

Information of the Directors and Executives of the Bank as of 31 December 2017

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
1. Mr. Anand Panyarachun - Chairman of the Board (Independent Director)	85	- B.A. (Hons.) in Law, Trinity College, University of Cambridge, U.K.	0.00%	None	<u>Past Positions</u> 2008-2015 - Director, Siam Commercial Foundation 2009-2017 - Chairman, Green Globe Institute <u>Current Positions in Other Listed Companies</u> 1989-Present - Chairman, Eastern Star Real Estate PCL <u>Current Positions in Non-Listed Companies</u> 1990-Present - Chairman, Cambridge Thai Foundation under the Patronage of Her Majesty the Queen 1996-Present - UNICEF Ambassador in Thailand 1996-Present - Chairman of International Advisory Board, The Carlos P. Romulo Foundation 1999-Present - Honorary International Advisor, the Governors of Dulwich College, London, U.K. 2000-Present - Member of the Advisory Council of Transparency International 2003-Present - Trustee, U Thant Institute 2003-Present - Fellow, Dulwich College, London, U.K. 2006-Present - Consultant, Chevron Asia South Co., Ltd. 2013-Present - Advisor to the Board, Anti-Corruption Organization of Thailand 2015-Present - Honorary Chairman, Operation Smile Foundation 2016-Present - Chairman of the Advisory Council, Vidyasirimedhi Institute of Science and Technology 2017-Present - Honorary Advisor, AIDS-Almost Zero Project, Thai National AIDS Foundation 2017-Present - Honorary Chairman, Green Globe Institute He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.	
2. Dr. Vichit Suraphongchai - Director - Chairman of the Executive Committee	72	- B.Sc. (Engineering), Chulalongkorn University - M.Sc. (Engineering), University of California, Berkeley, U.S.A. - M.B.A. (Management), Graduate School of Management, UCLA, U.S.A. - Ph.D., Graduate School of Management, UCLA, U.S.A. - Role of the Chairman Program, Thai Institute of Directors Association	-	None	<u>Past Positions</u> 2008-2015 - Director, Siam Commercial Foundation 1997-2017 - Advisor, The Bureau of the Crown Property 1999-2017 - Director, Kempinski AG 2006-2017 - Director, CPB Equity Co., Ltd. <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> 2006-Present - Executive Director, The Tio Chew Association of Thailand 2006-Present - Vice Chairman, Peing School Board 2007-Present - Honorary Member of the Board of Governors, Amata Spring Country Club 2009-Present - Chairman, X-Zell Biotech Co., Ltd. 2015-Present - Director, Cycling Track Management Company Limited He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.	

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	(yrs)					Position/Company
3. Dr. Chirayu Isarangkun Na Ayuthaya	75	- B. Sc. (Hons.) in Economics, London School of Economics, University of London, U.K.	-	None		<u>Past Positions</u>
- Director					1987-2016	- Grand Chamberlain, Bureau of the Royal Household
- Chairman of the Nomination, Compensation, and Corporate Governance Committee		- Ph. D. (Economics), Australian National University, Australia			2008-2016	- Director, Siam Commercial Foundation
		- Role of the Chairman Program, Thai Institute of Directors Association				<u>Current Positions in Other Listed Companies</u>
					2007-Present	- Chairman, The Siam Cement PCL
						<u>Current Positions in Non-Listed Companies</u>
					1987-Present	- Director and Director-General, The Crown Property Bureau
					1987-Present	- Chairman, Deves Insurance PCL
					1988-Present	- Treasurer, Foundation for Promotion of Supplementary Occupation and Related Techniques of Her Majesty Queen Sirikit
					1990-Present	- Director, Phra Dabos Foundation
					1991-Present	- Secretary General, Queen Sirikit Park Foundation
					1992-Present	- Secretary General, Royal Project Foundation
					1992-Present	- Secretary General, Sai Jai Thai Foundation
					1998-Present	- Director, Chaipattana Foundation
					1999-Present	- Chairman, Baanbong Vetchakij Co., Ltd.
					2001-Present	- Director, Siriraj Foundation
					2002-Present	- Chairman, Isarangkun Foundation
					2006-Present	- Chairman, CPB Equity Co., Ltd.
					2006-Present	- Chairman, The Crown Property Bereau Foundation
					2007-Present	- Director, Navuti Co., Ltd.
					2012-Present	- Chairman, The National Institute of Development Administration Council (NIDA)
					2016-Present	- Lord Chamberlain, Bureau of the Royal Household
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

