

Directors, Executives, Controlling Persons, and Corporate Secretary**1. Mr. Banthoon Lamsam**

Chairman of the Board and Chief Executive Officer

(Authorized Signature)

Age 62**Date of Appointment** January 1, 1992**Education**

- Master's Degree (Business Administration), Harvard University, U.S.A.
- Bachelor's Degree (Chemical Engineering), Princeton University, U.S.A.
- Honorary Doctorate Degree in Business Administration, Prince of Songkla University
- Honorary Doctorate Degree in Business Administration, Kasetsart University
- Honorary Doctorate Degree in Business Administration, University of the Thai Chamber of Commerce
- Honorary Doctorate Degree in Business Administration (Management), Sripatum University
- Honorary Doctorate Degree in Business Administration (Banking and Finance), Chulalongkorn University
- Honorary Doctorate Degree in Business Administration, Thammasat University
- Honorary Doctorate Degree in Business Administration (Financial Management), Maharakham University

Training Program

- Director Certification Program (DCP) Class 2/2000, Thai Institute of Directors Association
- The Joint State - Private Sector Course Class 5, National Defence College

Experience over Past 5 Years

2013 – Present	Chairman of the Board and Chief Executive Officer, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2013	Chief Executive Officer and President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2013	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2013	Vice Chairman, Muang Thai Group Holding Company Limited
2004 – 2010	Chief Executive Officer, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 – 2010	Chairman of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

Positions in Other Listed Companies None**Positions in Non-listed Companies**

Apr. 2014 – Present	Director, PUKHA FARM COMPANY LIMITED
2009 – Present	Director, PUKHA HOLDINGS COMPANY LIMITED
2009 – Present	Director, PUKHA REALTY COMPANY LIMITED
2009 – Present	Director, PUKHA GO COMPANY LIMITED
2009 – Present	Director, PUKHA NANFA HOTEL COMPANY LIMITED
1997 – Present	Director, Santikaset Company Limited

Other Affiliations

- Chairman and Manager, Mahamakuta Rajavidyalaya Foundation Under Royal Patronage
- Member of the Committee, State Enterprise Policy Office
- Member of the Council, The Thai Red Cross Society
- Member of the Committee, Sai Jai Thai Foundation
- Treasurer, Wat Bovoranives Vihara and Wat Nyanasamvararam Varamahavihara

Family Relationship

- Nephew of Ms. Sujitpan Lamsam
- Cousin of Mr. Krisada Lamsam

2. Mr. Somchai Bulsook

Vice Chairman

Lead Independent Director

Chairman of the Human Resources and Remuneration Committee

Member of the Audit Committee

Age 72**Date of Appointment** July 29, 1993**Education**

- Bachelor's Degree (Business Administration), Menlo School of Business, U.S.A.

Training Program

- Director Certification Program (DCP) Class 37/2003, Thai Institute of Directors Association
- The Joint State - Private Sector Course Class 2, National Defence College

- Capital Market Academy Leader Program Class 15/2012, Capital Market Academy
- Top Executive Program in Commerce and Trade (TEPCoT) Class 7/2014, Commerce Academy, University of the Thai Chamber of Commerce

Experience over Past 5 Years

2013 – Present	Vice Chairman, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – Present	Lead Independent Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2011 – Present	Chairman of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1998 – Present	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 – 2011	Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1996 – 2011	Chairman of Executive Committee, Sermasuk Public Company Limited
1993 – 2013	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
1992 – 2011	Director, Bangkok Glass Industry Company Limited

Positions in Other Listed Companies

2011 – Present	Chairman of Executive Committee, Chief Executive Officer and Member of the Risk Management Committee, Sermasuk Public Company Limited
2009 – Present	Independent Director, Royal Orchid Hotel (Thailand) Public Company Limited
2002 – Present	Member of the Nominating and Corporate Governance Committee, Sermasuk Public Company Limited
1983 – Present	Director, Sermasuk Public Company Limited

Positions in Non-listed Companies

Apr. 2014 – Present	Vice Chairman No.1, Thai Drink Company Limited
2013 – Present	Chairman, Wrangyer Beverage (2008) Company Limited
2006 – Present	Chairman, Sermasuk Holdings Company Limited
2003 – Present	Director, Sheraton Royal Orchid Company Limited
2003 – Present	Director, Thai Royal Orchid Real Estate Company Limited
2002 – Present	Chairman, Petform (Thailand) Company Limited
1997 – Present	Chairman, Sermasuk Beverage Company Limited
1995 – Present	Director, Ngow Hock Company Limited
1995 – Present	Director, Ngow Hock Agency Company Limited
1995 – Present	Director, Panjamitr Holding Company Limited

Family Relationship None

3. Mr. Krisada Lamsam

Vice Chairman
Chairman of the Corporate Governance Committee
(Authorized Signature)

Age 50

Date of Appointment March 1, 2013

Education

- Master's Degree (Interdisciplinary Studies), Oregon State University, U.S.A.
- Bachelor's Degree, St. John Fisher College, U.S.A.

