

Attachment 1

**Directors, Executives, Controlling Persons,
and Corporate Secretary**

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

Chairman of the Board and Chief Executive Officer (Authorized Signature)

Age 66

Date of Appointment January 1, 1992

Education

- Master's Degree (Business Administration), Harvard University, USA
- Bachelor's Degree (Chemical Engineering), Princeton University, USA
- 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 Philosophy (Financial Management), Mahasarakham University
- Honorary Doctorate Degree in Arts (Community Development), Chiang Mai Rajabhat 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
- Private Executive Education Class, National University of Singapore Business School

Experience over Past 5 Years

2013 – Present	Chairman of the Board and Chief Executive Officer, KASIKORNBANK PUBLIC COMPANY LIMITED
2016 – Nov. 2018	Member of the University Council, Chulalongkorn University
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

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

2016 – Present	Director, PUKHA TRADE COMPANY LIMITED
2014 – Present	Director, PUKHA FARM COMPANY LIMITED
2009 – Present	Director, ALLPUKHA 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, SANTI KASET COMPANY LIMITED

Other Affiliations

- Chairman and Manager, Mahamakuta Rajavidyalaya Foundation Under Royal Patronage
- Chairman of the Property Asset Management Committee, Property Asset Management Office, The Thai Red Cross Society
- Member of the National Tourism Policy Committee
- Member of the National Strategy Committee
- Member of the State Enterprise Policy Commission
- Member of the National Reform Sub-committee on State Administration
- Member of the Reform Steering Committee on the Thailand 4.0 Policy
- 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
- Member of the Advisory Board, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Advisor to the National Reform Preparation Committee
- Treasurer, Wat Bowonniwet Vihara and Wat Yanasangwararam

Family Relationship

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

2. Ms. Kobkarn Wattanavrangkul

Vice Chairperson

Lead Independent Director

Chairperson of the Human Resources and Remuneration Committee

Chairperson of the Risk Oversight Committee

Age 58

Date of Appointment April 4, 2018**Education**

- Bachelor's Degree (Architecture), Rhode Island School of Design, USA
- Honorary Doctorate Degree in Arts (Management), Sripatum University
- Honorary Doctorate Degree in Philosophy (Human Resource Development), Ramkhamhaeng University

Training Program

- Board Nomination and Compensation Program (BNCP) Class 4/2018, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) Class 11/2005, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 1/2000, Thai Institute of Directors Association
- The Joint State – Private Sector Course Class 19, National Defence College
- Capital Market Academy Leader Program Class 5, Capital Market Academy
- The Executive Creative Economy Training Program (EXCET 1), Office of Knowledge Management and Development (Public Organization)
- Top Executive Program in Commerce and Trade (TEPCoT 4), Commerce Academy
- The Executive Program of Energy Literacy for a Sustainable Future Class 2, Thailand Energy Academy
- Executive Development Program Class 2, Office of the Royal Development Projects Board
- Top Executive Program in Industrial Development and Investment Class 1, Institute of Business and Industrial Development

Experience over Past 5 Years

Oct. 2018 – Present	Chairperson of the Risk Oversight Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
Apr. 2018 – Present	Vice Chairperson, KASIKORNBANK PUBLIC COMPANY LIMITED
Apr. 2018 – Present	Lead Independent Director, KASIKORNBANK PUBLIC COMPANY LIMITED
Apr. 2018 – Present	Chairperson of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
Jan. – Apr. 2018	Director and Member of the Audit Committee, Minor International Public Company Limited
2014 – 2017	Minister of Tourism and Sports
2014	Member of the National Legislative Assembly
2011 – 2014	Director and Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2014	Director, Control Component Company Limited
2010 – 2014	Director, Vichaiyut Company Limited
2008 – 2014	Director, B.Grimm BIP Power Limited
2004 – 2014	Chairperson, Toshiba Thailand Company Limited
2004 – 2014	Chairperson, Thai Toshiba Electric Industries Company Limited
2004 – 2014	Chairperson, Thai Toshiba Lighting Company Limited
2004 – 2014	Chairperson, Thai Toshiba Fluorescent Lamp Company Limited
2004 – 2014	Chairperson, Bangkadi Industrial Park Company Limited
2004 – 2014	Director, Mitkorn Development Company Limited
2001 – 2014	Director, Toshiba Lighting Components (Thailand) Company Limited
2001 – 2014	Director, Superlite N.K.S. Holding Company Limited
1999 – 2014	Director, Thai Electric Industries Company Limited
1991 – 2014	Director, Nikornkij and Sons Company Limited
1990 – 2014	Director, B.I.P.-1990 Company Limited
1989 – 2014	Director, T.T.H. Company Limited
1968 – 2014	Managing Partner, Superlite Trading Limited Partnership

