

Information of the Directors and Executives 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. Anand Panyarachun	86	- B.A. (Hons) in Law, Trinity College, University of Cambridge, U.K.	0.00%	None		<u>Past Positions</u>
- Chairman of the Board		<u>Training in 2018</u>			2008-2015	- Director, Siam Commercial Foundation
- Independent Director		- SingularityU Thailand Summit 2018 by Exponential Social Enterprise Co., Ltd. and Singularity University			2009-2017	- Chairman, Green Globe Institute
		- Blockchain/Crypto/Initial Coin Offering by The Siam Commercial Bank PCL			1990-Present	<u>Current Positions in Other Listed Companies</u> - Chairman, Eastern Star Real Estate PCL
		- Cyber Security and Technology Risk by The Siam Commercial Bank PCL and PricewaterhouseCoopers (PwC)				<u>Current Positions in Non-Listed Companies</u>
		- Customer Experience and Value Creation by The Siam Commercial Bank PCL			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
					2017-Present	- Fellow, Trinity College Cambridge, U.K.
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	73	- B.Eng., Chulalongkorn University	-	None		<u>Past Positions</u>
- Director		- M.Sc. (Engineering), University of California, Berkeley, U.S.A.			2008-2015	- Director, Siam Commercial Foundation
- Chairman of the Executive Committee		- M.B.A. (Management), Graduate School of Management, UCLA, U.S.A.			1997-2017	- Advisor, The Crown Property Bureau
		- Ph.D., Graduate School of Management, UCLA, U.S.A.			1999-2017	- Director, Kempinski AG
		- Role of the Chairman Program, Thai Institute of Directors Association			2006-2017	- Director, CPB Equity Co., Ltd.
		<u>Training in 2018</u>			2016-2018	- Member of Advisory Board, Centre for Asian Philanthropy and Society (CAPS)
		- SingularityU Thailand Summit 2018 by Exponential Social Enterprise Co., Ltd. and Singularity University				<u>Current Positions in Other Listed Companies</u> - None
		- Blockchain/Crypto/Initial Coin Offering by The Siam Commercial Bank PCL				<u>Current Positions in Non-Listed Companies</u>
		- Cyber Security and Technology Risk by The Siam Commercial Bank PCL and PricewaterhouseCoopers (PwC)			2015-Present	- Chairman, Cycling Track Management Co., Ltd.
		- Customer Experience and Value Creation by The Siam Commercial Bank PCL			2016-Present	- Board member, International Advisory Board, The Chubb Group of Companies
					2019-Present	- Advisor, The Crown Property Bureau
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 advisor to The Crown Property Bureau since January 5, 2019.

Information of the Directors and Executives 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
3. Mr. Prasan Chuaphanich	66	- B.Acc. (2nd Class Hons.), 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.			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.
		- Financial 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
		- Board Matters and Trends, Thai Institute of Directors Association			2012-2016	- President, Faculty of Commerce and Accountancy of Chulalongkorn University Alumni Association
		<u>Training in 2018</u>			2013-2016	- Member, Executive Board, Faculty of Commerce and Accountancy, Chulalongkorn University
		- Bangkok FinTech Fair 2018: SME and Consumer Financial Solutions by the Bank of Thailand			2014-2017	- President, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
		- Bangkok Sustainable Banking Forum 2018 by the Bank of Thailand			2014-2017	- Member of Advisory Committee on Corporate Governance and Policy, Thai Institute of Directors Association
		- SingularityU Thailand Summit 2018 by Exponential Social Enterprise Co., Ltd. and Singularity University			2015-2017	- Director and Chairman of the Audit Committee, Thai Institute of Directors Association
		- Blockchain/Crypto/Initial Coin Offering by The Siam Commercial Bank PCL			2012-2017	- Expert Member, General Insurance Fund, Ministry of Finance
		- Cyber Security and Technology Risk by The Siam Commercial Bank PCL and PricewaterhouseCoopers (PwC)				<u>Current Positions in Other Listed Companies</u>
		- Customer Experience and Value Creation by The Siam Commercial Bank PCL			2013-Present	- Independent Director, Member of the Audit Committee, and Chairman of the Nomination and Remuneration Committee, Thai Solar Energy PCL
					2016-Present	- Independent Director and Chairman of the Audit Committee, PTT Global Chemical PCL
					2017-Present	- Independent Director, Member of the Audit Committee, and Chairman of the Sustainable Development Committee, Advanced Info Services PCL
						<u>Current Positions in Non-Listed Companies</u>
					2014-Present	- Commission Member by Expertise (Accounting) and Chairman of the Audit Committee, Office of Insurance Commission
					2014-Present	- Expert Member on Accounting, Dumping and Subsidies Committee under the Ministry of Commerce
					2015-Present	- Member of the Finance and Property Management 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	- Council Member, Thailand's Private Sector Collective Action Coalition against Corruption Council
					2017-Present	- Chairman, Thai Institute of Directors Association
					2017-Present	- Expert Member on Accounting, Public Sector Audit and Evaluation Committee
					2017-Present	- Advisor, Audit Advisory Panel Advisory Committee for Fund Raising and Listed Company Oversight Securities and Exchange Commission
					2017-Present	- Independent Director, Advanced Wireless Network Co., Ltd.
					2018-Present	- Member, State Enterprise Director List Committee, Ministry of Finance
					2018-Present	- Member, State Enterprise Board Screening Committee under the Board of State Enterprise Policy Office