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4. Khunying Jada Wattanasiritham	72	- B.A. (Natural Sciences and Economics), University of Cambridge, U.K.	-	None		<u>Past Positions</u>
- Independent Director		- M.A. (Natural Sciences and Economics), University of Cambridge, U.K.			2011-2013	- Chairman, Thai Institute of Directors Association
- Chairman of the Corporate Social Responsibility Committee		- M.A. (Economic Development), Williams College, U.S.A.			2011-2013	- Expert Member of the Board of Directors, Government Pension Fund
- Member of the Nomination, Compensation and Corporate Governance Committee		- Director Certification Program, Thai Institute of Directors Association			2003-2014	- Director, The Kenan Institute Asia
		- Monitoring the Internal Audit Function, Thai Institute of Directors Association			2013-2014	- Director of the Corporate Social Responsibility Institute (CSRI), Stock Exchange of Thailand
		- Monitoring the Quality of Financial Reporting, Thai Institute of Directors Association			2008-2016	- Director, Siam Commercial Foundation
		- Successful Formulation and Execution of Strategy, Thai Institute of Directors Association				<u>Current Positions in Other Listed Companies</u>
					2008-Present	- Independent Director, Minor International PCL
						<u>Current Positions in Non-Listed Companies</u>
					1992-Present	- Director, Siam Piwat Co., Ltd.
					2006-Present	- Vice Chairman, Ramathibodi Foundation
					2006-Present	- Member, Srinakharinwirot University Council
					2007-Present	- Chairman, SCB Life Assurance PCL
					2009-Present	- Chairman, Chubb Samaggi Insurance PCL
					2009-Present	- Vice Chairman, Prince Mahidol Foundation
					2011-Present	- Chairman, Siam Paragon Development Co., Ltd.
					2011-Present	- Director, Royal Paragon Enterprise Co., Ltd.
					2012-Present	- Member, The National Institute of Development Administration Council (NIDA)
					2013-Present	- Director, Cambridge Thai Foundation under the Patronage of Her Majesty the Queen
					2013-Present	- Director and Treasurer, Thai Red Cross Society
					2014-Present	- Chairman, Bliss Foundation
					2014-Present	- Director, Anti-Corruption Organization of Thailand
					2014-Present	- Chairman, The Kenan Institute Asia
					2016-Present	- Chairman, Siam Commercial Foundation
					2017-Present	- Director, Cheevamitr Social Enterprise Co., Ltd
					2017-Present	- Advisor to Civil Sanction Committee, The Securities and Exchange Commission

She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.

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Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
5. Mr. Prasan Chuaphanich	65	- B.Acc. (2 nd Class Hons.) in Accounting, Chulalongkorn University	-	None		<u>Past Positions</u>
- Independent Director		- Diploma in Auditing, Chulalongkorn University			2011-2014	- Vice President, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Chairman of the Audit Committee		- Executive Management Program, Ivey School of Business, University of Western Ontario, Canada			2011-2014	- Chairman of Auditing Standards Committee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
		- Leading Professional Services Firms, Harvard Business School, U.S.A.			2013-2014	- Member of Advisory Committee, ASEAN CG Scorecard Project, Thai Institute of Directors Association
		- Director Certification Program, Thai Institute of Directors Association			2013-2015	- Independent Director, Nam Heng Concrete (1992) Co.,Ltd. ,
		- Finance Institutions Governance Program, Thai Institute of Directors Association			2014-2015	- Member, Sub-committee on the Reform of International Economy and other Economic Matters, National Reform Council
		- Ethical Leadership Program, Thai Institute of Directors Association			2012-2016	- President, Faculty of Commerce and Accountancy, Chulalongkorn University Alumni Association
		- Strategy Board Master Class, Thai Institute of Directors Association			2013-2016	- Executive Board, Faculty of Commerce and Accountancy, Chulalongkorn University
		- Board Matters and Trends, Thai Institute of Directors Association			2014-2017	- President, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
					2014-2017	- Member of Advisory Committee on Corporate Governance and Policy, Thai Institute of Directors Association
					2015-2017	- Director and Chairman of the Audit Committee, Thai Institute of Directors Association
						<u>Current Positions in Other Listed Companies</u>
					2013-Present	- Independent Director, Thai Solar Energy PCL
					2016-Present	- Independent Director and Member of the Audit Committee, PTT Global Chemical PCL
					2017-Present	- Independent Director, Advanced Info Service PCL
						<u>Current Positions in Non-Listed Companies</u>
					2012-Present	- Expert Member, General Insurance Fund, Ministry of Finance
					2014-Present	- Member of the Audit Committee, Office of Insurance Commission
					2014-Present	- Expert Member on Accounting, Insurance Commission
					2014-Present	- Member, Anti-dumping and Subsidies Committee under the Ministry of Commerce
					2015-Present	- Member of Thailand's Private Sector Collective Action against Corruption Certification Committee
					2015-Present	- Member of the Finance and Property Committee, King Mongkut's University of Technology Thonburi
					2016-Present	- Director, OIC Advanced Insurance Institute
					2016-Present	- Member of the Mahidol University Internal Audit Committee, Mahidol University Council
					2017-Present	- Chairman, Thai Institute of Directors Association
					2017-Present	- Expert Member on Accounting, Public Sector Audit and Evaluation Committee

He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.