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

Nov. 2018 – Present	Director, Superlite Real Estate Company Limited
Mar. 2018 – Present	Director and Advisor, Toshiba Thailand Company Limited
Feb. 2018 – Present	Director, Thai Toshiba Lighting Company Limited
Jan. 2018 – Present	Director, Thai Toshiba Electric Industries Company Limited
Jan. 2018 – Present	Advisor, Bangkadi Industrial Park Company Limited

Other Affiliations

- Chairman of the Board, Pinkanakorn Development Agency (Public Organization)

- President, Dr.Korn-Thanpuying Niramol Suriyasat Foundation
- Honorary President, Thai-Japanese Association
- Member of the Board of Trustees, Sirindhorn International Institute of Technology
- Member of the Committee, Foundation for a Clean and Transparent Thailand
- Member of Special Advisory Committee for the Prime Minister
- Advisor, The Thai Chamber of Commerce
- Advisor to President, The Federation of Business and Professional Woman's Associations of Thailand

Family Relationship None

3. Ms. Sujitpan Lamsam

Vice Chairperson

Member of the Risk Oversight Committee

Age 60

Date of Appointment April 30, 1998

Education

- Master's Degree (Management), Massachusetts Institute of Technology, USA
- Master's Degree (Honors) (Economics), Cambridge University, UK
- Bachelor's Degree (Honors) (Economics), Cambridge University, UK

Training Program

- Director Accreditation Program (DAP) Class 21/2004, Thai Institute of Directors Association
- Stanford Executive Program, Stanford Graduate School of Business, Stanford University

Experience over Past 5 Years

Oct. 2018 – Present	Member of the Risk Oversight Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2016 – Present	Vice Chairperson, KASIKORNBANK PUBLIC COMPANY LIMITED
2016 – Sep. 2018	Chairperson of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2004 – 2016	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1998 – 2016	Director, KASIKORNBANK PUBLIC COMPANY LIMITED

Positions in Other Listed Companies

2013 – Present	Member of the Risk Management Committee, Muang Thai Insurance Public Company Limited
2008 – Present	Director and Chairman of the Executive Committee, Muang Thai Insurance Public Company Limited

Positions in Non-listed Companies

2017 – Present	Director, Fuchsia Venture Capital Company Limited
2009 – Present	Chairman of the Executive Committee, Muang Thai Life Assurance Public Company Limited
2009 – Present	Director, Muang Thai Holding Company Limited
2009 – Present	Director, Muang Thai Asset Company Limited
2007 – Present	Director, Muang Thai Group Holding Company Limited
2005 – Present	Member of the Risk Management Committee, Muang Thai Life Assurance Public Company Limited
1999 – Present	Director, Muang Thai Life Assurance Public Company Limited

Family Relationship

- Aunt of Mr. Banthoon Lamsam and Mr. Sara Lamsam

4. Mr. Predee Daochai

Director

President (Authorized Signature)

Age 60

Date of Appointment March 1, 2013

Education

- Master's Degree (MCL), University of Illinois at Urbana – Champaign, USA
- Barrister-at-Law, Thailand
- Bachelor's Degree (Honors) (Law), Thammasat University

Training Program

- Corporate Governance for Capital Market Intermediaries (CGI) Class 11/2016, Thai Institute of Directors Association
- Ethical Leadership Program (ELP) Class 1/2015, Thai Institute of Directors Association
- 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
- 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
- The Executive Program of Energy Literacy for a Sustainable Future Class 8/2016, Thailand Energy Academy

