

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

Chairman of the Board and Chief Executive Officer

(Authorized Signature)

Age 63

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), Mahasarakham 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**

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 National Tourism Policy Committee
- Member of the State Enterprise Policy Commission
- Member of the Council, The Thai Red Cross Society
- Member of the Committee, Sai Jai Thai Foundation
- Member of the Board, The Queen Savang Vadhana Foundation
- Treasurer, Wat Bovoranives Vihara and Wat Nyanasamvararam Varamahavihara

Family Relationship

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

2. Professor Khunying Suchada Kiranandana

Vice Chairperson

Lead Independent Director

Chairperson of the Human Resources and Remuneration Committee

Age 70

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

Apr. 2015 – Present	Vice Chairperson, KASIKORNBANK PUBLIC COMPANY LIMITED
Apr. 2015 – Present	Lead Independent Director, KASIKORNBANK PUBLIC COMPANY LIMITED
Apr. 2015 – Present	Chairperson of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2011 – Apr. 2015	Chairperson of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 – 2011	Member of the Audit Committee, Sermsook Public Company Limited
2000 – Apr. 2015	Director, KASIKORNBANK 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

2014 – Present	Chairperson of the Risk Management Committee, Sermsook Public Company Limited
2011 – Present	Chairperson of the Audit Committee, Sermsook Public Company Limited
2008 – Present	Director, Sermsook 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

3. Mr. Krisada Lamsam*

Vice Chairman

Chairman of the Corporate Governance Committee

(Authorized Signature)

Age 51

Date of Appointment March 1, 2013

Education

- Master's Degree (Interdisciplinary Studies), Oregon State University, U.S.A.
- Bachelor's Degree (Management), 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
- Capital Market Academy Leader Program Class 12/2011, Capital Market Academy
- The Programme of Senior Executives on Justice Administration Class 18, National Justice Academy
- Thailand Insurance Leadership Program Class 1, OIC Advanced Insurance Institute

Experience over Past 5 Years

2013 – Dec. 2015	Vice Chairman, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – Dec. 2015	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
2010 – 2011	Chairman, KASIKORN LEASING COMPANY LIMITED
2009 – 2011	Executive Chairman, KASIKORN LEASING COMPANY LIMITED
2006 – 2010	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2004 – 2013	Member of the Risk Management Committee, 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, Thaveepramoth Company Limited

Family Relationship

- Nephew of Ms. Sujitpan Lamsam
 - Cousin of Mr. Banthoon Lamsam
- * Resigned, effective on January 1, 2016

4. Mr. Predee Daochai

Director

President

Member of the Risk Management Committee

(Authorized Signature)

Age 57

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
- Ethical Leadership Program (ELP) Class 1/2015, Thai Institute of Directors Association
- The Joint State - Private Sector Course Class 24, National Defence College
- Capital Market Academy Leader Program Class 20/2015, Capital Market Academy
- Advanced Management Program (AMP 187), 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 – 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**

May 2015 – Present	Director, Dole Thailand Company Limited
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

Other Affiliations

- Director, Thai Institute of Directors Association
- Member of the Board, Bangkok Patana School Foundation

Family Relationship None**5. Mr. Teeranun Srihong***

Director

President

Member of the Risk Management Committee

(Authorized Signature)

Age 50

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
- Advanced Management Program (AMP 189), Harvard Business School
- The Executive Program of Energy Literacy for a Sustainable Future Class 6/2015, Thailand Energy 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 – 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

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

* The Bank appointed him another position as Chairman of KASIKORN BUSINESS – TECHNOLOGY GROUP, effective on January 1, 2016.

6. Ms. Sujitpan Lamsam*

Director

Member of the Risk Management Committee

Age 57

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

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

*The Bank appointed her as Vice Chairperson and Chairperson of the Risk Management Committee, effective on January 28, 2016.