Training Program

- Director Accreditation Program (DAP) Class 103/2013, Thai Institute of Directors Association
- The Joint State-Private Sector Course Class 25, National Defence College
- The Programme of Senior Executives on Justice Administration, Class 18/2013, National Justice Academy

Experience over Past 5 Years

2013 – Present	Vice Chairman, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – Present	Chairman of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 – 2013	Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
2010 – 2013	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2004 – 2013	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2011	Chairman, KASIKORN LEASING COMPANY LIMITED
2009 – 2011	Executive Chairman, KASIKORN LEASING COMPANY LIMITED
2006 – 2010	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Positions in Other Listed Companies None

Positions in Non-listed Companies

2013 – Present	Director, SF Corporation Public Company Limited
2013 – Present	Vice Chairman, Muang Thai Group Holding Company Limited
2010 – Present	Vice Chairman, Muang Thai Life Assurance Public Company Limited

1996 – Present Director, Pruettthada Company Limited
 1995 – Present Director, Thaveepromoth Company Limited

Family Relationship

- Nephew of Ms. Sujitpan Lamsam
- Cousin of Mr. Banthoon Lamsam

4. Mr. Predee Daochai

Director

President

Member of the Risk Management Committee

(Authorized Signature)

Age 56

Date of Appointment March 1, 2013

Education

- Master's Degree (Comparative Law), University of Illinois at Urbana - Champaign, U.S.A.
- Barrister-at-Law, Thailand
- Bachelor's Degree (Honors) (Law), Thammasat University

Training Program

- Financial Institutions Governance Program (FGP) Class 1/2010, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 56/2005, Thai Institute of Directors Association
- The Joint State - Private Sector Course Class 24, National Defence College
- Advanced Management Program, Harvard Business School

Experience over Past 5 Years

2013 – Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED
 2013 – Present President, KASIKORNBANK PUBLIC COMPANY LIMITED
 2003 – Present Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
 2012 – Jan. 2014 Chairman, KASIKORN LEASING COMPANY LIMITED
 2010 – 2013 Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
 2010 – 2013 Director, Muang Thai Life Assurance Public Company Limited
 2008 – 2010 Director, Phethai Asset Management Company Limited
 2004 – 2010 Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Positions in Other Listed Companies None

Positions in Non-listed Companies

Feb. 2014 – Present Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
 2013 – Present Chairman, KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED
 2013 – Present Chairman, KASIKORN RESEARCH CENTER COMPANY LIMITED
 2010 – Present Director, Muang Thai Group Holding Company Limited

Family Relationship None

5. Mr. Teeranun Srihong

Director

President

Member of the Risk Management Committee

(Authorized Signature)

Age 49

Date of Appointment March 1, 2013

Education

- Master's Degree (Business Administration), University of Michigan – Ann Arbor, U.S.A.
- Bachelor's Degree (Computer Engineering), Chulalongkorn University

Training Program

- Director Certification Program (DCP) Class 179/2013, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 86/2010, Thai Institute of Directors Association
- The Joint State - Private Sector Course Class 26, National Defence College
- Capital Market Academy Leader Program Class 14/2012, Capital Market Academy

Experience over Past 5 Years

2013 – Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED
 2013 – Present President, KASIKORNBANK PUBLIC COMPANY LIMITED
 2003 – Present Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2013 – Jan. 2014	Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2012 – 2013	Chairman, KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED
2010 – 2013	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 – 2011	Director, Thai Digital ID Company Limited
2006 – 2010	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 – 2010	Director, PROGRESS SOFTWARE COMPANY LIMITED
2005 – 2011	Director, Processing Center Company Limited

Positions in Other Listed Companies None

Positions in Non-listed Companies

Feb. 2014 – Present	Chairman, KASIKORN LEASING COMPANY LIMITED
2013 – Present	Director, Muang Thai Group Holding Company Limited
2013 – Present	Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

Other Affiliations

- Vice Chairman, Thailand Management Association

Family Relationship None

6. Ms. Sujitpan Lamsam

Director

Member of the Risk Management Committee

Age 56

Date of Appointment April 30, 1998

Education

- Master's Degree (Management), Massachusetts Institute of Technology, U.S.A.
- Master's Degree (Honors) (Economics), Cambridge University, U.K.
- Bachelor's Degree (Honors) (Economics), Cambridge University, U.K.

Training Program

- Director Accreditation Program (DAP) Class 21/2004, Thai Institute of Directors Association

Experience over Past 5 Years

2004 – Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1998 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2000 – 2009	Chairperson, Phethai Asset Management Company Limited

Positions in Other Listed Companies

2008 – Present	Director and Chairperson of the Executive Committee, Muang Thai Insurance Public Company Limited
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Positions in Non-listed Companies

2009 – Present	Director, Muang Thai Group Holding Company Limited
2009 – Present	Director, Muang Thai Holding Company Limited
2008 – Present	Director and Chairperson of the Executive Committee, Muang Thai Life Assurance Public Company Limited

Family Relationship

- Aunt of Mr. Banthoon Lamsam and Mr. Krisada Lamsam

7. Professor Khunying Suchada Kiranandana

Independent Director

Chairperson of the Audit Committee

Age 69

Date of Appointment April 4, 2000

Education

- Ph.D. (Statistics), Harvard University, U.S.A.
- Master's Degree (Statistics), Harvard University, U.S.A.
- Bachelor's Degree (First Class Honors) (Commerce), Chulalongkorn University
- Honorary Doctorate Degree in Business Administration, Chulalongkorn University

Training Program

- Director Certification Program (DCP) Class 0/2000, Thai Institute of Directors Association

Experience over Past 5 Years

2011 – Present	Chairperson of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2000 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 – 2011	Member of the Audit Committee, Serm Suk Public Company Limited
2000 – 2011	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1997 – 2011	President, Thai Statistical Association

Positions in Other Listed Companies

2011 – Present	Chairperson of the Audit Committee, Serm Suk Public Company Limited
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2008 – Present Director, Serm Suk Public Company Limited

