

DIRECTORSHIP OF DIRECTORS AND EXECUTIVES IN SUBSIDIARIES, ASSOCIATED AND RELATED COMPANIES As of December 31, 2015

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	27	28	29	30	31	1	2	3	1	2	3	4	5	6	7	8	9	10	11-51	52	53	54	55								
1	Mr. Banthoon Lamsam	Chairman of the Board and  Chief Executive Officer																																				/																					
2	Prof. Khunying Suchada Kiranandana	Director																																																									
3	Mr. Krisada Lamsam	Vice Chairman										/	/																									/	/																				
4	Mr. Predee Daochai	President	X	X			X					/																																															
5	Mr. Teeranun Srihong	President				X	X					/																																															
6	Ms. Sujitpan Lamsam	Director										/	/																							/																							
7	Prof. Dr. Yongyuth Yuthavong	Independent Director																																																									
8	Dr. Abhijai Chandrasen	Director and Legal Adviser																																																									
9	Prof. Dr. Pairash Thajchayapong	Independent Director																																																									
10	Sqn.Ldr. Nalinee Paiboon, M.D.	Independent Director																																							//	/	X	X															
11	Mr. Saravoot Yoovidhya	Independent Director																																											//	//	X	/											
12	Dr. Piyasvasti Amranand	Independent Director																																																									
13	Mr. Kalin Sarasin	Independent Director																																																									
14	Mr. Somkiat Sirichatchai	Director										/	/																							/																							
15	Ms.Puntip Surathin	Independent Director																																																									
16	Mr. Wiboon Khusakul	Independent Director																																																									
17	Ms. Suphajee Suthumpun	Independent Director																																																									
18	Mr. Pakorn Partanapat	Senior Executive Vice President																												/		/																											
19	Ms. Kattiya Indaravijaya	Senior Executive Vice President										/																																															
20	Dr. Adit Laixuthai	Senior Executive Vice President		/							/																																																
21	Mr. Wirawat Panthawangkun	Senior Executive Vice President				/																								/	/																												
22	Mr. Krit Jitjang	Senior Executive Vice President					/	/	/	/	X						X	X		X	X	X	X	X	X	X	X	X																															
23	Mr. Somkid Jiranuntarat	Senior Executive Vice President					/	/	/	/	/								/																																								
24	Mr. Pipit Aneaknithi	Senior Executive Vice President																																																									
25	Ms. Sansana Sukhanunth	First Senior Vice President				/											/																																										

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

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 KASIKORN TECHNOLOGY GROUP SECRETARIAT CO., LTD.
7 KASIKORN LABS CO.,LTD.
8 KASIKORN SOFT CO.,LTD.

9 KASIKORN PRO CO.,LTD.
10 KASIKORN SERVE CO.,LTD.
11 Muang Thai Group Holding Co., Ltd.
12 Muang Thai Life Assurance PCL
13 KASIKORNTHAI BANK Limited
14 K-SME Venture Capital Co., Ltd.
15 Phethai Asset Management Co., Ltd.
16 Starbright Finance Co., Ltd.

17 PROGRESS PLUS CO., LTD.
18 PROGRESS APPRAISAL CO., LTD.
19 PROGRESS GUNPAI CO., LTD.
20 PROGRESS MANAGEMENT CO., LTD.
21 PROGRESS FACILITIES MANAGEMENT CO., LTD.
22 PROGRESS SERVICE CO., LTD.
23 PROGRESS STORAGE CO., LTD.
24 PROGRESS H R CO., LTD.

25 PROGRESS SERVICE SUPPORT CO., LTD.
26 PROGRESS COLLECTION CO., LTD.
27 PROGRESS TRAINING CO., LTD.
28 PROGRESS MULTI INSURANCE BROKER CO., LTD.
29 Thanyathanathavee Co., Ltd.
30 Thanyathamrongkij Co., Ltd.
31 Thanyanithiwattana Co., Ltd.

1 Processing Center Co., Ltd.

2 Muang Thai Insurance PCL.

3 Thai Digital ID Co., Ltd.

- 1 Phukha Holdings Co., Ltd.
- 2 Pruetthada Co., Ltd.
- 3 Thaveepramoth Co., Ltd.
- 4 Giffarine Beauty and Health Medical Clinic Co., Ltd.
- 5 Happy Gift Co., Ltd.
- 6 Giffarine Skyline Unity Co., Ltd.
- 7 Skyline Laboratory Co., Ltd.

8 T.C. Pharmaceutical Industries Co., Ltd.
9 The Red Bull Beverage Co., Ltd.
10 DURBELL Co., Ltd.

11-51 For details, please refer to Mr. Saravoot Yoovidhya's positions in non-listed companies on page except for The Red Bull Excellence Center Co., Ltd., STR Property Development Co., Ltd. ☐ Phutthathum Insurance Public Company Limited, Prachinburi Glass Industry Co., Ltd. and Wonderland Adventure Park Co., Ltd.

52 O Nature Group Co., Ltd.
53 Tri Danai Co., Ltd.
54 National ITMX Co., Ltd.
55 Crystal Football Club Co., Ltd.

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