7. Professor Dr. Yongyuth Yuthavong*

Independent Director

Member of the Corporate Governance Committee

Age 71

Date of Appointment October 1, 2015

Education

- D.Phil. (Organic Chemistry), University of Oxford, U.K.
- Bachelor's Degree (First Class Honors) (Chemistry), University of London, U.K.
- Honorary Doctorate Degree in Science (Biochemistry), Prince of Songkla University
- Honorary Doctorate Degree in Science (Biochemistry), Mahidol University
- Honorary Doctorate Degree in Science (Chemistry), Suranaree University of Technology
- Honorary Doctorate Degree in Science (Biochemistry), Thammasat University

Training Program

- Financial Institutions Governance Program (FGP) Class 3/2011, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 5/2003, Thai Institute of Directors Association

Experience Over Past 5 Years

Oct. 2015 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
Oct. 2015 – Present	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2014 – Aug. 2015	Deputy Prime Minister
2011 – 2012	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 – 2014	Director and Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 – 2014	Senior Researcher, National Science and Technology Development Agency
1984 – 2014	Member of the Council of Trustees and the Board of Directors, Thailand Development Research Institute

Positions in Other Listed Companies None

Positions in Non-Listed Companies None

Other Affiliations

- Senior Specialist, National Center for Genetic Engineering and Biotechnology, National Science and Technology Development Agency
- Advisor, Crown Property Bureau

Family Relationship None

* The Bank appointed him as Chairman of the Corporate Governance Committee, effective on January 28, 2016.

8. Dr. Abhijai Chandrasen

Director and Legal Adviser

Member of the Human Resources and Remuneration Committee

(Authorized Signature)

Age 67

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
2008 – 2015	Eminent Director, The National Commission on the Elderly, Office of the Prime Minister
2003 – 2013	Chairman of the Nomination and Remuneration Committee and Member of the Audit Committee and the 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

Jan. 2016 – Present	Director, TPI Polene Power Company Limited
2005 – Present	Director, Siam Motors Company Limited

Other Affiliations

- Expert Committee, The Property Management Committee, Chulalongkorn University

- 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 71

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 57

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 Audit Committee

Age 45

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
- Advanced Audit Committee Program (AACP) Class 20/2015, Thai Institute of Directors Association

Experience over Past 5 Years

Apr. 2015 – Present	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – Apr. 2015	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1994 – Aug. 2015	Managing Director, T.C. Pharmaceutical Industries Company Limited
1994 – Aug. 2015	Managing Director, The Red Bull Beverage Company Limited

Positions in Other Listed Companies None

Positions in Non-listed Companies

Sep. 2015 – Present	Chief Executive Officer, T.C. Pharmaceutical Industries Company Limited
Sep. 2015 – Present	Chief Executive Officer, The Red Bull Beverage Company Limited
Jun. 2015 – Present	Director, The Red Bull Excellence Center Company Limited
2014 – Present	Director, STR Pro[erty Development Company Limited
2012 – Present	Director, Phutthathum Insurance Public Company Limited
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	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, Nhongplataphen 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

Chairman of the Audit Committee

Age 62

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

Apr. 2015 – Present	Chairman of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – Apr. 2015	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 – 2012	President, Thai Airways International Public Company Limited

Positions in Other Listed Companies

2014 – Present	Chairman, PTT Public Company Limited
2014 – Present	Director and Chairman of the Audit Committee, Pruksa Real Estate Public Company Limited

Positions in Non-listed Companies

2015 – Present	Director, Energy for Environment Development Company Limited
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Other Affiliations

- Chairman, Energy for Environment Foundation
- Director, Thailand Development Research Institute

Family Relationship None

13. Mr. Kalin Sarasin

Independent Director

Member of the Human Resources and Remuneration Committee

Age 54

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
- The National Defence Course Class 57, National Defence College
- Capital Market Academy Leader Program Class 17/2013, Capital Market Academy
- Advanced Management Program (AMP 171), Harvard Business School

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 – Jul. 2015	Member of the Examination and Evaluation Committee, Ministry of Finance
2013 – 2015	Secretary General, Thai Chamber of Commerce
2013 – 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
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Positions in Non-listed Companies