Positions in Non-listed Companies None

Other Affiliations

- Member of the Council and the Audit Committee, and Chairperson of the Human Resources Committee, The Thai Red Cross Society
- Chairperson of the University Council, Chulalongkorn University

Family Relationship None

8. Dr. Abhijai Chandrasen

Director and Legal Adviser

Member of the Human Resources and Remuneration Committee

(Authorized Signature)

Age 66

Date of Appointment April 4, 2000

Education

- Docteur en Droit (Honors), Paris University (Sorbonne), France
- Barrister-at-Law, Thailand
- Bachelor's Degree (Honors) (Law), Chulalongkorn University

Training Program

- Audit Committee Program (ACP) Class 24/2008, Thai Institute of Directors Association
- Role of the Compensation Committee (RCC) Class 2/2007, Thai Institute of Directors Association
- Developing Corporate Governance Policy, 2006, Thai Institute of Directors Association
- Finance for Non-Finance Director Class 11/2004, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 5/2003, Thai Institute of Directors Association

Experience over Past 5 Years

2011 – Present Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2000 – Present Director and Legal Adviser, KASIKORNBANK PUBLIC COMPANY LIMITED

2003 – 2013 Chairman of the Human Resources and Remuneration Committee and Member of the Audit Committee and Risk Management Committee, Sammakorn Public Company Limited

2000 – 2013 Advisory Director to the Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

1994 – 2013 Director, Sammakorn Public Company Limited

Positions in Other Listed Companies None

Positions in Non-listed Companies

2005 – Present Director, Siam Motors Company Limited

Other Affiliations

- Eminent Director, The National Commission on the Elderly, Office of the Prime Minister
- Member of the Council, The Thai Red Cross Society
- Legal Adviser, The Chaipattana Foundation

Family Relationship None

9. Professor Dr. Pairash Thajchayapong

Independent Director

Member of the Human Resources and Remuneration Committee

Age 70

Date of Appointment June 28, 2007

Education

- Ph.D. (Electronics and Computer), Cambridge University, U.K.
- Bachelor's Degree (First Class Honors) (Electrical and Electronics Engineering), Imperial College of Science and Technology, University of London, U.K.
- Honorary Doctorate Degree in Engineering, Tokai University, Japan
- Honorary Doctorate Degree in Information Technology, King Mongkut's Institute of Technology Ladkrabang

Training Program

- Director Certification Program (DCP) Class 114/2009, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 67/2007, Thai Institute of Directors Association

Experience over Past 5 Years

2008 – Present Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2007 – Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED

2000 – 2013 Chairman, National Electronics and Computer Technology Center

Positions in Other Listed Companies

2008 – Present Chairman of the Executive Committee, Internet Thailand Public Company Limited

2001 – Present Chairman of the Board, Internet Thailand Public Company Limited

Positions in Non-listed Companies

2008 – Present Chairman, Netbay Public Company Limited

2006 – Present Director, Kluen Panya Company Limited

Other Affiliations

- Chairman, National Nanotechnology Center
- Vice Chairman, IT Project Under the Initiative of H.R.H. Princess Maha Chakri Sirindhorn
- Associate Vice President for Information Technology, Chulabhorn Research Institute
- Member of the Council, The Thai Red Cross Society
- Specialist and Senior Advisor, National Science and Technology Development Agency
- Advisor, National Electronics and Computer Technology Center

Family Relationship None

10. Sqn.Ldr. Naline Paiboon, M.D.

Independent Director

Member of the Corporate Governance Committee

Age 56

Date of Appointment August 22, 2012

Education

- Bachelor's Degree (Doctor of Medicine), Chulalongkorn University
- Diplomate Thai Board of Obstetrics and Gynaecology, Bhumibol Adulyadej Hospital
- Honorary Doctorate Degree in Technology Management, Phranakorn Rajabhat University

Training Program

- Director Accreditation Program (DAP) Class 100/2013, Thai Institute of Directors Association
- TLCA Exclusive Development Program Class 14/2014, Capital Market Academy

Experience over Past 5 Years

2013 – Present Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 – Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED

2006 – 2010 President, Thai Direct Selling Association

Positions in Other Listed Companies None

Positions in Non-listed Companies

2013 – Present Managing Director, Giffarine Beauty and Health Medical Clinic Company Limited

2012 – Present Director, Happy Gift Company Limited

2001 – Present President and Managing Director, Giffarine Skyline Unity Company Limited

2001 – Present President, Giffarine Skyline Laboratory and Health Care Company Limited

1997 – Present President, Skyline Health Care Company Limited

1995 – Present President, Skyline Laboratory Company Limited

Family Relationship None

11. Mr. Saravoot Yoovidhya

Independent Director

Member of the Corporate Governance Committee

Age 44

Date of Appointment October 2, 2012

Education

- Master's Degree (Industrial Engineering), Oregon State University, U.S.A.
- Bachelor's Degree (Computer Engineering), King Mongkut's Institute of Technology Ladkrabang

Training Program

- Director Accreditation Program (DAP) Class 100/2013, Thai Institute of Directors Association

Experience over Past 5 Years

2013 – Present Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 – Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED

Positions in Other Listed Companies None

Positions in Non-listed Companies

2011 – Present Chairman, DURBELL Company Limited

2011 – Present Director, KTD Property Development Limited

2010 – Present Director, Super Lookthung Beverage Company Limited

2007 – Present	Director, Prachinburi Glass Industry Company Limited
1999 – Present	Director, Burapha Golf Public Company Limited
1996 – Present	Director, The Red Bull Company Limited
1996 – Present	Director, T.G. Vending and Showcase Industries Company Limited
1996 – Present	Director, Wonderland Adventure Park Company Limited
1995 – Present	Director, Bang Sang Opening Zoo Company Limited
1995 – Present	Director, T.C. Pinklao Properties Company Limited
1995 – Present	Director, Red Bull Vitamin Drink (Thailand) Company Limited
1994 – Present	Managing Director, T.C. Pharmaceutical Industries Company Limited
1994 – Present	Managing Director, The Red Bull Beverage Company Limited
1994 – Present	Director, Samutsongkram Supermarket and Food Center Company Limited
1994 – Present	Director, Thai Krajeab Company Limited
1994 – Present	Director, Circure Herbal Med Company Limited
1994 – Present	Director, Tomato Juice Product (Thailand) Company Limited
1994 – Present	Director, Bangbon Fruit Company Limited
1994 – Present	Director, Bangbon Food Production Company Limited
1994 – Present	Director, Bangpakong Fruit Company Limited
1994 – Present	Director, Bangpakong Food Production Company Limited
1994 – Present	Director, Paed Riu Fruit Company Limited
1994 – Present	Director, Paed Riu Food Production Company Limited
1994 – Present	Director, Thai Fruit Product Company Limited
1994 – Present	Director, Mahachai Food Production Company Limited
1994 – Present	Director, Somthakhoy Company Limited
1994 – Present	Director, Samutsakorn Fruit Company Limited
1994 – Present	Director, Nongchok Food Production Company Limited
1994 – Present	Director, Inter Sauce Product Company Limited
1994 – Present	Director, Hi-Gear Entertainment Company Limited
1994 – Present	Director, Kaerai Golf Company Limited
1994 – Present	Director, Central Golf Company Limited
1994 – Present	Director, Thajeen Golf Company Limited
1994 – Present	Director, Nakhonchaisri Golf Company Limited
1994 – Present	Director, Salaya Golf Company Limited
1994 – Present	Director, Suwinthawong Golf Company Limited
1994 – Present	Director, Nhongplathaphien Golf Company Limited
1994 – Present	Director, Nongpho Golf Company Limited
1994 – Present	Director, Taladnoi Chaophraya View Properties Company Limited
1994 – Present	Director, T.C. Condo and Department Store Company Limited
1994 – Present	Director, TC-Bangkok Condo Company Limited
1994 – Present	Director, TC-Trading & Leasing Company Limited
1994 – Present	Director, T.C. Paknam Condo Company Limited
1994 – Present	Director, T.C. Romglao Condo Company Limited
1994 – Present	Director, T.C. Samutprakan Condo Company Limited
1994 – Present	Director, T.C. Sathon Condo Company Limited

Family Relationship None

12. Dr. Piyasvasti Amranand

Independent Director

Member of the Audit Committee

Age 61

Date of Appointment April 3, 2013

Education

- Ph.D. (Economics), London School of Economics and Political Science, University of London, U.K.
- Master's Degree (Economics), London School of Economics and Political Science, University of London, U.K.
- Bachelor's Degree (First Class Honors) (Mathematics), University of Oxford, U.K.

Training Program

- Director Accreditation Program (DAP) Class 35/2005, Thai Institute of Directors Association

Experience over Past 5 Years

2013 – Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED

2013 – Present Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
 2009 – 2012 President, Thai Airways International Public Company Limited
 2008 – 2009 Chief Advisor to Chief Executive Officer, KASIKORNBANK PUBLIC COMPANY LIMITED

Positions in Other Listed Companies

Dec. 2014 – Present Chairman of the Audit Committee, Pruksa Real Estate Public Company Limited
 Jul. 2014 – Present Chairman, PTT Public Company Limited
 Mar. 2014 – Present Independent Director, Pruksa Real Estate Public Company Limited

Positions in Non-listed Companies None

Other Affiliations

- Chairman, Energy for Environment Foundation

Family Relationship None

13. Mr. Kalin Sarasin

Independent Director
 Member of the Human Resources and Remuneration Committee

Age 53

Date of Appointment April 3, 2013

Education

- Master's Degree (Business Administration), University of Notre Dame, U.S.A.
- Bachelor's Degree (Industrial Engineering), Lehigh University, U.S.A.

Training Program

- Director Accreditation Program (DAP) Class 105/2013, Thai Institute of Directors Association
- Advanced Management Program, Harvard University, U.S.A.
- The National Defence Course Class 57, National Defence College
- Capital Market Academy Leader Program Class 17/2013, Capital Market Academy

Experience over Past 5 Years

2013 – Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED
 2013 – Present Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
 2013 – Oct. 2014 Director, JTB (Thailand) Company Limited
 2012 – 2013 Director, Jumbo Barge and Tugs Company Limited
 2007 – 2013 Director, SCG Trading Services Company Limited
 2007 – 2013 Director, SCG Experience Company Limited
 2003 – 2013 Director, Provincial (Thailand) Company Limited
 2002 – 2013 Director, SCG Logistics Management Company Limited
 2001 – 2013 Managing Director, SCG Trading Company Limited
 2001 – 2013 Director, SCG Network Management Company Limited
 2001 – 2013 Director, Burapha Logistics Service Company Limited

Positions in Other Listed Companies

2013 – Present Director-Government Liaison and Public Affairs, The Siam Cement Public Company Limited