Information of the Directors and Executives of the Bank as of 31 December 2017

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years
						Position/Company
6. M.R. Disnadda Diskul *	78	- B. Sc. (Business Administration), Indiana University Bloomington, U.S.A. - Role of the Chairman Program, Thai Institute of Directors Association	-	None		<u>Past Positions</u>
					2009-2013	- Director, Japan-America Institute of Management Science (Hawaii, U.S.A.)
					1972-2015	- Director and Secretary-General, The Mae Fah Luang Foundation under Royal Patronage
					1992-2015	- Director, Prostheses Foundation of Her Royal Highness the Princess Mother
					2001-2015	- Chairman, Prince Damrong Rajanupab and Momjao Jongjitthanom Disakul Foundation
					2007-2015	- Director, Siam Commercial Foundation
					1985-2016	- Director, Volunteer Doctors Foundation of Her Royal Highness the Princess Mother
					2002-2016	- Director, Elephant Reintroduction Foundation
						<u>Current Positions in Other Listed Companies</u>
						- None
						<u>Current Positions in Non-Listed Companies</u>
					1989-Present	- Director, Navuti Co., Ltd.
					1995-Present	- Director, Breast Foundation under the Patronage of Her Royal Highness the Princess Mother
					1999-Present	- Chairman, East Asia Development Foundation
					2003-Present	- Director, Navutayayu Co., Ltd.
					2010-Present	- Chairman, Royal Initiative Discovery Institute
					2010-Present	- Director and Secretary-General, Royal Initiative Discovery Foundation
					2011-Present	- Chairman, Rakkaew Foundation
					2011-Present	- Advisor, The Crown Property Bureau
					2012-Present	- Director, King RamalV Foundation
					2014-Present	- Vice Chairman, Development Foundation
					2015-Present	- Vice Chairman, Prostheses Foundation of Her Royal Highness the Princess Mother
					2015-Present	- Chairman, The Mae Fah Luang Foundation under Royal Patronage
					2015-Present	- Member, National Water Board
					2016-Present	- Advisor, Volunteer Doctors Foundation of Her Royal Highness the Princess Mother

He does not hold any current position as chairman, or exective director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.

Remark: * M.R. Disnadda Diskul resigned as a director of the Bank, effective on 31 January 2018.

Information of the Directors and Executives of the Bank as of 31 December 2017

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
7. Dr. Kulpatra Sirodom	61	- B.B.A. (1 st Class Hons.) in Finance, Thammasat University	-	None		<u>Past Positions</u>
- Independent Director		- M.B.A. (Finance), West Virginia University, U.S.A.			2010-2013	- Dean, Faculty of Commerce and Accountancy, Thammasat University
- Member of the Audit Committee		- Ph.D. (Finance), University of Pittsburgh, U.S.A.			2012-2013	- Director, Global Foundation for Management Education
- Member of the Corporate Social Responsibility Committee		- Director Certification Program, Thai Institute of Directors Association			2013-2015	- Full-Time Member of the Department of Finance, Faculty of Commerce and Accountancy, Thammasat University
		- Audit Committee Program, Thai Institute of Directors Association			2006-2016	- Director, H.R.H. Prince Pijitirapa Tevakul Foundation
					2010-2016	- Member of the Risk Management Sub-Committee, Government Pension Fund
					2013-2016	- Member of the Sub-Performance Agreement Committee, The Comptroller General's Department
					2011-2017	- Advisor, The Federation of Accounting Professions
					2013-2017	- Expert Member, Investment Risk Management Sub-Committee, Social Security Fund
					2014-2017	- Independent Director, Total Industrial Services Co., Ltd.
						<u>Current Positions in Other Listed Companies</u>
					1994-Present	- Independent Director and Chairman of the Audit Committee, Thai President Food PCL
					2002-Present	- Independent Director and Member of the Audit Committee, President Bakery PCL
					2010-Present	- Independent Director, Thai Wacoal PCL
					2012-Present	- Chairman of the Audit Committee, Thai Wacoal PCL
					2013-Present	- Chairman of the Corporate Governance Committee, Thai Wacoal PCL
					2017-Present	- Independent Director and Member of the Audit Committee, The Erawan Group PCL
						<u>Current Positions in Non-Listed Companies</u>
					2006-Present	- Member of Operation Committee, The Professor Sangvian Indaravijaya Foundation
					2013-Present	- Expert Member, Sri Pathum University Council
					2013-Present	- Member, Southeast Bangkok College Council
					2013-Present	- Expert Member, Private Investments in State Undertakings Policy Committee
					2013-Present	- Arbitrator, Office of the Securities and Exchange Commission
					2016-Present	- Independent Director, Thailand Securities Depository Co., Ltd.
					2016-Present	- Independent Director, Thailand Clearing House Co., Ltd.
					2016-Present	- Director, Siam Commercial Foundation
					2017-Present	- Director, Thai Listed Companies Association
She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2017-Present	- Expert Member on Finance, Public Sector Audit and Evaluation Committee
8. Mr. Ekamol Kiriwat	72	- A.B. (Magna Cum Laude) in Economics, Dartmouth College, U.S.A.	-	None		<u>Past Positions</u>
- Independent Director		- M.B.A. (Finance), Harvard Graduate School of Business Administration, U.S.A.			2004-2015	- Chairman, K.C. Property PCL
- Member of the Audit Committee		- Director Certification Program, Thai Institute of Directors Association				<u>Current Positions in Other Listed Companies</u>
					2015-Present	- Independent Director, Property Perfect PCL
						<u>Current Positions in Non-Listed Companies</u>
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						- None