Experience over Past 5 Years

2013 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – Present	President, KASIKORNBANK PUBLIC COMPANY LIMITED
2016 – 2017	Chairman, KASIKORN LEASING COMPANY LIMITED
2014 – 2016	Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2013 – 2016	Chairman, KASIKORN RESEARCH CENTER 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
2003 – Sep. 2018	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

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

2017 – Present	Chairman, National ITMX Company Limited
2016 – Present	Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
2015 – Present	Director, Dole Thailand Company Limited
2013 – Present	Chairman, KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED
2010 – Present	Director, Muang Thai Group Holding Company Limited

Other Affiliations

- Chairman, The Thai Bankers' Association
- Vice Chairman, Thai Institute of Directors Association
- Member of the National Legislative Assembly
- Member of the National Strategy Committee
- Member of the Eastern Economic Corridor Policy Committee
- Member of the Payment Systems Committee
- Member of the Board of Investment
- Director, ASEAN Bankers Association
- Member of the Bangkok Patana School Foundation Board

Family Relationship None**5. Ms. Kattiya Indaravijaya**

Director

President (Authorized Signature)

Age 53

Date of Appointment January 1, 2016**Education**

- Master's Degree (Business Administration – Finance and Investment), The University of Texas at Austin, USA
- Bachelor's Degree (Business Administration – Marketing), Chulalongkorn University

Training Program

- Director Certification Program (DCP – Diploma) Class 52/2016, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 224/2016, Thai Institute of Directors Association
- The National Defence Course Class 60, National Defence College
- Capital Market Academy Leader Program Class 22/2016, Capital Market Academy
- Stanford Executive Program, Stanford Graduate School of Business, Stanford University

Experience over Past 5 Years

2016 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2016 – Present	President, KASIKORNBANK PUBLIC COMPANY LIMITED
2014 – 2015	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – Sep. 2018	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2014	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 – 2015	Director, KASIKORN LEASING COMPANY LIMITED

Positions in Other Listed Companies None


Positions in Non-listed Companies

2017 – Present	Director, BEACON VENTURE CAPITAL COMPANY LIMITED
2016 – Present	Chairperson, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2016 – Present	Chairperson, KASIKORN RESEARCH CENTER COMPANY LIMITED
2013 – Present	Director, Muang Thai Group Holding Company Limited

Family Relationship None

6. Mr. Pipit Aneaknithi

Director

President

Member of the Risk Oversight Committee (Authorized Signature)

Age 51

Date of Appointment January 1, 2017

Education

- Master's Degree (Business Administration), University of Brighton, UK
- Master's Degree (Business Administration), Fachhochschule Pforzheim, Germany
- Bachelor's Degree (Pharmacy), Chiang Mai University

Training Program

- Role of the Chairman Program (RCP) Class 41/2017, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 231/2016, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 120/2015, Thai Institute of Directors Association
- Executive Program, Singularity University, USA

Experience over Past 5 Years

Oct. 2018 – Present	Member of the Risk Oversight Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2017 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2017 – Present	President, KASIKORNBANK PUBLIC COMPANY LIMITED
2017 – Sep. 2018	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2015 – 2016	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2015	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Positions in Other Listed Companies None

Positions in Non-listed Companies

2017 – Present	Director, Muang Thai Group Holding Company Limited
2017 – Present	Chairman, KASIKORNBANK (CHINA) COMPANY LIMITED
2017 – Present	Chairman, KASIKORN LEASING COMPANY LIMITED

Family Relationship None

7. Mr. Patchara Samalapa

Director

President

Member of the Risk Oversight Committee (Authorized Signature)

Age 48

Date of Appointment April 4, 2018

Education

- Master's Degree (Business Administration), Massachusetts Institute of Technology, USA
- Bachelor's Degree (Industrial Management), Carnegie Mellon University, USA

Training Program

- Director Certification Program (DCP) Class 253/2018, Thai Institute of Directors Association
- Capital Market Academy Leader Program Class 13, Capital Market Academy

Experience over Past 5 Years

Oct. 2018 – Present	Member of the Risk Oversight Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
Apr. 2018 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
Apr. 2018 – Present	President, KASIKORNBANK PUBLIC COMPANY LIMITED
Apr. – Sep. 2018	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2017 – Apr. 2018	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2016 – 2018	Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
2015 – 2018	Director, K-SME Venture Capital Company Limited
2012 – 2016	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2013	Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED

Positions in Other Listed Companies None

Positions in Non-listed Companies

Dec. 2018 – Present	Chairman, KASIKORN LINE COMPANY LIMITED
2013 – Present	Director, Muang Thai Life Assurance Public Company Limited
2013 – Present	Director, Thai Eastern Property Company Limited

Family Relationship None

8. Dr. Abhijai Chandrasen

Director and Legal Adviser

Member of the Human Resources and Remuneration Committee (Authorized Signature)

Age 70

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

- Board Nomination and Compensation Program (BNCP) Class 3/2018, Thai Institute of Directors Association
- 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

2016 – Present	Director and Member of the Audit Committee, TPI Polene Power Public Company Limited
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Positions in Non-listed Companies

2005 – Present	Director, Siam Motors Company Limited
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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. Sqn.Ldr. Naline Paiboon, M.D.

Independent Director

Chairperson of the Corporate Governance Committee

Age 60

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 Philosophy (Technology Management), Phranakorn Rajabhat University
- Honorary Doctorate Degree in Philosophy (Business Administration), Ramkhamhaeng 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
- Top Executive in Industrial Development and Investment Class 4, Institute of Business and Industrial Development
- Top Executive Program in Commerce and Trade (TEPCoT 11), Commerce Academy

Experience over Past 5 Years

2017 – Present	Chairperson of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – 2017	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

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

Other Affiliations

- Member of the Cosmetic Committee, Ministry of Public Health

Family Relationship None**10. Mr. Saravoot Yoovidhya**

Independent Director

Member of the Audit Committee

Age 48

Date of Appointment October 2, 2012**Education**

- Master's Degree (Industrial Engineering), Oregon State University, USA
- Bachelor's Degree (Computer Engineering), King Mongkut's Institute of Technology Ladkrabang

Training Program

- Advanced Audit Committee Program (AACP) Class 20/2015, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 100/2013, Thai Institute of Directors Association

Experience over Past 5 Years

2015 – Present	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – 2015	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 – 2017	Director, Phutthathum Insurance Public Company Limited
2011 – 2017	Chairman, DURBELL Company Limited
2010 – 2016	Director, Super Lookthung Beverage Company Limited
1996 – 2017	Managing Director, T.G. Vending and Showcase Industries Company Limited
1994 – 2015	Managing Director, T.C. Pharmaceutical Industries Company Limited
1994 – 2015	Managing Director, The Red Bull Beverage Company Limited

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

2018 – Present	Director, StormBreaker Venture Company Limited
2017 – Present	Director, Pitak Land Company Limited
2017 – Present	Director, Kanabana Company Limited
2017 – Present	Chief Executive Officer, T.G. Vending and Showcase Industries Company Limited
2017 – Present	Chief Executive Officer, DURBELL Company Limited
2015 – Present	Chief Executive Officer, T.C. Pharmaceutical Industries Company Limited
2015 – Present	Chief Executive Officer, The Red Bull Beverage Company Limited
2015 – Present	Director, The Red Bull Excellence Center Company Limited
2014 – Present	Director, STR Property Development Company Limited
2011 – Present	Director, KTD Property Development 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, Wonderland Adventure Park Company Limited
1995 – Present	Director, Ban 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 Krajab 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, Nongplathaphien 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, T C – 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

Other Affiliations

- Director, The Thai Chamber of Commerce
- Advisor to the University Council, University of the Thai Chamber of Commerce

Family Relationship None

11. Dr. Piyasvasti Amranand

Independent Director

Chairman of the Audit Committee

Member of the Risk Oversight Committee

Age 65

Date of Appointment April 3, 2013

Education

- Ph.D. (Economics), London School of Economics and Political Science, University of London, UK
- Master's Degree (Economics), London School of Economics and Political Science, University of London, UK
- Bachelor's Degree (First Class Honors) (Mathematics), University of Oxford, UK

Training Program

- Director Accreditation Program (DAP) Class 35/2005, Thai Institute of Directors Association