Positions in Non-listed Companies

2004 – Present Director, Sarasin Company Limited

Other Affiliations

- Chairman, Tourism Authority of Thailand
- Chairman, Pol. Gen. Pow Sarasin Foundation
- Secretary General, Thai Chamber of Commerce
- Member of the National Innovation Board, The National Innovation Agency
- Member of the Council, The Thai Red Cross Society
- Member of the Board of Trustees, University of the Thai Chamber of Commerce
- Member of the Board, Police General Hospital Foundation under the Royal Patronage of Her Majesty the Queen
- Member of the Examination and Evaluation Committee, Ministry of Finance
- President, Thai-Japanese Association

Family Relationship None

14. Mr. Somkiat Sirichatchai

Director

Chairman of the Risk Management Committee

(Authorized Signature)

Age 50

Date of Appointment April 3, 2013**Education**

- Master's Degree (Business Administration), University of Pennsylvania (Wharton), U.S.A.
- Bachelor's Degree (Second Class Honors) (Civil Engineering), Chulalongkorn University

Training Program

- Director Certification Program (DCP) Class 178/2013, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 84/2010, Thai Institute of Directors Association
- Role of the Compensation Committee (RCC) Class 11/2010, Thai Institute of Directors Association
- The Joint State - Private Sector Course Class 23, National Defence College
- Capital Market Academy Leader Program Class 18/2014, Capital Market Academy

Experience over Past 5 Years

2013 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – Present	Chairman of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2013	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2013	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2011 – 2012	Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2011 – 2012	Chairman, KASIKORN RESEARCH CENTER COMPANY LIMITED
2009	Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
2005 – 2010	Chairman, PROGRESS SOFTWARE COMPANY LIMITED
2005 – 2010	Chairman, PROGRESS SERVICE COMPANY LIMITED
2005 – 2010	Chairman, PROGRESS PLUS COMPANY LIMITED
2005 – 2010	Chairman, PROGRESS FACILITIES MANAGEMENT COMPANY LIMITED
2005 – 2010	Chairman, PROGRESS MANAGEMENT COMPANY LIMITED
2005 – 2010	Chairman, PROGRESS LAND AND BUILDINGS COMPANY LIMITED
2005 – 2010	Chairman, PROGRESS STORAGE COMPANY LIMITED
2005 – 2010	Chairman, PROGRESS H R COMPANY LIMITED
2005 – 2010	Chairman, PROGRESS APPRAISAL COMPANY LIMITED
2005 – 2010	Chairman, PROGRESS SERVICE SUPPORT COMPANY LIMITED
2005 – 2010	Chairman, PROGRESS COLLECTION COMPANY LIMITED
2005 – 2010	Chairman, PROGRESS TRAINING COMPANY LIMITED
2005 – 2010	Secretary to the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2004 – 2010	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Positions in Other Listed Companies

Aug. 2014 – Present	Independent Director, Thai Airways International Public Company Limited
2013 – Present	Director and Executive Director, Muang Thai Insurance Public Company Limited
2013 – Present	Chairman of the Risk Management Committee, Muang Thai Insurance Public Company Limited

Positions in Non-listed Companies

2013 – Present	Chairman of the Advisory Panel to the Chief Executive Officer, Muang Thai Life Assurance Public Company Limited
2012 – Present	Chairman of the Risk Management Committee, Muang Thai Life Assurance Public Company Limited
2009 – Present	Director, Muang Thai Life Assurance Public Company Limited
2009 – Present	Vice Chairman of the Nomination and Remuneration Committee, Muang Thai Life Assurance Public Company Limited
2009 – Present	Director, Muang Thai Group Holding Company Limited

Other Affiliations

- Member of the Risk Management Committee, The Stock Exchange of Thailand
- Member of the Workforce Management in Public Sector Subcommittee, Office of the Civil Service Commission
- Chief of the Advisory Panel to the Human Resource Management Committee, The Thai Red Cross Society

Family Relationship None

15. Mr. Rapee Sucharitakul

Director

Member of the Risk Management Committee

Age 53

Date of Appointment November 22, 2013**Education**

- Master's Degree (Law) University of Bristol, U.K.
- Bachelor's Degree (Second Class Honors) (Law), University of Essex, U.K.

Training Program

- Chartered Director Class (CDC) Class 5/2009, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) Class 12/2005, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 1/2000, Thai Institute of Directors Association
- Capital Market Academy Leader Program Class 1/2005, Capital Market Academy

Experience over Past 5 Years

Jun. 2014 – Present Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2013 – Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 – 2014 Chairman of the Risk Management Committee, The Stock Exchange of Thailand

2010 – 2014 Governor, The Stock Exchange of Thailand

2009 – 2012 Director, Thai Institute Of Directors Association

2009 – 2011 Executive Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED

2006 – 2009 Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

Positions in Other Listed Companies

2013 – Present Independent Director and Chairman of the Corporate Governance Committee, Big C Supercenter Public Company Limited

Positions in Non-listed Companies

2012 – Present Advisor to the President and Chief Executive Officer, Muang Thai Life Assurance Public Company Limited

Other Affiliations

- Member of the Committee, State Enterprise Policy Office
- Director, Thai Financial Planners Association
- Advisor, Association of Investment Management Companies
- Advisor, Federation of Thai Capital Market Organizations
- Member, Eisenhower Fellowships

Family Relationship None**16. Ms. Puntip Surathin**

Independent Director

Member of the Audit Committee

Age 66

Date of Appointment April 4, 2014**Education**

- Master's Degree (Business Administration) Fort Hays Kansas State College, U.S.A.
- Bachelor's Degree (Second Class Honors) (Accounting) Chulalongkorn University

Training Program

- Audit Committee Program (ACP) Class 27/2009, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 5/2011, Thai Institute of Directors Association
- The National Defence Course Class 40, National Defence College
- Capital Market Academy Leader Program Class 3/2006, Capital Market Academy

