

Internal Audit Head and Compliance Head**1. Mr. Surasak Dudsdeemaytha**

Executive Vice President

Compliance and Audit Division Head

Internal Audit Head

Age 49

Education

- Master's Degree (Business Administration), Sasin Graduate Institute of Business Administration
- Bachelor's Degree (Economics), Kasetsart University

Training Program

- Role of the Compensation Committee (RCC) Class 16/2013, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 131/2010, Thai Institute of Directors Association

Experience over Past 5 Years

Jan. 2014 – Present	Secretary to the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2011 – 2013	Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2010 – 2013	Secretary to the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2013	Chairman, PROGRESS SOFTWARE COMPANY LIMITED
2010 – 2013	Chairman, PROGRESS SERVICE COMPANY LIMITED
2010 – 2013	Chairman, PROGRESS PLUS COMPANY LIMITED
2010 – 2013	Chairman, PROGRESS FACILITIES MANAGEMENT COMPANY LIMITED
2010 – 2013	Chairman, PROGRESS MANAGEMENT COMPANY LIMITED
2010 – 2013	Chairman, PROGRESS STORAGE COMPANY LIMITED
2010 – 2013	Chairman, PROGRESS H R COMPANY LIMITED
2010 – 2013	Chairman, PROGRESS APPRAISAL COMPANY LIMITED
2010 – 2013	Chairman, PROGRESS SERVICE SUPPORT COMPANY LIMITED
2010 – 2013	Chairman, PROGRESS COLLECTION COMPANY LIMITED
2010 – 2013	Chairman, PROGRESS TRAINING COMPANY LIMITED
2010 – 2013	Chairman, PROGRESS LAND AND BUILDINGS COMPANY LIMITED
2010 – 2012	Chairman, PROGRESS MULTI INSURANCE BROKER COMPANY LIMITED
2010	Secretary to the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 – 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies None**Family Relationship** None**2. Mr. Phaisarn Vorasetsiri**

First Vice President

Compliance Department Head

Compliance Head

Age 41

Education

- Master's Degree (Business Administration - Accounting), University of Illinois at Urbana - Champaign, U.S.A.
- Bachelor's Degree (Honors) (Law), Thammasat University
- Bachelor's Degree (Accounting), Thammasat University

Training Program

- Compliance Knowledge for the Head of Compliance, The Thai Bankers' Association
- Financial Executive Development Program, The Thai Institute of Banking and Finance Association
- Specialist Course for Financial Laws, Securities and Fund Management, The Thai Institute of Banking and Finance Association

Experience over Past 5 Years

2012 – Present	First Vice President, Compliance Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2011 – 2012	First Vice President, Asset Quality Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 – 2011	First Vice President, Retail and SME Business Collection and Recovery Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 – 2009	Vice President, Retail and SME Business Collection and Recovery Department, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies None**Family Relationship** None