Information of the Directors and Executives of the Bank as of 31 December 2017

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
9. Mrs. Kannikar Chalitaporn	70	- B.B.A. (Business), University of Colorado, U.S.A.	0.00%	None		<u>Past Positions</u>
- Director		- Advanced Management Program (AMP), Harvard University, U.S.A.			2007-2015	- Advisor to the Voluntary Blood Donors Committee, National Blood Center, Thai Red Cross Society
- Member of the Executive Committee		- Role of the Chairman Program, Thai Institute of Directors Association			2007-2015	- Member of the Recruitment and Promotion of Voluntary Blood Donors Committee, Thai Red Cross Society
- Member of the Corporate Social Responsibility Committee					2007-2015	- President, Siam Commercial Bank PCL
					2009-2015	- Director, Mrigadayavan Palace Foundation
					2012-2016	- Advisor to the Fund Raising Sub-Committee, The Kidney Foundation of Thailand
						<u>Current Positions in Other Listed Companies</u>
						- None
						<u>Current Positions in Non-Listed Companies</u>
					2008-Present	- Director, Siam Commercial Foundation
					2015-Present	- Advisor, Index Living Mall Co., Ltd.
She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2016-Present	- Vice Chairman and Chief Advisor to the Executive Committee, Osotspa Co., Ltd.
10. Mr. Krirk Vanikkul	63	- LL.B., (2 nd Class Hons.), Chulalongkorn University	0.00%	None		<u>Past Positions</u>
- Independent Director		- Barrister-at-Law, Thai Bar Association			2009-2014	- Deputy Governor, Financial Institutions Stability, Bank of Thailand
- Member of the Executive Committee		- B.A. in Jurisprudence (Hons. Oxon), Oxford University, U.K.			2012-2015	- Chairman, Real Estate Information Center
		- Barrister-at-Law, Middle Temple, U.K.			2014-2015	- Chairman, Government Housing Bank
		- Advanced Management Program (AMP), Harvard University, U.S.A.			2014-2015	- Member of the Council of State, Office of the Council of State
		- Director Certification Program, Thai Institute of Directors Association			2015-2016	- Director and Chairman of the Audit Committee, Agro Enterprise Co., Ltd.
		- Chartered Director Course, Thai Institute of Directors Association			2015-2017	- Independent Director, Italian-Thai Development PCL
		- Improving the Quality of Financial Reporting, Thai Institute of Directors Association				<u>Current Positions in Other Listed Companies</u>
		- Advanced Executive Program, Capital Market Academy				- None
		- Thailand Insurance Leadership Program, OIC Advanced Insurance Institute				<u>Current Positions in Non-Listed Companies</u>
					2015-Present	- Expert Director, Office of Knowledge Management and Development (Public Organization)
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2016-Present	- Independent Director, Osotspa Co., Ltd.
11. Dr. Taweesak Koanantakool	64	- B.Sc. (Electrical Engineering), Imperial College, University of London, U.K.	-	None		<u>Past Positions</u>
- Independent Director		- Ph.D. (Electrical Engineering), Imperial College, University of London, U.K.			2010-2016	- President, National Science and Technology Development Agency
- Member of the Executive Committee		- Role of the Chairman Program, Thai Institute of Directors Association			2002-2017	- Vice Chairman, Member of the Executive Committee, and Member of the Risk Management Committee, Internet Thailand PCL
		- Director Certification Program, Thai Institute of Directors Association			2008-2017	- Chairman, T-Net Co., Ltd.
		- Board Matters and Trends, Thai Institute of Directors Association			2015-2017	- Member, National Reform Steering Assembly
						<u>Current Positions in Other Listed Companies</u>
						- None
						<u>Current Positions in Non-Listed Companies</u>
					2003-Present	- Director, Internet Foundation for the Development of Thailand
					2005-Present	- Director and Chairman of the Executive Committee, Tradesiam Co., Ltd.
					2016-Present	- Director, Information Technology Projects Under the Initiative of H.R.H.Princess Maha Chakri Sirindhorn Foundation
					2016-Present	- Expert Member and Member of the Mahidol University Internal Audit Committee, Mahidol University Council
					2016-Present	- Member, Khon Kaen University Council
					2017-Present	- Director, Phoenixict Co., Ltd.
					2017-Present	- Expert Member on Information Technology, Public Sector Audit and Evaluation Committee
					2017-Present	- Member, National Economic Reform Committee
					2017-Present	- Board Member, The National Economic and Social Development Board
					2017-Present	- Chairman, Electronic Government Agency (Public Organization)
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2017-Present	- Director, Foundation for Research in Information Technology