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 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
4. Mr. Kan Trakulhoon	63	- B.E. (Electrical), First Class Honors, Chulalongkorn University	-	None		<u>Past Positions</u>
- Independent Director		- M.S. (Engineering), The Georgia Institute of Technology, U.S.			2009-2011	- Director, Kubota Corporation (Japan)
- Chairman of the Nomination, Compensation and Corporate Governance Committee		- M.S. (Management), The Georgia Institute of Technology, U.S.			2005-2015	- President and Chief Executive Officer, Siam Cement PCL
- Member of the Executive Committee		- Honorary Doctorate in Engineering, Chulalongkorn University			2013-2015	- Director, National Science and Technology Development Agency
		- Honorary Doctorate in Engineering, Production Engineering Mahasarakham University			2013-2016	- Director, National Science Technology and Innovation Policy Office (STI)
		- Advanced Management Program (AMP), Harvard University, U.S.			2015-2016	- Director, Advanced Info Services PCL
		- Director Certification Program, Thai Institute of Directors Association			2014-2018	- Member, National Competitiveness Development Committee
		<u>Training in 2018</u>			2015-2018	- Member, National Intellectual Property Policy Committee
		- Bangkok Sustainable Banking Forum 2018 by the Bank of Thailand			2016-2018	- Member, Governing Committee of Food Innopolis
		- SingularityU Thailand Summit 2018 by Exponential Social Enterprise Co., Ltd. and Singularity University			2016-2018	- Member, Screening Committee for Strengthening and Sustainability of the Local Economy
		- Blockchain/Crypto/Initial Coin Offering by The Siam Commercial Bank PCL			2017-2018	- Advisor, Strategic National Administration Committee
		- Customer Experience and Value Creation by The Siam Commercial Bank PCL			2017-2018	- Member, Eastern Economic Corridor Policy Committee
					2017-2018	- Member, National Research and Innovation Policy Council
					2017-2018	- Member, Super Board on National Procurement
					2017-2018	- Member, National Strategy Preparation for Thailand 4.0 Committee
					2017-2018	- Member, National Reform Commission on State Administration
					2017-2018	- Advisor, Industrial and Digital Innovation Park Promotion Committee
					2017-2018	- Subcommittee for Screening Project according to Regional Development Plan for the Strengthening and Sustainability of the Local Economy (2018 Fiscal Year)
						<u>Current Positions in Other Listed Companies</u>
					2006-Present	- Director and Chairman of the Management Advisory Committee, Siam Cement PCL
					2016-Present	- Independent Director, Board Chairman, and Chairman of the Leadership Development and Compensation Committee, Advanced Info Services PCL
					2017-Present	- Independent Director, Chairman of the Leadership Development and Compensation Committee, Member of the Nomination and Governance Committee, Member of the Strategic and Organizational Review Committee, and Member of the Corporate Social Responsibility Committee for Sustainable Development, Intouch Holding PCL
					2017-Present	- Independent Director, Bangkok Dusit Medical Services PCL
						<u>Current Positions in Non-Listed Companies</u>
					2011-Present	- Global Advisor, Kubota Corporation (Japan)
					2013-Present	- Advisor, Federation of Thai Industries
					2013-Present	- Honorary Advisor, Environmental Engineering Association of Thailand
					2013-Present	- Advisor to the Executive Committee, Mahidol University Foundation
					2013-Present	- Executive Board Member, Engineering Division of the Anandamahidol Foundation
					2013-Present	- Member, Advisory Board, Sasin Graduate Institute of Business Administration
					2015-Present	- Member, Advisory Board, Nomura Holding Inc.
					2015-Present	- Executive Board Member, Chulalongkorn Hospital
					2015-Present	- Head of Private Sector for Public-Private Partnership Committee on Innovation and Digitalization
					2015-Present	- Head of Private Sector for Public-Private Partnership Committee on Legal Reform and Public Sector System Improvement