Experience over Past 5 Years

Oct. 2018 – Present	Member of the Risk Oversight Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2015 – Present	Chairman of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2014 – Jul. 2018	Chairman, PTT Public Company Limited
2014 – Feb. 2018	Director and Chairman of the Audit Committee, Pruksa Real Estate Public Company Limited
2013 – 2015	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

Positions in Other Listed Companies

May 2018 – Present	Chairman, PTT Global Chemical Public Company Limited
Apr. 2018 – Present	Director, PTT Global Chemical Public Company Limited
2016 – Present	Director and Chairman of the Audit Committee, Pruksa Holding Public Company Limited

Positions in Non-listed Companies

Mar. 2018 – Present	Director, Kiroro Resort Holdings Company Limited
2015 – Present	Director, Energy for Environment Development Company Limited

Other Affiliations

- Chairman, Energy for Environment Foundation
- Member of the National Reform Sub-committee on Energy

Family Relationship None

12. Mr. Kalin Sarasin

Independent Director

Member of the Human Resources and Remuneration Committee

Age 57

Date of Appointment April 3, 2013

Education

- Master's Degree (Business Administration), University of Notre Dame, USA
- Bachelor's Degree (Industrial Engineering), Lehigh University, USA

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
2015 – 2017	Member of the National Reform Steering Assembly
2015 – 2017	Vice Chairman, The Thai Chamber of Commerce and Board of Trade of Thailand
2014 – 2018	Chairman, Tourism Authority of Thailand
2014 – 2017	Member of the National Innovation Board, National Innovation Agency
2014 – 2017	Director, O Nature Group Company Limited
2014 – 2017	Member of the University Council, University of the Thai Chamber of Commerce
2013 – 2015	Member of the Examination and Evaluation Committee, Ministry of Finance
2013 – 2015	Secretary General, The Thai Chamber of Commerce and Board of Trade of Thailand
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
1995 – 2018	Director, Pan Rayong Glass Packaging Company Limited

Positions in Other Listed Companies

2013 – Present Director-Government Liaison and Public Affairs, The Siam Cement Public Company Limited

Positions in Non-listed Companies

2017 – Present Director, Toyota Motor Thailand Company Limited

2013 – Present Director, SCG Trading Company Limited

2004 – Present Director, Sarasin Company Limited

2004 – Present Director, Seatran Port Company Limited

Other Affiliations

- Chairman, The Thai Chamber of Commerce and Board of Trade of Thailand
- Chairman, Pol. Gen. Pow Sarasin Foundation
- Chairman of the Organ Donation Promoting Committee, The Thai Red Cross Organ Donation Center
- Chairman of the University Council, University of the Thai Chamber of Commerce
- President, Thai-Japanese Association
- Member of the Council and Chairman of the Audit Committee, The Thai Red Cross Society
- Executive Director of the Plasma Fractionation Center, National Blood Center, The Thai Red Cross Society
- Director, Police General Hospital Foundation under the Royal Patronage of Her Majesty the Queen
- Member of the Nomination Committee, Trade Competition Commission
- Specialist Member of the National Geo-Informatics Board
- Specialist on Business Administration of the National Digital Economy and Society Committee
- Member of the State Enterprise Director Nomination Sub-committee
- Specialist, Industrial Sector, National Research Council of Thailand
- Member of the Tourism & MICE Promotion Working Group (D3) and Head of Private Sector Team of the SMEs & Productivity Promotion Working Group (D2) under the Public-Private Collaborative Committee

Family Relationship None

13. Ms. Puntip Surathin

Independent Director Member of the Audit Committee

Member of the Risk Oversight Committee

Age 70

Date of Appointment April 4, 2014

Education

- Master's Degree (Business Administration), Fort Hays Kansas State College, USA
- Bachelor's Degree (Honors) (Accounting), Chulalongkorn University

Training Program

- Advanced Audit Committee Program (AACP) Class 23/2016, Thai Institute of Directors Association
- Audit Committee Program (ACP) Class 27/2009, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 5/2001, 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

Oct. 2018 – Present Member of the Risk Oversight Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2014 – Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED

2014 – Present Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 – 2016 Member of the Consideration of Rules Concerning Issuance and Offering of Equities and Management of Securities Issuing Companies Sub-committee, Office of the Securities and Exchange Commission