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12. Mr. Weerawong Chittmittrapap	59	- LL.B., Chulalongkorn University	-	None		<u>Past Positions</u>
- Independent Director		- LL.M., University of Pennsylvania Law School, U.S.A.			2009-2013	- Independent Director, Nok Airlines PCL
- Member of the Nomination, Compensation and Corporate Governance Committee		- Barrister-at-Law, Thai Bar Association			2011-2013	- Independent Director, Minor International PCL
		- Director Certification Program, Thai Institute of Directors Association			1996-2014	- Director, WC&P Holding Co., Ltd.
		- The Executive Director Course Thai Institute of Directors Association			1996-2014	- Chairman, Weerawong, Chinnavat and Peangpanor Limited (Formerly White & Case (Thailand) Limited)
		- Advanced Executive Program, Capital Market Academy			2006-2014	- Independent Director and Member of the Audit Committee, GMM Grammy PCL
					2009-2014	- Independent Director and Member of the Audit Committee, Thai Airways International PCL
					2009-2014	- Independent Director and Member of the Audit Committee, Golden Land Property Development PCL
					2013-2014	- Independent Director, Frasers and Neave Limited, Singapore
					2008-2017	- Director, National Power Supply PCL
					2014-2017	- Independent Director and Chairman of the Audit Committee, Thai Airways International PCL
					2015-2017	- Director, Thai Listed Companies Association
						<u>Current Positions in Other Listed Companies</u>
					2001-Present	- Independent Director, Berli Jucker PCL
					2015-Present	- Independent Director and Member of the Audit Committee, Bangkok Dusit Medical Services PCL
						<u>Current Positions in Non-Listed Companies</u>
					2004-Present	- Director, Sarasinee Co., Ltd.
					2005-Present	- Director, Punnakhate Co., Ltd.
					2006-Present	- Director, Pitchayarat Co., Ltd.
					2010-Present	- Director, Yaksa Co., Ltd.
					2011-Present	- Independent Director and Chairman of the Nomination, Compensation and Corporate Governance Committee, SCB Life Assurance PCL
					2013-Present	- Director, Frasers Centrepoint Limited, Singapore
					2016-Present	- Director, Big C Supercenter PCL
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
13. Dr. Ekniti Nitithanprapas	46	- B.A. (Economics) (Hons.), Thammasat University	-	None		<u>Past Positions</u>
- Director		- M.A. (Economics / Policy Economics), University of Illinois at Urbana-Champaign, U.S.A.			2012-2014	- Deputy Director-General, The Fiscal Policy Office
- Member of the Nomination, Compensation and Corporate Governance Committee		- Ph.D. (Economics / Macroeconomics and International Finance), Claremont Graduate University, U.S.A.			2014-2015	- Financial Policy Advisor, The Fiscal Policy Office
		- Director Certification Program, Thai Institute of Directors Association				<u>Current Positions in Other Listed Companies</u>
		- Financial Statements for Directors, Thai Institute of Directors Association			2015-Present	- Director, IRPC PCL
		- Role of the Nomination & Governance Committee Program, Thai Institute of Directors Association			2016-Present	- Member of Risk Management Committee, IRPC PCL
		- Board Matters and Trends, Thai Institute of Directors Association				<u>Current Positions in Non-Listed Companies</u>
					2015-Present	- Director General, State Enterprise Policy Office
					2015-Present	- Chairman, National Credit Bureau Co., Ltd.
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