Experience over Past 5 Years

Jun. 2014 – Present Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

Apr. 2014 – Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 – Feb. 2014 Member of the Project Monitoring and Evaluation Subcommittee, Broadcasting and Telecommunications Research and Development Fund for the Public Interest

2009 – Feb. 2014 Member of the Audit Committee, Nomination Committee and Remuneration Committee, Thanachart Capital Public Company Limited

2010 – 2011 Advisor to the Board of Directors, Thailand Convention and Exhibition Bureau

2008 – 2011 Director and Member of the Audit Committee, IRPC Public Company Limited

2003 – 2009 Director and Member of the Nomination and Corporate Governance Committee, Siam Commercial Bank Public Company Limited

Positions in Other Listed Companies None

Positions in Non-listed Companies

2013 – Present	Director and Member of the Audit Committee, TRIS Corporation Limited
2013 – Present	Director and Member of the Audit Committee, TRIS Rating Company Limited
2009 – Present	Director and Member of the Audit Committee, YLG Bullion & Futures Company Limited

Other Affiliations

- Eminent Director, Defence Technology Institute (Public Organisation), Ministry of Defence
- Eminent Director, Student Loan Fund, Ministry of Finance
- Director, Property Asset Management Office, The Thai Red Cross Society
- Director, Fiscal Policy Research Institute Foundation
- Member of the Consideration of Rules Concerning Issuance and Offering of Equities and Management of Securities Issuing Companies Subcommittee, The Office of the Securities and Exchange Commission

Family Relationship None

17. Mr. Pakorn Partanapat

Senior Executive Vice President

Age 49

Education

- Master's Degree (Business Administration), Columbia Business School, U.S.A.

Experience over Past 5 Years

Sep. 2014 – Present	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 – Aug. 2014	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 – Jan. 2014	Director, KASIKORN LEASING COMPANY LIMITED
2009 – 2013	Director, Muang Thai Group Holding Company Limited
2008 – 2011	Director, Muang Thai Insurance Public Company Limited
2008 – 2011	Director, KHAO KLA Venture Capital Management Company Limited
2008 – 2010	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 – 2011	Director, KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED

Directorship in Other Companies

- Director, Thanyathanathavee Company Limited
- Director, Thanyanithiwattana Company Limited
- Director, Muang Thai Life Assurance Public Company Limited

Family Relationship None

18. Ms. Kattiya Indaravijaya

Senior Executive Vice President

Finance and Control Division Head and Chief Financial Officer

Member of the Risk Management Committee

Age 49

Education

- Master's Degree (Business Administration – Finance and Investment), The University of Texas at Austin, U.S.A.

Experience over Past 5 Years

Sep. 2014 – Present	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – Aug. 2014	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2005 – 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Director, KASIKORN LEASING COMPANY LIMITED
- Director, Muang Thai Group Holding Company Limited

Family Relationship None

19. Mr. Thiti Tantikulanan

Capital Markets Business Division Head (This position is equivalent to Executive Vice President)

Member of the Risk Management Committee

Age 45

Education

- Bachelor's Degree (Business Administration), University of Washington, U.S.A.

Experience over Past 5 Years

2008 – Present	Capital Markets Business Division Head, KASIKORNBANK PUBLIC COMPANY LIMITED
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2008 – Present Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
 2006 – 2010 Director, Thai Bond Market Association

Directorship in Other Companies

- Executive Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

Family Relationship None

20. 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

21. Dr. Adit Laixuthai

Executive Vice President
 Corporate Secretary and Secretary to the Board of Directors
 Corporate Secretariat Division Head
 Chief Investor Relations Officer

Age 50

Education

- Ph.D. (Public Health Sciences - Health Economics), University of Illinois at Chicago, U.S.A.
- Master's Degree (Economics - Health Economics), University of Illinois at Chicago, U.S.A.
- Master's Degree (Policy Economics), University of Illinois at Urbana - Champaign, U.S.A.
- Bachelor's Degree (International Economics), Chulalongkorn University

Training Program

- Company Secretary Program (CSP) Class 53/2013, Thai Institute of Directors Association
- Director Certification Program (DCP – Diploma) Class 25/2009, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 115/2009, Thai Institute of Directors Association

Experience over Past 5 Years

2013 – Present Corporate Secretary and Secretary to the Board of Directors, KASIKORNBANK PUBLIC COMPANY LIMITED
 2013 – Present Secretary to the Independent Directors Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2010 – Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 – Present	Secretary to the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1999 – Present	Chief Investor Relations Officer, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 – 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2000 – 2013	Assistant Secretary to the Board of Directors, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Director, KASIKORN RESEARCH CENTER COMPANY LIMITED
- Director, KASIKORNTHAI FOUNDATION

Family Relationship None

22. Mr. Ampol Polohakul

Executive Vice President

Corporate Strategy Management Division Head

Age 49

Education

- Master's Degree (Business Administration), University of Michigan – Ann Arbor, U.S.A.

Experience over Past 5 Years

2010 – Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2012	Executive Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2011	Director, KASIKORN LEASING COMPANY LIMITED
2009 – 2010	Director, National ITMX Company Limited
2008 – 2010	Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2008 – 2010	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 – 2011	Director, PROGRESS SERVICE SUPPORT COMPANY LIMITED
2001 – 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Director, Muang Thai Group Holding Company Limited
- Director, Thanyathanathavee Company Limited
- Director, Thanyathamrongkij Company Limited
- Director, Thanyanithiwattana Company Limited
- Director, Processing Center Company Limited
- Director, Sahakij Aluminium Company Limited

Family Relationship None

23. Mr. Wirawat Panthawangkun

Executive Vice President

Enterprise Risk Management Division Head

Member and Secretary to the Risk Management Committee

Age 42

Education

- Master's Degree (Business Administration – Financial Engineering), Sloan School of Management, Massachusetts Institute of Technology, U.S.A.