2011 – 2017 Member of the Board and Chairperson of the Audit and Evaluation Sub-committee, Defence Technology Institute (Public Organization), Ministry of Defence

2009 – 2014 Director and Member of the Audit Committee, Nomination Committee and Remuneration Committee, Thanachart Capital Public Company Limited

Positions in Other Listed Companies None

Positions in Non-listed Companies

2013 – Present Director and Member of the Audit Committee, TRIS Rating Company Limited

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 Property Asset Management Committee and Chairperson of the Corporate Governance Sub-committee, Property Asset Management Office, The Thai Red Cross Society

- Member of the Board of Trustees, Fiscal Policy Research Institute Foundation

Family Relationship None

14. Mr. Wiboon Khusakul

Independent Director

Member of the Corporate Governance Committee

Age 64

Date of Appointment April 2, 2015

Education

- Master's Degree (International Public Policy), Johns Hopkins University, USA
- 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
- Civil Service Executive Program, Office of the Civil Service Commission

Experience over Past 5 Years

2015 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED	
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, Thai Embassy, Beijing	Royal

Positions in Other Listed Companies

2015 – Present	Director, City Sports and Recreation Public Company Limited
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Positions in Non-listed Companies

2017 – Present	Director and Member of the Audit Committee, Thai Smile Airways Company Limited
2015 – Present	Advisor, Charoen Pokphand Group Company Limited

Other Affiliations

- Member of the Committee for Preparation of National Strategies on Building Competitiveness

Family Relationship None

15. Ms. Suphatee Suthumpun

Independent Director

Member of the Audit Committee

Member of the Risk Oversight Committee

Age 54

Date of Appointment October 6, 2015

Education

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

Training Program

- Advanced Audit Committee Program (AACP) Class 23/2016, Thai Institute of Directors Association
- 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. 2018 – Present	Member of the Risk Oversight Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2015 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2015 – Present	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2017 – May 2018	Member of the Corporate Governance Committee, Nok Airlines Public Company Limited
2016 – May 2018	Director and Member of the Audit Committee, Nok Airlines Public Company Limited
2016 – Jan. 2018	Member of the Investment Committee, Dusit Thani Freehold and Leasehold Property Fund
2016 – 2017	Director, Saladang Property Management Company Limited
2015	Adviser to the Chief Executive Officer, Thaicom Public Company Limited
2012 – 2015	Director, TC Broadcasting Company Limited
2011 – 2015	Director, Chairman of the Executive Committee and Chief Executive Officer, Thaicom Public Company Limited
2011 – 2015	Member of the Executive Committee and Chairman of the Management Committee – Media & New Business, Intouch Holding Public Company Limited

2011 – 2015	Chairman of the Board and the Executive Committee, Shenington Investments Pte
2011 – 2015	Director and Chairman of the Executive Committee, the Remuneration Committee and the Nomination and Corporate Governance Committee, CS LoxInfo Public Company Limited
2011 – 2015	Member of the Executive Committee, Advanced Info Service Public Company Limited

Positions in Other Listed Companies

2016 – Present	Group Chief Executive Officer, Dusit Thani Public Company Limited
2015 – Present	Director, Dusit Thani Public Company Limited

Positions in Non-listed Companies

Sep. 2018 – Present	Director, LVM Holdings Pte. Ltd.
Jun. 2018 – Present	Director, Dusit Gourmet Company Limited
Mar. 2018 – Present	Director, Dusit Foods Company Limited
Mar. 2018 – Present	Director, NR Instant Produce Company Limited
2017 – Present	Director, Asai Holdings Company Limited
2017 – Present	Director, Dusit Colours Company Limited
2016 – Present	Director, Phraram 4 Development Company Limited
2016 – Present	Director, Vimarn Suriya Company Limited
2016 – Present	Director, Suanlum Property Company Limited
2016 – Present	Director, Dusit Thani Properties Company Limited
2016 – Present	Director, Le Cordon Bleu Dusit Company Limited
2016 – Present	Director, Dusit Management Company Limited
2016 – Present	Director, Dusit Worldwide Company Limited
2016 – Present	Director, Dusit China Capital Company Limited
2016 – Present	Director, Dusit Overseas Company Limited
2016 – Present	Director, Dusit Hospitality Education Philippines, Inc.
2016 – Present	Director, Dusit Thani Philippines, Inc.
2015 – Present	Director, Dusit Thai Properties Public Company Limited
2015 – Present	Director, Dusit Excellence Company Limited
2015 – Present	Director, DMS Property Investment Private Limited

