

Information of the Head of Audit and Compliance of the Bank as of December 31, 2019

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 - First Executive Vice President, Chief Audit Officer	54	- Bachelor of Business Administration in Accounting, Thammasat University - Master of Accounting, Thammasat University - Advanced Management Program, Wharton School, University of Pennsylvania, U.S. - Banking and Financial Institution Executive Seminar	-	None	2012-2016 2016-2019	<u>Past Positions</u> - First Executive Vice President, Financial Reporting & Control, Finance Group - First Executive Vice President, Head of Audit <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - None
Remark: 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. Mr. Nopadol Mungonchai - Executive Vice President, Compliance Function	57	- LL.B (Hons), Thammasat University - LL.M in Commercial and Corporate Law, University College London, U.K. - National Defense Course, National Defense College of Thailand - Company Secretary Program (CSP) Director Certification Program (DCP), the Institute of Directors	-	None	2015-2019	<u>Past Positions</u> - Executive Vice President, Head of Compliance <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - None
Remark: 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.						