					2015-Present	- Member, Public-Private Partnership Committee on Educational Reform and Leadership Development
					2015-Present	- Independent Director, Advanced Wireless Network Co., Ltd.
					2017-Present	- Executive Board Member, Queen Savang Vadhana Memorial Hospital
					2017-Present	- Member, National Strategy Committee
					2018-Present	- Advisor to the Executive Board on Driving Value-Based Economy Towards Thailand 4.0 Policy through Innovation Hub
					2018-Present	- Advisor, Eastern Economic Corridor Policy 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 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
5. Mr. Krirk Vanikkul	64	- LL.B., (2nd 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
- Chairman of the Risk Oversight 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.			2014-2015	- Member of the Council of State, Office of the Council of State
		- Director Certification Program, Thai Institute of Directors Association			2015-2017	- Independent Director, Italian-Thai Development PCL
		- Chartered Director Course, Thai Institute of Directors Association			2015-2018	- Independent Director and Expert Commission Member, Office of Knowledge Management and Development (Public Organization)
		- 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			2016-Present	- Independent Director and Member of the Audit Committee, Osotspa PCL
		- Thailand Insurance Leadership Program, Office of Insurance Commission			2018-Present	- Independent Director, Member of the Audit Committee, and Member of the Nomination, Compensation and Good Corporate Governance Committee, L.P.N. Development PCL
		<u>Training in 2018</u>				<u>Current Positions in Non-Listed Companies</u>
		- Bangkok Sustainable Banking Forum 2018 by the Bank of Thailand			2015-Present	- Executive Board Member, Chulalongkorn Hospital, Thai Red Cross Society
		- SingularityU Thailand Summit 2018 by Exponential Social Enterprise Co., Ltd. and Singularity University				
		- Blockchain/Crypto/Initial Coin Offering by The Siam Commercial Bank PCL				
		- Cyber Security and Technology Risk by The Siam Commercial Bank PCL and PricewaterhouseCoopers (PwC)				
		- Customer Experience and Value Creation by The Siam Commercial Bank 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.						
6. Dr. Thaweesak Koanantakool	65	- 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
- Chairman of the Technology 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				
		<u>Training in 2018</u>			2008-2017	- Chairman, T-Net Co., Ltd.
		- Board Matters and Trends, Thai Institute of Directors Association			2015-2017	- Member, National Reform Steering Assembly
		- Bangkok Sustainable Banking Forum 2018 by the Bank of Thailand			2016-2018	- Expert Member, Khon Kaen University Council
		- SingularityU Thailand Summit 2018 by Exponential Social Enterprise Co., Ltd. and Singularity University				<u>Current Positions in Other Listed Companies</u>
		- Blockchain/Crypto/Initial Coin Offering by The Siam Commercial Bank PCL			2018-Present	- Advisor to Chairman, Internet Thailand PCL
		- Cyber Security and Technology Risk by The Siam Commercial Bank PCL and PricewaterhouseCoopers (PwC)				<u>Current Positions in Non-Listed Companies</u>
		- Customer Experience and Value Creation by The Siam Commercial Bank PCL			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 of Mahidol University Council and Member of the Mahidol University Internal Audit Committee, Mahidol University
					2017-Present	- Expert Member on Information Technology, Public Sector Audit and Evaluation Committee
					2017-Present	- Member, National Economic Reform Committee
					2017-Present	- Member, National Economic and Social Development Board
					2017-Present	- Member of Advisory Panel, SCB Abacus Co., Ltd.
					2017-Present	- Chairman, Foundation for Research in Information Technology
					2018-Present	- Director and Member of the State Enterprise Board Screening Committee, Board of State Enterprise Policy Office
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.						

