

DIRECTORSHIP OF DIRECTORS AND EXECUTIVES IN SUBSIDIARIES, ASSOCIATED AND RELATED COMPANIES As of December 31, 2014

[illegible]

Name		Position																																																						
		KASIKORNBANK	Subsidiaries																										Associated Companies		Related Companies																									
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	1	2	1	2	3	4	5	6	7	8	9	10	11-51	52	53	54	55											
25	Mr. Somkid Jiranuntarat	Executive Vice President											/		/																																									
26	Mr. Pipit Aneaknithi	Executive Vice President																																																						
27	Mr. Patchara Samalapa	Executive Vice President							/																																															
28	Mr. Panop Ansusinha	Investment Banking Business																																																						
		Division Head																																																						
29	Dr. Pipatpong Poshyanonda	Executive Vice President												/				/		/																																				
30	Mr. Thawee Teerasoontornwong	Executive Vice President			/																																																			
31	Mr. Chongrak Rattanapian	Executive Vice President	//																																																					
32	Ms. Noppawan Jermhansa	Executive Vice President	/																																									/												
33	Mr. Prasopsuk Damrongchietanon	Executive Vice President	/	//																																																				
34	Mr. Vasin Vanichvoranun	Executive Vice President		/																																																				
35	Mr. Vallop Vongjitvuttikrai	Executive Vice President																																																						
36	Mr. Jirawat Supornpaibul	Private Banking Business Head																																											/											
37	Ms. Sansana Sukhanunth	First Senior Vice President																																																						
38	Ms. Wasana Surakit	Financial Accounting Management Department Head																																																						
39	Ms. Hataiporn Chiemprasert	Financial Planning Co-Department Head																																																						

1) Subsidiaries, Associated and Related Companies shall comply with the definitions of the Office of the Securities and Exchange Commission, which shall include directorship in other companies as specified by the Bank of Thailand

2) X = Chairman : / = Director : // = Executive Director

3) List of Subsidiaries

1 KASIKORN ASSET MANAGEMENT CO., LTD.
2 KASIKORN RESEARCH CENTER CO., LTD.
3 KASIKORN SECURITIES PCL
4 KASIKORN LEASING CO., LTD.
5 KASIKORN FACTORY AND EQUIPMENT CO., LTD.
6 KASIKORNTHAI BANK Limited
7 Muang Thai Group Holding Co., Ltd.
8 Muang Thai Life Assurance PCL.
9 KHAO KLA Venture Capital Management Co., Ltd.

10 K-SME Venture Capital Co., Ltd.
11 Phethai Asset Management Co., Ltd.
12 PROGRESS SOFTWARE CO., LTD.
13 PROGRESS PLUS CO., LTD.
14 PROGRESS APPRAISAL CO., LTD.
15 PROGRESS GUNPAI CO., LTD.
16 PROGRESS MANAGEMENT CO., LTD.
17 PROGRESS FACILITIES MANAGEMENT CO., LTD.
18 PROGRESS SERVICE CO., LTD.

19 ORAGE CO., LTD.
20 PROGRESS H R CO., LTD.
21 PROGRESS SERVICE SUPPORT CO., LTD.
22 PROGRESS COLLECTION CO., LTD.
23 PROGRESS TRAINING CO., LTD.
24 Thanyathanathavee Co., Ltd.
25 Thanyathamrongkij Co., Ltd.
26 Thanyanithiwattana Co., Ltd.

4) **List of Associated Companies**

1 Processing Center Co., Ltd.

2 Muang Thai Insurance PCL.

5) **List of Related Companies**

1 Phukha Holdings Co., Ltd.

8 DURBELL Co., Ltd.

53 CH. Vanich Co., Ltd.

2 Thaveepromoth Co., Ltd.

9 T.C. Pharmaceutical Industries Co., Ltd.

54 National ITMX Co., Ltd.

3 Pruetthada Co., Ltd.

10 The Red Bull Beverage Co., Ltd.

55 Crystal Football Club Co., Ltd.

4 Giffarine Beauty and Health Medical Clinic Co., Ltd.

11-51 For details, please refer to Mr. Saravoot Yoovidhya's positions in

non-listed companies on page except for Prachinburi Glass

5 Giffarine Skyline Unity Co., Ltd.

Industry Co., Ltd. and Wonderland Adventure Park Co., Ltd.

6 Skyline Laboratory Co., Ltd.

7 Happy Gift Co., Ltd.

52 Tri Danai Co., Ltd.

6) Independent directors do not hold any directorship in Subsidiaries and Associated Companies