Training Program

- Director Certification Program (DCP) Class 143/2011, Thai Institute of Directors Association

Experience over Past 5 Years

2010 – Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – Present	Member and Secretary to the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2012	Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
2008 – 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Director, KASIKORN LEASING COMPANY LIMITED
- Director, Thanyathanathavee Company Limited
- Director, Thanyathamrongkij Company Limited

Family Relationship None

24. Mr. Krit Jitjang

Executive Vice President

Human Resource Division Head

Age 43

Education

- Master's Degree (Business Administration), Sloan School of Management, Massachusetts Institute of Technology, U.S.A.

Training Program

- Director Certification Program (DCP) Class 140/2010, Thai Institute of Directors Association

Experience over Past 5 Years

Jan. 2014 – Present	Secretary to the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2013	Secretary to the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010	Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
2009 – 2010	Director, Muang Thai Group Holding Company Limited
2009 – 2010	Director, Muang Thai Life Assurance Public Company Limited
2008 – 2010	Member and Secretary to the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 – 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Chairman, PROGRESS SOFTWARE COMPANY LIMITED
- Chairman, PROGRESS SERVICE COMPANY LIMITED
- Chairman, PROGRESS PLUS COMPANY LIMITED
- Chairman, PROGRESS FACILITIES MANAGEMENT COMPANY LIMITED
- Chairman, PROGRESS MANAGEMENT COMPANY LIMITED
- Chairman, PROGRESS STORAGE COMPANY LIMITED
- Chairman, PROGRESS H R COMPANY LIMITED
- Chairman, PROGRESS APPRAISAL COMPANY LIMITED
- Chairman, PROGRESS SERVICE SUPPORT COMPANY LIMITED
- Chairman, PROGRESS COLLECTION COMPANY LIMITED
- Chairman, PROGRESS TRAINING COMPANY LIMITED

Family Relationship None**25. Mr. Somkid Jiranuntarat**

Executive Vice President

Systems Division Head

Member of the Risk Management Committee

Age 54

Education

- Master's Degree (Management), Sasin Graduate Institute of Business Administration
- Master's Degree (Computer Science), Oregon State University, U.S.A.

Training Program

- Director Certification Program (DCP) Class 52/2004, Thai Institute of Directors Association

Experience over Past 5 Years

2013 – Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 – 2013	Director, PROGRESS APPRAISAL COMPANY LIMITED
2009 – 2010	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2002 – 2009	Executive Vice President, United Overseas Bank (Thai) Public Company Limited

Directorship in Other Companies

- Director, PROGRESS SOFTWARE COMPANY LIMITED
- Director, PROGRESS GUNPAI COMPANY LIMITED
- Member of IT Expert Group, The Stock Exchange of Thailand

Family Relationship None

26. Mr. Pipit Aneaknithi

Executive Vice President

World Business Division Head

Age 47

Education

- Master's Degree (Business Administration), University of Brighton, U.K.
- Master's Degree (Business Administration), Fachhochschule Pforzheim, Germany

Experience over Past 5 Years

2010 – Present Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
 2008 – 2010 Director, KASIKORN RESEARCH CENTER COMPANY LIMITED
 2008 – 2009 First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
 2006 – 2010 Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

Directorship in Other Companies None**Family Relationship** None**27. Mr. Patchara Samalapa**

Executive Vice President

SME Business Division Head

Age 43

Education

- Master's Degree (Business Administration), Massachusetts Institute of Technology, U.S.A.

Experience over Past 5 Years

2012 – Present Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
 2010 – 2013 Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
 2010 – 2011 Managing Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
 2009 – 2010 Executive Vice President, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
 1999 – 2009 Senior Principal, Merrill Lynch & Co., Inc. Australia & Thailand

Directorship in Other Companies

- Director, Muang Thai Life Assurance Public Company Limited

Family Relationship None**28. Mr. Panop Anusinha**

Investment Banking Business Division Head (This position is equivalent to Executive Vice President)

Age 49

Education

- Master's Degree (Business Administration), The University of Connecticut, U.S.A.

Experience over Past 5 Years

2012 – Present Investment Banking Business Division Head, KASIKORNBANK PUBLIC COMPANY LIMITED
 2009 – 2012 Acting Chief Executive Officer, KTB Advisory Company Limited
 2007 – 2009 Managing Director, iFAC Company Limited

Directorship in Other Companies None**Family Relationship** None**29. Dr. Pipatpong Poshyanonda**

Executive Vice President

Customer Service Fulfillment Division Head

Age 46

Education

- Ph.D. (Engineering Management), University of Missouri - Rolla, U.S.A.