[illegible]

Information of the Directors and Executives 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
9. Pol.Col. Thumnithi Wanichthanom	60	- B.P.A., Royal Police Cadet Academy	-	None		<u>Past Positions</u>
- Director		- M.P.A., Western Kentucky University, U.S.			1997-2017	- Deputy Chamberlain, Personal Affairs Division of His Royal Highness the Crown Prince, Bureau of the Royal Household
- Member of the Corporate Social Responsibility Committee		<u>Training in 2018</u> - Customer Experience and Value Creation by The Siam Commercial Bank PCL			2018-Present	<u>Current Positions in Other Listed Companies</u> - Director and Member of the Governance and Nomination Committee, Siam Cement PCL
					2018-Present	- Vice Chairman, Deves Insurance PCL
						<u>Current Positions in Non-Listed Companies</u>
					2017-Present	- Director, Office of the Privy Purse, Bureau of the Royal Household
					2017-Present	- Grand Chamberlain, Bureau of the Royal Household
					2018-Present	- Director and Deputy Director-General, The Crown Property Bureau
					2018-Present	- Chairman, Suvarnachad Co., Ltd.
					2018-Present	- Vice Chairman, Mongkolchai Co., Ltd.
					2018-Present	- Vice Chairman, Banbung Vejchakij Co., Ltd.
					2018-Present	- Vice Chairman, Siam Sindhorn Co., Ltd.
					2018-Present	- Vice Chairman, CPB Equity Co., Ltd.
					2018-Present	- Vice Chairman, Siam Bioscience Co., Ltd.
					2018-Present	- Vice Chairman, Apexcela Co., Ltd.
					2018-Present	- Vice Chairman, Doi Kham Co., Ltd.
					2018-Present	- Vice Chairman, Rajaprajanugroh Foundation
					2018-Present	- Director, Royal Project Foundation
					2018-Present	- Director, Siam Commercial Foundation
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.						
10. Mr. Ekamol Kiriwat	73	- A.B. (Magna Cum Laude) in Economics, Dartmouth College, U.S.	-	None		<u>Past Positions</u>
- Independent Director		- M.B.A. (Finance), Harvard Graduate School of Business Administration, U.S.			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>
		<u>Training in 2018</u> - Blockchain/Crypto/Initial Coin Offering by The Siam Commercial Bank PCL			2015-Present	- Independent Director, Property Perfect PCL
		- Cyber Security and Technology Risk by The Siam Commercial Bank PCL and PricewaterhouseCoopers (PwC)				<u>Current Positions in Non-Listed Companies</u>
		- Customer Experience and Value Creation by The Siam Commercial Bank PCL				- 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.						
11. Dr. Pasu Decharin	50	- B.B.A. (General Management) Chulalongkorn University	-	None		<u>Past Positions</u>
- Independent Director		- M.B.A. University of Colorado, Boulder, U.S.			1990-1990	- Marketing officer, Thai Ceramic Co., Ltd.
- Member of the Audit Committee		- Ph.D. (Technology Management), Asian Institute of Technology			1992-1992	- Marketing trainee, Berli Jucker PCL
		- Director Accreditation Program, Thai Institute of Directors Association			2004-2011	- Assistant to the President of Chulalongkorn University
		<u>Training in 2018</u> - Leadership Development Program (LDP6) by Thai Listed Companies Association			2007-2011	- Head of Accountancy Department, Faculty of Commerce and Accountancy, Chulalongkorn University
		- Customer Experience and Value Creation by The Siam Commercial Bank PCL			2014-2018	- Director and Member of the Audit Committee, Islamic Bank of Thailand
						<u>Current Positions in Other Listed Companies</u>
					2015-Present	- Independent Director, Aksorn Education PCL
					2016-Present	- Independent Director and Member of the Audit Committee, Krungthai Car Rent and Lease PCL
					2018-Present	- Independent Director and Member of the Audit Committee, Thai Oil PCL
						<u>Current Positions in Non-Listed Companies</u>
					1993-Present	- Lecturer, Faculty of Commerce and Accountancy, Chulalongkorn University
					2011-Present	- Dean, Faculty of Commerce and Accountancy, Chulalongkorn University
					2018-Present	- Chairman and Independent Director, Warrix Sports 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 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
12. Mr. Boontuck Wungcharoen	61	- B. Eng. (Chemical Engineering), Chulalongkorn University	0.00%	None		<u>Past Positions</u>
- Independent Director		- M.B.A., New York University, U.S.			1999-2007	- Executive Vice President, Kasikorn Bank PCL
- Member of the Executive Committee*		- Director Accreditation Program, Thai Institute of Directors Association			1982-2014	- Director, Benjaboon Enterprise Co., Ltd. (dissolved and liquidated in 2014)
- Member of the Risk Oversight Committee		<u>Training in 2018</u>			2014-2016	- Chairman, Thai Bankers' Association
- Member of the Technology Committee		- Cyber Security and Technology Risk by The Siam Commercial Bank PCL and PricewaterhouseCoopers (PwC)			2014-2016	- Member, National Legislative Assembly
		- Customer Experience and Value Creation by The Siam Commercial Bank PCL			2008-2017	- Chief Executive Officer and Director, TMB Bank PCL
						<u>Current Positions in Other Listed Companies</u>
					2018-Present	- Director, Esso (Thailand) PCL
						<u>Current Positions in Non-Listed Companies</u>
					2018-Present	- Director, Vice Chairman of the Executive Committee, Member of the Nomination and Remuneration Committee, and Chairman of the Risk Management Committee, Asset World Corp PCL
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: He has resigned as Member of the Executive Committee since January 14, 2019.						
13. Mr. Weerawong Chittmittrapap	60	- LL.B., Chulalongkorn University	-	None		<u>Past Positions</u>
- Independent Director		- LL.M., University of Pennsylvania Law School, U.S.			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
		- Barrister-at-Law, New York State Bar Association			1996-2014	- Director, WC&P Holding Co., Ltd.
		- Director Certification Program, 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
		<u>Training in 2018</u>			2009-2014	- Independent Director and Member of the Audit Committee, Thai Airways International PCL
		- Blockchain/Crypto/Initial Coin Offering by The Siam Commercial Bank PCL			2009-2014	- Independent Director and Member of the Audit Committee, Golden Land Property Development PCL
		- Customer Experience and Value Creation by The Siam Commercial Bank 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
					2016-Present	- Independent Director, Big C Supercenter 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	- Independent Director, Frasers Property Limited
					2018-Present	- Independent Director and Member of the Corporate Governance Committee, Asset World Corp PCL
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.						

