

Attachment 3

Internal Audit Head and Compliance Head

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

Executive Vice President

Compliance and Audit Division Head

Internal Audit Head

Age 51

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

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

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

Senior Vice President

Compliance Department Head

Compliance Head

Age 43

Education

- Master's Degree (Business Administration - Accounting), University of Illinois at Urbana – Champaign, USA
- Graduate Diploma in Auditing, Thammasat University
- Bachelor's Degree (Honors) (Law), Thammasat University
- Bachelor's Degree (Accounting), Thammasat University

Training Program

- Director Accreditation Program (DAP) Class 215/2016, Thai Institute of Directors Association
- Specialist in Financial Technology: The Best Practice, The Thai Institute of Banking and Finance Association

Experience over Past 5 Years

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