2014 – Present	Director, O Nature Group Company Limited
2013 – Present	Director, SCG Trading Company Limited
2004 – Present	Director, Sarasin Company Limited
2004 – Present	Director, Seatran Port Company Limited
1995 – Present	Director, Pan Rayong Glass Packaging Company Limited

Other Affiliations

- Chairman, Tourism Authority of Thailand
- Chairman, Pol. Gen. Pow Sarasin Foundation
- Vice Chairman, 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
- President, Thai-Japanese Association
- Member of the National Reform Steering Assembly,

Family Relationship None

14. Mr. Somkiat Sirichatchai*

Director

Chairman of the Risk Management Committee

(Authorized Signature)

Age 51

Date of Appointment April 3, 2013

Education

- Master's Degree (Business Administration – Finance), University of Pennsylvania (Wharton), U.S.A.
- Bachelor's Degree (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
- Advanced Management Program (AMP 188), Harvard Business School

Experience over Past 5 Years

2013 – Dec. 2015	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – Dec. 2015	Chairman 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
2010 – 2013	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2013	Member of the Risk Management Committee, KASIKORNBANK 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

2014 – Present	Independent Director, Thai Airways International Public Company Limited
2013 – Present	Director, Executive Director and 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 and 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 Sub-committee, The Stock Exchange of Thailand
- Member of the Workforce Management in Public Sector Sub-committee, Office of the Civil Service Commission
- Chief of the Advisory Panel to the Human Resource Management Committee, The Thai Red Cross Society
- Adviser to Executive Committee, Chulalongkorn Hospital, The Thai Red Cross Society

Family Relationship None

* His resignation took effect on January 1, 2016, and the Bank appointed Mr.Sara Lamsam as a director in replacement.

15. Ms. Puntip Surathin

Independent Director

Member of the Audit Committee

Age 67

Date of Appointment April 4, 2014

Education

- Master's Degree (Business Administration), Fort Hays Kansas State College, U.S.A.
- Bachelor's Degree (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

2014 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2014 – Present	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – 2015	Director and Member of the Audit Committee, TRIS Rating Company Limited
2009 – 2014	Member of the Audit Committee, Nomination Committee and Remuneration Committee, Thanachart Capital Public Company Limited
2008 – 2011	Director and Member of the Audit Committee, IRPC 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

2009 – Present Director and Chairperson of the Audit Committee, YLG Bullion & Futures Company Limited

Other Affiliations

- Chairperson of the Examination and Evaluation Committee, Ministry of Finance
- Member of the Board and Chairperson of the Audit Committee, Defence Technology Institute (Public Organisation), Ministry of Defence
- Member of the Board, Student Loan Fund, Ministry of Finance
- Member of the Property Asset Management Committee and Chairperson of the Corporate Governance Subcommittee, Property Asset Management Office, The Thai Red Cross Society
- Member of the Board, Fiscal Policy Research Institute Foundation
- Member of the Consideration of Rules Concerning Issuance and Offering of Equities and Management of Securities Issuing Companies Sub-committee, The Office of the Securities and Exchange Commission

Family Relationship None

16. Mr. Wiboon Khusakul

Independent Director

Member of the Corporate Governance Committee

Age 61

Date of Appointment April 2, 2015

Education

- Master's Degree (International Public Policy), Johns Hopkins University, U.S.A.
- Master's Degree (Political Science - International Relations), Thammasat University
- Bachelor's Degree (Political Science - International Relations), Chulalongkorn University

Training Program

- Director Certification Program (DCP) Class 211/2015, Thai Institute of Directors Association

Experience over Past 5 Years

Apr. 2015 – Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED

Apr. 2015 – Present Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 – 2014 Ambassador to the People's Republic of China, Republic of Mongolia and Democratic People's Republic of Korea, Royal Thai Embassy, Beijing

2010 – 2012 Executive Director, Thailand Trade and Economic Office (Taipei)

2007 – 2010 Ambassador to the Lao People's Democratic Republic, Royal Thai Embassy, Vientiane