Information of the Directors and Executives 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
14. Mr. Chakkrit Parapuntakul*	59	- B.B.A., Thammasat University	-	None		<u>Past Positions</u>
- Director		- M.B.A., Angelo State University, Texas, U.S.			2013-2016	- Independent Director and Member of the Audit Committee, Vichitbhan Palmoil PCL
- Member of the Nomination, Compensation and Corporate Governance Committee		- Director Accreditation Program, Thai Institute of Directors Association			2014-2015	- Director, Krungthai Bank PCL
- Member of the Risk Oversight Committee		- Audit Committee Program, Thai Institute of Directors Association			2015-2016	- Director, PTT Exploration and Production PCL
		- Advanced Executive Program, Capital Market Academy			2015-2017	- Director-General, Treasury Department
		- Senior Executives on Process of Judgment Program, Judicial Training Institute			2015-2017	- Chairman, Dhanarak Asset Development Co., Ltd.
		- Ethical Leadership Program, Thai Institute of Directors Association			2015-2017	- Director, Real Estate Information Center
		- Board Matters and Trends, Thai Institute of Directors Association			2016-2018	- Director, Siam Commercial Foundation
		<u>Training in 2018</u>			2017-2018	- Director, Tris Corporation Co., Ltd.
		- Bangkok Sustainable Banking Forum 2018 by the Bank of Thailand			2003-2018	- Independent Director and Chairman of the Audit Committee, MPG Corporation PCL
		- Blockchain/Crypto/Initial Coin Offering by The Siam Commercial Bank PCL				<u>Current Positions in Other Listed Companies</u>
		- Cyber Security and Technology Risk by The Siam Commercial Bank PCL and PricewaterhouseCoopers (PwC)			2017-Present	- Independent Director, Esso (Thailand) PCL
		- Customer Experience and Value Creation by The Siam Commercial Bank PCL				<u>Current Positions in Non-Listed Companies</u>
					2014-Present	- Independent Director and Member of the Audit Committee, Pinthong Industrial Park PCL
					2017-Present	- Deputy Permanent Secretary, Ministry of Finance
					2017-Present	- President, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
					2018-Present	- Chairman, NBD Healthcare Co., Ltd.
					2018-Present	- Chairman, Vending Corporation Co., Ltd.
					2018-Present	- Chairman, ASEAN Potash Chaiphaphum 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.						

* Remark: He has been appointed as Member of the Executive Committee since January 18, 2019.