Information of the Directors and Executives of the Bank as of 31 December 2017

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
14. Mr. Kan Trakulhoon	62	- B.Sc. (Electrical Engineering) (1 st Class Hons.), Chulalongkorn University	-	None		<u>Past Positions</u>
- Independent Director		- M.S. (Engineering), Georgia Institute of Technology, U.S.A.			2006-2015	- President, Siam Cement PCL
- Member of the Nomination, Compensation and Corporate Governance Committee		- M.S. (Management), Georgia Institute of Technology, U.S.A.			2004-2016	- Chairman, SCG Legal Counsel Limited
		- Advanced Management Program (AMP), Harvard University, U.S.A.			2015-2016	- Director, Advanced Info Services PCL
		- Director Certification Program, Thai Institute of Directors Association				<u>Current Positions in Other Listed Companies</u>
					2006-Present	- Director, Siam Cement PCL
					2016-Present	- Chairman and Chairman of the Leadership and Compensation Committee, Advanced Info Services PCL
					2017-Present	- Independent Director, Chairman of the Leadership Development & Compensation Committee, Member of the Nomination & Governance Committee, Member of the Strategic & Organizational Review Committee, and Member of the CSR Committee for Sustainable Development, Intouch Holding PCL
					2017-Present	- Independent Director, Bangkok Dusit Medical Services PCL
						<u>Current Positions in Non-Listed Companies</u>
						- None
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
15. Mr. Chakrit Parapuntakul	58	- B.B.A., Thammasat University	-	None		<u>Past Positions</u>
- Director		- M.B.A., Angelo State University, Texas, U.S.A.			2012-2014	- Deputy Permanent Secretary, Ministry of Finance
- Member of the Corporate Social Responsibility Committee		- Director Accreditation Program, Thai Institute of Directors Association			2012-2015	- Chairman, ASEAN Potash Mining PCL
		- Audit Committee Program, Thai Institute of Directors Association			2013-2016	- Independent Director and Member of the Audit Committee, Vichitbhan Palmoil PCL
		- Advanced Executive Program, Capital Market Academy			2015-2016	- Director, PTT Exploration and Production PCL
		- Senior Executives on Process of Judgment Program, Judicial Training Institute			2015-2017	- Director General, The Treasury Department
		- Ethical Leadership Program, Thai Institute of Directors Association			2015-2017	- Chairman, Dhanarak Asset Development Co., Ltd.
		- Board Matters and Trends, Thai Institute of Directors Association			2015-2017	- Director, Real Estate Information Center
						<u>Current Positions in Other Listed Companies</u>
					2013-Present	- Independent Director and Chairman of the Audit Committee, MPG Corporation PCL
					2017-Present	- Independent Director, Esso (Thailand) PCL
						<u>Current Positions in Non-Listed Companies</u>
					2014-Present	- Director, Pinthong Industrial Park Co., Ltd.
					2016-Present	- Director, Siam Commercial Foundation
					2017-Present	- Deputy Permanent Secretary, Ministry of Finance
					2017-Present	- President, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
					2017-Present	- Director, Tris Corporation Co., Ltd.
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
16. Mr. Arthid Nanthawittaya	50	- B.A. (Economics), Chulalongkorn University	-	None		<u>Past Positions</u>
- President and Chief Executive Officer		- M.B.A. (Finance), Sasin Graduate Institute of Business Administration			2009-2015	- Chairman, SCB Securities Co., Ltd.
- Member of the Executive Committee		- Director Accreditation Program, Thai Institute of Directors Association			2009-2015	- Director and Chairman of the Investment Committee, SCB Life Assurance PCL
- Member of the Corporate Social Responsibility Committee		- Advanced Executive Program, Capital Market Academy			2009-2015	- Vice Chairman, Vinasiam Bank
		- Leadership Program, Office of the Attorney General			2014-2015	- Director, CAT Telecom PCL
		- Leadership Program, Urban Green Development Institute				<u>Current Positions in Other Listed Companies</u>
		- National Defense Course, Thailand Energy Academy				- None
						<u>Current Positions in Non-Listed Companies</u>
					2015-Present	- Director, Siam Commercial Foundation
					2017-Present	- Director, Princess Pa Foundation
					2017-Present	- Chairman, Digital Ventures Co., Ltd.
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

Information of the Directors and Executives of the Bank as of 31 December 2017

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
17. Mrs. Kittiya Todhanakasem - Senior Executive Vice President, Chief Financial Officer	59	- Bachelor of Business Administration in Accounting (Honors), Thammasat University - M.B.A. in Accounting, University of Illinois, Urbana-Champaign, U.S.A. - Director Accreditation Program (DAP 45) Thai Institute of Directors (IOD) - Director Certification Program (DCP 76/2006), Thai Institute of Directors (IOD) - National Defence College, National Defence Course for Joint State-Private Sectors (NCD 21) - Executive Program 13, Capital Market Academy - Top Executive Program in Commerce and Trade (TEPCoT 6), Commerce Academy - Role of the Nomination and Governance Committee (RNG), Thai Institute of Directors (IOD) - Role of Chairman Program (RCP), Thai Institute of Directors (IOD)	-	None	 1997-2016 2016-Present 2017-Present 2017-Present	<u>Past positions</u> - First Senior Executive Vice President-Managing Director, Financial Management Group, Krungthai Bank PCL <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - Director, The Office of SMEs Promotion (OSMEP) - Chairman, SCB Abacus Co., Ltd. - Director, SCB Life Assurance PCL
She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
18. Mr. Anucha Laokwansattit - Senior Executive Vice President, Chief Risk Officer	56	- Bachelor of Finance, San Francisco State University, U.S.A. - M.B.A. in Financial and International Business, University of Chicago, U.S.A. - Director Certification Program, Thai Institute of Directors - C.F.A., CFA Institute	-	None	 1999-2015 2015-Present 2015-Present 2017-Present	<u>Past positions</u> - General Manager & Chief Investment Officer, AIA <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - Chairman, SCB Asset Management Co., Ltd. - Director, SCB Life Assurance PCL - Director, Digital Ventures Co., Ltd.
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
19. Mrs. Wallaya Kaewrungruang - Senior Executive Vice President, Chief Legal and Control Officer	55	- LL.B., Chulalongkorn University - Barrister-at-Law, Institute of Legal Education of Thai Bar Association - LL.M. in Business Law, Chulalongkorn University - LL.M. in International Banking Law, Boston University, U.S.A. (Scholarship) - Thai Listed Companies Association, Corporate Secretary Development Program - Public Director Institute (PDI), Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations - Thai Institute of Directors Association (IOD), Financial Institution Governance Program (FGP) - The Securities and Exchange Commission, Compliance Knowledge for Head of Compliance - National Defense College, National Defense Course for Joint State-Private Sectors (NCD) - Office of the Administrative Court, Administrative Justice for Executives Course (AJE) - The Program for Senior Executives on Justice Administration (BYS)	-	None	 2005-2014	<u>Past positions</u> - Senior Executive Vice President, Managing Director, Compliance & Legal Management Group, Krungthai Bank PCL <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - None
She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
20. Mr. Colin Dinn - Senior Executive Vice President, Chief Technology Officer	65	- Diploma in Organic and Inorganic Chemistry – Old Swan Technical College - Management Training Program – Midland Bank, covering internal and external residential courses	-	None	 2010-2016 2017-Present 2017-Present	<u>Past positions</u> - Executive Vice President, Operations and Program Delivery, ANZ Bank <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - Director, Digital Ventures Co., Ltd. - Director, SCB Abacus Co.,Ltd.
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

