

Information of the Head of Audit and Compliance of the Bank as of December 31, 2018

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. Krieng Wongnongtaey*	53	- Bachelor of Business Administration in Accounting, Thammasat University	-	None		<u>Past Positions</u>
- First Executive Vice President, Head of Audit		- Master of Accounting, Thammasat University			2012-2015	- First Executive Vice President, Finance Reporting & Control Finance Group
		- Advanced Management Program, Wharton, U.S.				<u>Current Positions in Other Listed Companies</u>
		- Banking and Financial Institution Executive Seminar				- 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.

*Remark: He has been appointed as First Executive Vice President, Chief Audit Officer since February 5, 2019.

2. Mr. Nopadol Mungonchai	56	- LL.B (Hons), Thammasat University	-	None		<u>Past Positions</u>
- Executive Vice President, Head of Compliance		- LL.M in Commercial and Corporate Law, University College London, U.K.				- None
		- National Defense Course, National Defense College of Thailand				<u>Current Positions in Other Listed Companies</u>
		- Company Secretary Program (CSP) Director Certification Program (DCP), the Institute of Directors				- 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.