15. Mr. Prapas Kong-ied	56	- LL.B., Ramkhamhaeng University	-	None		<u>Past Positions</u>
- Director		- Barrister-at-Law, Thai Bar Association			2012-2012	- Chief Justice, The Criminal Court
- Member of the Corporate Social Responsibility Committee		- International Tax Program Certificate and Master of Laws (ITP/LL.M.), Harvard Law School University, U.S.			2012-2015	- Advisor of Law, Ministry of Finance
		- Director Certification Program, Thai Institute of Directors Association			2012-2018	- Director, Government Savings Bank
		- Audit Committee Programs, Thai Institute of Directors Association			2013-2015	- Chairman, Erawan Hotel PCL
		- Financial Institutions Governance Program, Thai Institute of Directors Association			2013-2015	- Director, Krung Thai Law Firm Co., Ltd.
		- Financial Statements for Directors, Thai Institute of Directors Association			2015-2015	- Inspector General, Ministry of Finance
		- Role of the Nomination and Governance Committee, Thai Institute of Directors Association			2015-2017	- Deputy Permanent Secretary, Ministry of Finance
		- Role of the Compensation Committee, Thai Institute of Directors Association			2015-2018	- Director, Don Muang Tollway PCL
		- Advanced Executive Program, Capital Market Academy			2017-2018	- Director-General, Public Debt Management Office
		- Diploma, National Defence College				<u>Current Positions in Other Listed Companies</u>
		- Senior Executives on Process of Judgment Program, Judicial Training Institute			2014-Present	- Director, Dhipaya Insurance PCL
		- Leadership Program, Thailand Energy Academy				<u>Current Positions in Non-Listed Companies</u>
		- Advanced Master of Management Program, Graduate School of Public Administration, National Institute of Development Administration			2018-Present	- Director-General, State Enterprise Policy Office
		- Advanced Executive Financial and Fiscal Management Program, The Comptroller General's Department, Ministry of Finance			2018-Present	- Director, Siam Commercial Foundation
		<u>Training in 2018</u>			2018-Present	- Chairman, National Credit Bureau Co., Ltd.
		- Cyber Security and Technology Risk by The Siam Commercial Bank PCL and PricewaterhouseCoopers (PwC)				
		- Customer Experience and Value Creation by The Siam Commercial Bank PCL				
		- Executive Program on National Anti-Corruption Strategy by the Office of the National Anti-Corruption Commission				
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 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
16. Mr. Arthid Nanhawittaya*	51	- 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
- Member of the Technology Committee		- Leadership Program, Office of Justice Affairs			2014-2015	- Director, CAT Telecom PCL
- Member of the Risk Oversight Committee		- Leadership Program, Thailand Energy Academy				<u>Current Positions in Other Listed Companies</u>
		- Diploma, National Defence College, The Joint State-Private Sector Course				- None
		- Advanced Executive Program on Bangkok Metropolitan Development				<u>Current Positions in Non-Listed Companies</u>
		- Advanced Executive Program, Institute of Business and Industrial Development			2015-Present	- Director, Siam Commercial Foundation
		<u>Training in 2018</u>			2017-Present	- Director, Princess Pa Foundation
		- SingularityU Thailand Summit 2018 by Exponential Social Enterprise Co., Ltd. and Singularity University			2017-Present	- Chairman, Digital Ventures Co., Ltd.
		- Blockchain/Crypto/Initial Coin Offering by The Siam Commercial Bank PCL			2018-Present	- Chairman, SCB-Julius Baer Securities Co., Ltd.
		- Cyber Security and Technology Risk by The Siam Commercial Bank PCL			2018-Present	- Director, Electronic Transactions Development Agency (Public Organization)
		- and PricewaterhouseCoopers (PwC)			2018-Present	- Director, Mrigadayavan Palace Foundation
		- Customer Experience and Value Creation by The Siam Commercial Bank 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.						
*Remark: He has been appointed as Director, Chief Executive Officer, Member of the Executive Committee, and Member of the Risk Oversight Committee since February 5, 2019.						
17. Mr. Orapong Thien-Ngern*	56	- B. Eng., King Mongkut's University of Technology Thonburi	-	None		<u>Past Positions</u>
- Director		- M.B.A., Lehigh University, U.S.			1987-1993	- Research Director, Iacocca Institute
- Member of the Technology Committee		- M.S. (Manufacturing Systems Engineering), Lehigh University, U.S.			1993-2013	- Country Managing Director, Accenture Consulting
- Senior Executive Vice President, Chief Digital Transformation Officer		<u>Training in 2018</u>			2013-2014	- Deputy Secretary-General to the Prime Minister
		- SingularityU Thailand Summit 2018 by Exponential Social Enterprise Co., Ltd. and Singularity University			2014-2017	- General Manager, Microsoft (Thailand) Co., Ltd.
		- Customer Experience and Value Creation by The Siam Commercial Bank PCL			2017-2018	- Director, SCB Abacus Co., Ltd.
						<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.					2017-Present	- Chief Executive Officer, Digital Ventures Co., Ltd.
*Remark: He has resigned as Director and has been appointed as President and Member of the Technology Committee since February 5, 2019.						
18. Mr. Sarut Ruttanaporn*	45	- Bachelor of Arts in Economics, Boston University, U.S.	-	None		<u>Past Positions</u>
- Senior Executive Vice President, Head of Retail Segment and Head of Branch Network		- M.B.A. in Finance, SASIN Graduate Institute of Business Administration			2015-2016	- First Executive Vice President, Head of Client Acquisition
		- Leadership Program, Capital Market Academy (2012)			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
					2018-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.						
*Remark: He has been appointed as President since February 5, 2019.						

