

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

Executive Vice President

Compliance and Audit Division Head

Internal Audit Head

Age 50**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
- Audit Committee Seminar – Get Ready for the Year End 2015, The Federation of Accounting Professions Board, Federation of Accounting Professions, The Office of the Securities and Exchange Commission, The Stock Exchange of Thailand, Thai Institute of Directors Association and Thai Listed Companies Association
- Securities Business Knowledge for the Head of Compliance, The Thai Bankers' Association and The Thai Institute of Banking and Finance Association

Experience over Past 5 Years

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

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

Senior Vice President

Compliance Department Head

Compliance Head

Age 42**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

- 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
- Securities Business Knowledge for the Head of Compliance, The Thai Bankers' Association and The Thai Institute of Banking and Finance Association
- Annual AML & Financial Crime Conference Asia Pacific, Association of Certified Anti-Money Laundering Specialists (ACAMS)

Experience over Past 5 Years

Nov. 2015 – Present	Senior Vice President, Compliance Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 – Oct. 2015	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

Directorship in Other Companies None

Family Relationship None