Positions in Other Listed Companies

Apr. 2015 – Present Director, City Sports and Recreation Public Company Limited

Positions in Non-listed Companies

Feb. 2015 – Present Advisor, Charoen Pokphand Group Company Limited

Family Relationship None

17. Ms. Suphajee Suthumpun

Independent Director

Member of the Audit Committee

Age 51

Date of Appointment October 6, 2015

Education

- Master's Degree (Business Administration – International Finance and International Accounting), Northrop University, U.S.A.
- Bachelor's Degree (Sociology and Anthropology) Thammasat University

Training Program

- Director Certification Program (DCP) Class 89/2007, Thai Institute of Directors Association
- Capital Market Academy Leader Program Class 16/2013, Capital Market Academy
- The Programme for Senior Executives on Justice Administration Class 19, National Justice Academy
- Thammasat Leadership Program Class 1, Thammasat University

Experience over Past 5 Years

Oct. 2015 – Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED

Oct. 2015 – Present Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 – Oct. 2015 Director, TC Broadcasting Company Limited

2011 – Oct. 2015 Director, Chairperson of the Executive Committee and Chief Executive Officer, Thaicom Public Company Limited

2011 – Oct. 2015 Member of the Executive Committee and Chairperson of the Management Committee – Media & New Business, Intouch Holding

	Public Company Limited
2011 – Oct. 2015	Chairperson of the Board and the Executive Committee, Shenington Investments Pte
2011 – Oct. 2015	Director and Chairperson of the Executive Committee, the Remuneration Committee and the Nomination and Corporate Governance Committee, CS LoxInfo Public Company Limited
2011 – Oct. 2015	Member of the Executive Committee, Advanced Info Service Public Company Limited
2010 – 2011	General Manager, Global Technology Services, IBM ASEAN
2009 – 2010	Client Advocacy Executive, Chairman's Office, IBM Corporation (Headquarters)

Positions in Other Listed Companies

Jan. 2016 – Present	Chief Executive Officer, Dusit Thani Public Company Limited
Oct. 2015 – Present	Director, Dusit Thani Public Company Limited
Oct. 2015 – Present	Adviser to the Chief Executive Officer, Thaicom Public Company Limited

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

- Expert Member, Government Pension Fund
- Council Committee, Navamindradhiraj University
- Director, College of Management, Mahidol University
- Member of the National Enterprise Corporation Establishment Preparation Sub-committee

Family Relationship None**18. Mr. Pakorn Partanapat**

Senior Executive Vice President

Age 50

Education

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

Experience over Past 5 Years

2014 – Present	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 – 2014	Director, KASIKORN LEASING COMPANY LIMITED
2009 – 2013	Director, Muang Thai Group Holding Company Limited
2008 – Apr. 2015	Director, Muang Thai Life Assurance Public Company Limited
2008 – 2014	Executive Vice President, KASIKORNBANK PUBLIC 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

Family Relationship None**19. Ms. Kattiya Indaravijaya***

Senior Executive Vice President

Finance and Control Division Head and Chief Financial Officer

Member of the Risk Management Committee

Age 50

Education

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

Experience over Past 5 Years

2010 – Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2014 – Dec. 2015	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2014	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 – Feb. 2015	Director, KASIKORN LEASING COMPANY LIMITED

Directorship in Other Companies

- Director, Muang Thai Group Holding Company Limited

Family Relationship None

* She held the position until December 31, 2015, and was appointed as Director and President, effective on January 1, 2016. The Bank appointed Mr. Chongrak Rattanapian as Finance and Control Division Head and Chief Financial Officer, effective on January 1, 2016.