Information of the Directors and Executives of the Bank as of 31 December 2017

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
21. Dr. Jens Lottner - Senior Executive Vice President, Chief Transformation Officer	52	- Diploma of Economics, Rheinische Friederich Wilhelms Universitaet, Bonn, Germany - Bachelor of Economics, Technische Universitaet, Dresden, Germany - Master of Economics, Technische Universitaet, Dresden, Germany - Ph.D. in Economics, Technische Universitaet, Dresden, Germany	-	None		<u>Past positions</u> 2008-2012 - Director (Senior Partner), Financial Services Sector, McKinsey & Company 2012-2015 - Senior Partner and Managing Director, The Boston Consulting Group <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - None
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
22. Mr. Thana Thienachariya - Senior Executive Vice President, Chief Marketing Officer	48	- Bachelor of Economics (2 nd Honors), Chulalongkorn University - MBA, Washington State University, U.S.A.	-	None		<u>Past positions</u> 2012-2013 - Chief Executive Officer, P.K Garment (Import - Export) Company Limited 2012-2013 - Chief Executive Officer (Broadcasting Business), GMM Grammy PCL 2013-2015 - Director and Chief Executive Officer, Southpaw Company Limited 2015-2016 - Senior Advisor, Digital Ventures, Siam Commercial Bank PCL <u>Current Positions in Other Listed Companies</u> 2013-Present - Independent Director, Sappe Public Company Limited <u>Current Positions in Non-Listed Companies</u> 2013-Present - Director, Aksorn Education PLC 2014-Present - Director, Southpaw Business Co., Ltd.
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
23. Mr. Sarunthorn Chutima - Senior Executive Vice President, Head of Special Business	59	- Bachelor's Degree in Accounting, Chulalongkorn University - M.B.A., Ohio University, U.S.A. - National Defence Course, National Defence College of Thailand (2007) - International Management Program, MIT Sloan Management	0.00%	None		<u>Past positions</u> - None <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> 2004-Present - Director, Donmuang International Airport Hotel Co., Ltd. 2008-Present - Director, Nantawan Management Co., Ltd. 2008-Present - Director, Natawan Co., Ltd. 2008-Present - Director, Rattana Court Co., Ltd. 2010-Present - Chairman and Managing Director, Ruthayothin Assets Management Co., Ltd. 2010-Present - Director, Khamtieng Pattana Co., Ltd. 2010-Present - Director, Sarapee Gasikam Co., Ltd.
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
24. Ms. Phanporn Kongyingyong - Senior Executive Vice President, Chief People Officer	57	- Bachelor of Business Administration in Accounting, Assumption University - MBA, Assumption University - Advanced Strategic Management, International Institute for Management Development (IMD), Switzerland (2011)				<u>Past positions</u> 2015-2017 First Executive Vice President, Head of Retail Segment and Branch Network <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> 2017-Present - Director, Digital Ventures Co., Ltd.
She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