Information of the Directors and Executives 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
19. Dr. Arak Sutivong*	45	- Bachelor of Science in Electrical & Computer Engineering, Carnegie University, U.S. - Master of Science in Electrical & Computer Engineering, Carnegie University, U.S. - Ph. D. in Electrical Engineering, Stanford University, U.S. - Advanced Management Program, Wharton School, University of Pennsylvania, U.S. - Top Executive Program in Commerce and Trade, Commerce Academy	-	None		<u>Past Positions</u> 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 2017 - 2018 - Senior Executive Vice President, Chief Strategy Officer <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. 2018 - Present - Director, SCB Abacus Co., Ltd. 2018 - Present - Director, SCB Julius Baer Securities Co., Ltd. 2018 - Present - Director, TMA
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 President since February 5, 2019.						
20. Mrs. Apiphan Charoenanusorn*	53	- Bachelor in Finance and Accounting (2 nd Class Honors), Chulalongkorn University - M.B.A., Kasetsart University	-	None		<u>Past Positions</u> 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. 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.						
*Remark: She has been appointed as President since February 5, 2019.						
21. Dr. Jens Lottner*	53	- 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> 2012-2015 - Senior Partner and Managing Director, The Boston Consulting Group 2015-2018 - Senior Executive Vice President, Chief Transformation Officer <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> 2018-Present - Director, SCB Life Assurance PCL 2018 Present - 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.						
*Remark: He has been appointed as Senior Executive Vice President, Chief Financial Officer and Chief Strategy Officer (Acting) since February 5, 2019.						
22. Mr. Anucha Laokwansatit	57	- Bachelor of Finance, San Francisco State University, U.S. - M.B.A. in Financial and International Business, University of Chicago, U.S. - Director Certification Program, Thai Institute of Directors - C.F.A., CFA Institute	-	None		<u>Past Positions</u> 1999-2015 - General Manager & Chief Investment Officer, AIA <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> 2015-Present - Director, SCB Life Assurance PCL 2016-Present - 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.						

Information of the Directors and Executives 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
23. Mrs. Wallaya Kaewrungruang - Senior Executive Vice President, Chief Legal and Control Officer	56	- 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. (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 2014-2015	<u>Past Positions</u> - Senior Executive Vice President, Managing Director, Compliance & Legal Management Group, Krungthai Bank PCL - Senior Executive Vice President, Chief Legal Officer <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.						
24. Mr. Colin Richard Dinn* - Senior Executive Vice President, Chief Technology Officer and Head of Operations	66	- Diploma in Organic and Inorganic Chemistry – Old Swan Technical College - Management Training Program – Midland Bank, covering internal and external residential courses	-	None	 2010-2016 2017-2018 2017-Present 2017 Present	<u>Past Positions</u> - Executive Vice President, Operations and Program Delivery, ANZ Bank - Senior Executive Vice President, Chief Technology Officer <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.						
*Remark: He has been appointed as Senior Executive Vice President, Chief Technology Officer since February 5, 2019.						
25. Mr. Thana Thienachariya* - Senior Executive Vice President, Chief Marketing Officer	49	- Bachelor of Economics (2nd Honors), Chulalongkorn University - M.B.A., Washington State University, U.S.	-	None	 2013-2015 2015-2016 2013-Present 2014-Present 2013-Present	<u>Past Positions</u> - Director and Chief Executive Officer, Southpaw Co., Ltd. - Senior Advisor, Digital Ventures, Siam Commercial Bank PCL <u>Current Positions in Other Listed Companies</u> - Independent Director, Sappe PCL <u>Current Positions in Non-Listed Companies</u> - Director, Aksorn Education PLC - 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.						