20. Dr. Adit Laixuthai

Senior Executive Vice President

Corporate Secretary

Corporate Secretariat Division Head

Chief Investor Relations Officer

Age 51

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 and Australian Institute of Company Directors
- Director Certification Program (DCP) Class 115/2009, Thai Institute of Directors Association

Experience over Past 5 Years

Oct. 2015 – Present	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
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
2008 – Present	Secretary to the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1999 – Present	Chief Investor Relations Officer, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – Sep. 2015	Executive 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, Muang Thai Group Holding Company Limited
- Director, KASIKORNTHAI FOUNDATION
- Member of University Council, Nation University

Family Relationship None**21. Mr. Wirawat Panthawangkun**

Senior Executive Vice President

Enterprise Risk Management Division Head

Member and Secretary to the Risk Management Committee

Age 43

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

Oct. 2015 – Present	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – Present	Member and Secretary to the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – Sep. 2015	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2012	Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

Directorship in Other Companies

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

Family Relationship None**22. Mr. Krit Jitjang**

Senior Executive Vice President

Human Resource Division Head

Age 44

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

Oct. 2015 – Present	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2014 – Present	Secretary to the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – Sep. 2015	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

Directorship in Other Companies

- Chairman, KASIKORN SERVE 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
- Director, KASIKORN TECHNOLOGY GROUP SECRETARIAT COMPANY LIMITED
- Director, KASIKORN LABS COMPANY LIMITED
- Director, KASIKORN SOFT COMPANY LIMITED
- Director, KASIKORN PRO COMPANY LIMITED

Family Relationship None

23. Mr. Somkid Jiranuntarat*

Senior Executive Vice President

Systems Division Head

Member of the Risk Management Committee

Age 55

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
Oct. – Dec. 2015	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 – 2013	Director, PROGRESS APPRAISAL COMPANY LIMITED
2010 – Sep. 2015	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 – 2010	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Director, KASIKORN TECHNOLOGY GROUP SECRETARIAT COMPANY LIMITED
- Director, KASIKORN LABS COMPANY LIMITED
- Director, KASIKORN SOFT COMPANY LIMITED
- Director, KASIKORN PRO COMPANY LIMITED
- Director, KASIKORN SERVE COMPANY LIMITED
- Director, PROGRESS GUNPAI COMPANY LIMITED
- Member of IT Expert Group, The Stock Exchange of Thailand

Family Relationship None

* His resignation took effect on January 1, 2016. The Bank appointed him as Vice Chairman of KASIKORN BUSINESS-TECHNOLOGY GROUP, effective on January 1, 2016.

24. Mr. Pipit Aneaknithi

Senior Executive Vice President

World Business Division Head

Age 48

Education

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

Experience over Past 5 Years

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

2010 – Sep. 2015 Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2008 – 2010 Director, KASIKORN RESEARCH CENTER COMPANY LIMITED

2006 – 2010 Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

Directorship in Other Companies None

Family Relationship None

25. Ms. Sansana Sukhanunth

First Senior Vice President (Supervising Financial Planning Department)*

Age 46

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

Directorship in Other Companies

- Director, KASIKORN LEASING COMPANY LIMITED
- Director, PROGRESS PLUS COMPANY LIMITED

Family Relationship None

*She held the position until December 31, 2015, and was assigned to supervise departments in the Retail Business Division, effective on January 1, 2016.

The Bank assigned Mr. Pongpichet Nananukool to supervise the Financial Planning Department, effective on January 1, 2016

26. Ms. Wasana Surakit

Senior Vice President

Financial Accounting Management Department Head

Age 48

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

27. Ms. Hataiporn Chiemprasert

Senior Vice President

Financial Planning Co-Department Head

Age 42

Education

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

Experience over Past 5 Years

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

Directorship in Other Companies None

Family Relationship None

28. Ms. Natcha Argasreog

First Vice President

Financial Planning Co-Department Head

Age 40

Education

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

Experience over Past 5 Years

May 2015 – Present First Vice President, Financial Planning Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2014 – Apr. 2015 First Vice President, China Business Network, KASIKORNBANK PUBLIC COMPANY LIMITED

2014 First Vice President, World Business Strategy Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 – 2013 First Vice President, China Business Strategy and Overseas Office Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 Vice President, China Business Strategy and Overseas Office Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2009 – 2012 Vice President, Database Marketing and Campaign Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies None

Family Relationship None