Experience over Past 5 Years

2010 – Present Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
 2011 – 2013 Director, Thai Digital ID Company Limited
 2010 – 2012 Director, PROGRESS SOFTWARE COMPANY LIMITED
 2005 – 2010 First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Director, PROGRESS SERVICE SUPPORT COMPANY LIMITED
- Director, PROGRESS APPRAISAL COMPANY LIMITED
- Director, PROGRESS STORAGE COMPANY LIMITED

Family Relationship None

30. Mr. Thawee Teerasoontornwong

Executive Vice President

Retail Business Division Head

Age 46

Education

- Master's Degree (Business Administration), Chulalongkorn University

Experience over Past 5 Years

Sep. 2014 – Present Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2010 – Aug. 2014 First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2009 – 2010 Senior Vice President, SME Business Network 1 (BKK.1), KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

Family Relationship None**31. Mr. Chongrak Rattanapian**

Executive Vice President

Corporate Business Division Head*

Age 46

Education

- Master's Degree (Business Administration - Finance), William Paterson University of New Jersey, U.S.A.

Training Program

- Director Certification Program (DCP) Class 190/2014, Thai Institute of Directors Association
- Corporate Governance for Capital Market Intermediaries (CGI) (Exclusive Class), Thai Institute of Directors Association

Experience over Past 5 Years

2012 – Present Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2013 – Dec. 2014 Executive Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED

2008 – 2012 Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2008 – 2011 First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

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

* Effective on January 1, 2015

32. Ms. Noppawan Jermhansa

Executive Vice President*

Corporate and SME Products Division Head*

Age 52

Education

- Master's Degree (Business Administration), University of Michigan, U.S.A.

Experience over Past 5 Years

Jan. 2015 – Present Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 – Dec. 2014 First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2011 Executive Vice President, Bangkok Bank Public Company Limited

2007 – 2010 Senior Vice President, Bank of Ayudhya Public Company Limited

Directorship in Other Companies

- Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
- Director, National ITMX Company Limited

Family Relationship None

* Effective on January 1, 2015

33. Mr. Prasopsuk Damrongchietanon

Executive Vice President

Age 52

Education

- Master's Degree (Business Administration – Finance and Marketing), University of Rochester, U.S.A.

Training Program

- Director Certification Program (DCP) Class 136/2010, Thai Institute of Directors Association

Experience over Past 5 Years

2010 – Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2013	Director, KASIKORN RESEARCH CENTER COMPANY LIMITED
2009 – 2013	Director, Thanyathanathavee Company Limited
2009 – 2013	Director, Thanyathamrongkij Company Limited
2009 – 2013	Director, Thanyanithiwattana Company Limited
2009 – 2013	Director, Muang Thai Group Holding Company Limited
2010 – 2011	Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
2003 – 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Executive Chairman, KASIKORN RESEARCH CENTER COMPANY LIMITED
- Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED

Family Relationship None

34. Mr. Vasin Vanichvoranun

Executive Vice President

Age 48

Education

- Master's Degree (Business Administration – Financial and Marketing), Sasin Graduate Institute of Business Administration

Experience over Past 5 Years

2010 – Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 – 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Executive Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED*
- Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

Family Relationship None

* Effective on January 1, 2015

35. Mr. Vallop Vongjittvuttikrai

Executive Vice President

Age 45

Education

- Master's Degree (Business Administration - Operation Management), Illinois Institute of Technology, U.S.A.

Experience over Past 5 Years

2013 – Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2013	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 – 2010	Senior Vice President, Multi-Corporate Business Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2007 – 2009	First Vice President, Multi-Corporate Business Department, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies None

Family Relationship None

36. Mr. Jirawat Supornpaibul

Private Banking Business Head* (This position is equivalent to Executive Vice President)

Age 46

Education

- Master's Degree (Business Administration), Sasin Graduate Institute of Business Administration

Experience over Past 5 Years

Jan. 2015 - Present	Private Banking Business Head,* KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – Dec. 2014	Private Banking Business Head (equivalent to First Senior Vice President), KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2011	Vice President, Thai Team, Private Wealth Management, Morgan Stanley Asia Limited (Hong Kong)
2006 – 2010	Managing Director (Head of Private Client Group), Phatra Securities Public Company Limited

Directorship in Other Companies

- Director, Crystal Football Club Company Limited

Family Relationship None

* Effective on January 1, 2015.

37. Ms. Sansana Sukhanunth

First Senior Vice President

Age 45**Education**

- Master's Degree (Business Administration – Finance), University of Wisconsin – Madison, U.S.A.

Experience over Past 5 Years

2010 – Present First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2010 – 2011 Director, KASIKORN RESEARCH CENTER COMPANY LIMITED

2008 – 2009 Senior Vice President, Retail Portfolio Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies None**Family Relationship** None**38. Ms. Wasana Surakit**

Senior Vice President

Financial Accounting Management Department Head

Age 47**Education**

- Master's Degree (Accounting), Thammasat University

Experience over Past 5 Years

2008 – Present Senior Vice President, Financial Accounting Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2008 – 2010 Director, KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED

Directorship in Other Companies None**Family Relationship** None**39. Ms. Hataiporn Chiemprasert**

Senior Vice President

Financial Planning Co-Department Head

Age 41**Education**

- Master's Degree (Business Administration), Sasin Graduate Institute of Business Administration

Experience over Past 5 Years

Jan. 2014 – Present Senior Vice President, Financial Planning Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 – 2013 Senior Vice President, Cash Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 – 2013 Director, PROGRESS GUNPAI COMPANY LIMITED

2009 – 2012 Senior Vice President, Credit Policy and Risk Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2009 – 2012 Director, PROGRESS APPRAISAL COMPANY LIMITED

2009 – 2012 Director, PROGRESS STORAGE COMPANY LIMITED

2009 First Vice President, Credit Policy and Risk Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2008 – 2009 Director, PROGRESS COLLECTION COMPANY LIMITED

2007 – 2009 First Vice President, Retail and SME Business Collection and Recovery Department, KASIKORNBANK PUBLIC COMPANY LIMITED

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