Information of the Directors and Executives 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
26. Mr. Sarunthorn Chutima*	60	- Bachelor's Degree in Accounting, Chulalongkorn University	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, Rutchayothin Asset Management Co., Ltd. 2010-Present - Director, Khamtieng Pattana Co., Ltd. 2010-Present - Director, Sarapee Gasikam Co., Ltd. 2013-Present - Chairman, SCB Staff Savings Co-Operative Ltd.
- Senior Executive Vice President, Head of Special Business		- M.B.A., Ohio University, U.S. - National Defence Course, National Defence College of Thailand (2007) - International Management Program, MIT Sloan Management				
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 Advisor to CEO - Special Business since February 5, 2019.						
27. Ms. Phanporn Kongyingyong	58	- Bachelor of Business Administration in Accounting, Assumption University	-	None		<u>Past Positions</u> - 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.
- Senior Executive Vice President, Chief People Officer		- M.B.A., Assumption University - Advanced Strategic Management, International Institute for Management Development (IMD), Switzerland (2011)			2015-2017	
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.						
28. Mr. Narong Srichukrin*	55	- Bachelor of Arts in Economics (2nd Class Honors), Thammasat University	-	None		<u>Past Positions</u> - First Executive Vice President, Division Head, Auto Finance & Personal Loan - First Executive Vice President, Head of Auto Finance & Personal Loan Product - 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 2018-Present - Director, SCB Julius Baer Securities Co., Ltd.
- Senior Executive Vice President, Head of Wealth Segment and Wealth Products		- M.B.A. in Finance and Banking, San Francisco State University, U.S.			2014-2015 2015-2016 2016-2017	
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 Senior Executive Vice President, Chief Wealth Banking Officer since February 5, 2019.						
29. Mrs. Pikun Srimahunt*	50	- Bachelor of Economics (2 nd Class Honors), Chiang Mai University	-	None		<u>Past Positions</u> - First Executive Vice President, Division Head, Mortgage Business - First Executive Vice President, Head of Mortgage and SSME Product - 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> - None
- Senior Executive Vice President, Head of SME Segment		- M.B.A., Human Resource Development, National Institute of Development Administration			2013-2015 2015-2016 2016-2017	
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.						
*Remark: She has been appointed as Senior Executive Vice President, Chief SME Banking Officer since February 5, 2019.						

Information of the Directors and Executives 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
30. Mr. Wasin Saiyawan*	48	- Bachelor of Arts in Economics, University of Kansas, U.S. - M.B.A. in Management, New Hampshire College, New Hampshire, U.S. - Advanced Strategic Management, International Institute for Management Development (IMD), Switzerland (2012)	-	None		<u>Past Positions</u> 2015-2016 First Executive Vice President, Head of Commercial Banking Product 2016-2017 First Executive Vice President, Head of Commercial Banking Solutions 2017-2018 - Senior Executive Vice President, Head of Multi-Corporate Segment and Head of Corporate Segment <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> 2013-Present - Independent Director, SCB Securities Co., Ltd. 2018-Present - Director, SCB Julius Baer Securities 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.

*Remark: He has been appointed as Senior Executive Vice President, Chief Wholesale Banking Officer since February 5, 2019.

31. Mrs. Pimolpa Suntichok	46	- Bachelor of Science in Statistics, Chulalongkorn University - M.B.A., Eastern Michigan University, Michigan, U.S. - Executive Development Program, Thai Listed Companies Association (TLCA) (2013)	-	None		<u>Past Positions</u> 2013 - First Executive Vice President, Head of Corporate Banking 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> 2015-Present - Director, TRIS Corporation Limited 2017-Present - Director, SCB Securities Co., Ltd. 2017-Present - Director, Suparnap Thailand Co., Ltd. 2018-Present - Director, So Happy 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.

Educational background, work experiences, and records on attending relevant training programs of personnel responsible for Board's support

1. Mrs. Siribunchong Uthayophas	57	- B.A. (Hons.) in Economics, Thammasat University - M.B.A., Sasin Graduate Institute of Business Administration - Director Certification Program, Thai Institute of Directors Association - Company Secretary Program, Thai Institute of Directors Association - Financial Institutions Governance Program, Thai Institute of Directors Association	0.00%	None		<u>Past Positions</u> 2012-Jun 2015 - Company Secretary, First Senior Vice President, Board Secretariat and Shareholder Services Office 2013-Jun 2016 - Company Secretary, SCB Life Assurance PCL Jul 2015-Jun 2016 - First Senior Vice President, Corporate Office Division Jul 2016-Jul 2018 - Executive Vice President, Corporate Office Division <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.

Company Secretary

The Board of Directors has appointed a Company Secretary to act under the provisions of law and as further instructed by the Board of Directors. Currently, Mrs. Siribunchong Uthayophas, Executive Vice President, Head of Corporate Office, is the Company Secretary. The key roles are to support the Board with respect to statutory and supervisory requirements and good corporate governance. Functions of the Company Secretary are shown on the Bank's website (www.scb.co.th) under the "Functions of Company Secretary" section.