Information of the Directors and Executives of the Bank as of 31 December 2017

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
25. Dr. Arak Sutivong - Senior Executive Vice President, Chief Strategy Officer and Company Secretary	44	- Bachelor of Science in Electrical & Computer Engineering, Carnegie University, U.S.A - Master of Science in Electrical & Computer Engineering, Carnegie University, U.S.A. - Ph. D. in Electrical Engineering, Stanford University, U.S.A. - Advanced Management Program, Wharton School, University of Pennsylvania, U.S.A. - Top Executive Program in Commerce and Trade, Commerce Academy	-	None		<u>Past positions</u> 2013-2014 - First Executive Vice President, Head of Wholesale Credit Product Division, Wholesale Banking Group 2014-2015 - First Executive Vice President, Head of Wholesale Credit Product and Business Strategy & Development Division 2015-2016 - First Executive Vice President, Head of Corporate Strategy Business Development <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> 2016-Present - Director, National ITMX Co.,Ltd. 2017-Present - Director, SCB Asset Management Co., Ltd.
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
26. Mr. Sarut Ruttanaporn - Senior Executive Vice President, Head of Retail Segment and Branch Network	44	- Bachelor of Art in Economics, Boston University, U.S.A. - MBA in Finance, SASIN Graduate Institute of Business Administration - Leadership Program, Capital Market Academy (2012)				<u>Past positions</u> 2015-2016 - First Executive Vice President, Head of Client Acquisition 2016-2017 - First Executive Vice President, Head of Corporate Segment <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> 2014-Present - Director, Don Muang International Airport Hotel Co.,Ltd. 2016-Present - Director, Amata Spring Development Co.,Ltd. 2017-Present - Director, SCB Life Assurance PCL
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
27. Mr. Narong Srichukrin - Senior Executive Vice President, Head of Wealth Segment and Wealth Products	54	- Bachelor of Arts in Economics (2 nd Class Honors), Thammasat University - MBA in Finance and Banking, San Francisco State University, U.S.A.	-	None		<u>Past positions</u> 2014-2015 - First Executive Vice President, Division Head, Auto Finance & Personal Loan 2015-2016 - First Executive Vice President, Head of Auto Finance & Personal Loan Product 2016-2017 - Senior Executive Vice President, Head of Wealth Segment, Head of Wealth Products and Head of Retail Banking Solutions <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> 2015-Present - Director, SCB Plus Co., Ltd. 2016-Present - Director, SCB Life Assurance PCL
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
28. Mrs. Pikun Srimahunt - Senior Executive Vice President, Head of SME Segment	49	- Bachelor of Economics (2 nd Class Honors), Chiang Mai University - Master of Science degree in Development Economics, National Institute of Development Administration	-	None		<u>Past positions</u> 2013-2015 - First Executive Vice President, Division Head, Mortgage Business 2015-2016 - First Executive Vice President, Head of Mortgage and SSME Product 2016-2017 - First Executive Vice President, Head of Small SME and Head of Mortgage Products <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> 2017-Present - Director, SCB Securities Co., Ltd.
She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

Information of the Directors and Executives of the Bank as of 31 December 2017

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
29. Mr. Wasin Saiyawan	47	- Bachelor of Arts in Economics, University of Kansas, U.S.A.				<u>Past positions</u>
- Senior Executive Vice President, Head of Multi-Corporate Segment and Corporate Segment		- MBA in Management, New Hampshire College, New Hampshire, U.S.A.			2015-2016	- First Executive Vice President, Head of Commercial Banking Product
		- Advanced Strategic Management, International Institute for Management Development (IMD), Switzerland (2012)			2016-2017	- First Executive Vice President, Head of Commercial Banking Solutions
						<u>Current Positions in Other Listed Companies</u>
						- None
						<u>Current Positions in Non-Listed Companies</u>
He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2013-Present	- Independent Director, SCB Securities Co., Ltd.
30. Mrs. Pimolpa Suntichok	45	- Bachelor of Science in Statistics, Chulalongkorn University				<u>Past positions</u>
- Senior Executive Vice President, Head of Commercial Banking Solutions		- MBA, Eastern Michigan University, Michigan, U.S.A.			2013	- First Executive Vice President, Head of Corporate Banking
		- Executive Development Program, Thai Listed Companies Association (TLCA) (2013)			2014-2015	- First Executive Vice President, Head of Corporate Segment 1
					2015-2016	- First Executive Vice President, Head of Corporate Segment
					2016-2017	- First Executive Vice President, Head of Multi-Corporate Segment
						<u>Current Positions in Other Listed Companies</u>
						- None
						<u>Current Positions in Non-Listed Companies</u>
She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2015-Present	- Director, TRIS Corporation Limited
					2017-Present	- Director, SCB Securities Co., Ltd.
					2017-Present	- Director, Supemap (Thailand) Co., Ltd.
31. Mrs. Apiphan Charoenanusorn	52	- Bachelor in Finance and Accounting (2 nd Class Honors), Chulalongkorn University				<u>Past positions</u>
- Senior Executive Vice President, Head of Operations, Head of Retail Products and Head of Retail Payments		- MBA, Kasetsart University			2013-2015	- First Executive Vice President, Division Head, Retail Operations Division
					2015-2017	- First Executive Vice President, Head of Operations
						<u>Current Positions in Other Listed Companies</u>
						- None
						<u>Current Positions in Non-Listed Companies</u>
					2009-Present	- Director and Member of the Audit Committee, SCB Asset Management Co., Ltd.
					2009-Present	- Managing Director, SCB Plus Co., Ltd.
					2014-Present	- Chairman, SCB Training Centre Co., Ltd.
					2016-Present	- Chairman, Mahisorn Co., Ltd.
					2017-Present	- Director, SCB Protect Co., Ltd.
She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					2017-Present	- Director, Digital Ventures Co., Ltd.