Other Affiliations

- Honorary Member of the University Council, Thammasat University
- Honorary Member of the University Council, Navamindradhiraj University
- Director, Dusit Thani College
- Director, College of Management, Mahidol University
- Member of the International Advisory Board, Ecole Hoteliere de Lausanne
- Member of the National Enterprise Corporation Establishment Preparation Sub-committee
- Councilor, Thailand Management Association

Family Relationship None

16. Mr. Sara Lamsam

Director

Member of the Corporate Governance Committee (Authorized Signature)

Age 49

Date of Appointment January 1, 2016

Education

- Master's Degree (Administration), Boston University, USA
- Bachelor's Degree (Business Administration), Northeastern University, USA

Training Program

- Director Certification Program (DCP) Class 4/2000, Thai Institute of Directors Association
- Capital Market Academy Leader Program Class 4/2007, Capital Market Academy
- Advanced Management Program (AMP 186), Harvard Business School
- Executive Courses in Applied Psychology Administration Class 97, Applied Psychology Institute
- Thailand Insurance Leadership Program Class 1, OIC Advanced Insurance Institute
- Metropolitan Development Training Course for the Top Executives (Mahanakorn) Class 1, Urban Green Development Institute Bangkok
- The Program of Senior Executive on Justice Administration Class 17, Judicial Training Institute
- Executive Management with Business Development Class 1, Institute of Business and Industrial Development

- Top Executive Program in Commerce and Trade (TEPCoT 8), Commerce Academy
- Global Business Leaders Program (GBL 1), LEAD Business Institute, a Partner of Cornell University
- Business Revolution and Innovation Network (BRAIN 2), The Federation of Thai Industries
- Advanced Master of Management Program (AMM 2), National Institute of Development Administration

Experience over Past 5 Years

Sep. 2018 – Present	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2016 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2016 – Sep. 2018	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2015 – 2017	Chairman, The Federation of Thai Insurance Organizations
2015 – 2016	Advisor, Board of Trade of Thailand
2015 – 2016	Director, The Financial Planners Association
2012 – 2016	President, The Thai Life Assurance Association
2011 – 2013	Director, TRIS Corporation Limited
2011 – 2013	Director, TRIS Rating Company Limited
2010 – 2013	Director, The Thai Bond Market Association
2009 – 2016	Director, Thai Reinsurance Public Company Limited
2009 – 2015	Director, Board of Trade of Thailand
2009 – 2013	Chairman, The Federation of Thai Insurance Organizations
2009 – 2013	Director, Thai Listed Companies Association
2005 – 2013	Advisor, Market for Alternative Investment

Positions in Other Listed Companies

2016 – Present	Independent Director, Thai Reinsurance Public Company Limited
2009 – Present	Advisor to the President, Muang Thai Insurance Public Company Limited
2009 – Present	Member of the Risk Management Committee, Phatra Leasing Public Company Limited
2008 – Present	Director and Executive Director, Muang Thai Insurance Public Company Limited
2007 – Present	Chairman of the Executive Committee and Member of the Remuneration and Selection Committee, Phatra Leasing Public Company Limited
2004 – Present	Director, Phatra Leasing Public Company Limited

Positions in Non-listed Companies

2017 – Present	Director, Fuchsia Venture Capital Company Limited
2015 – Present	Vice Chairman, Sovannaphum Life Assurance PLC
2012 – Present	Director, Yupong Company Limited
2010 – Present	President and Chief Executive Officer, Muang Thai Life Assurance Public Company Limited
2009 – Present	Director, Muang Thai Asset Company Limited
2009 – Present	Chief Executive Officer and Director, Muang Thai Group Holding Company Limited
2009 – Present	Chief Executive Officer and Director, Muang Thai Holding Company Limited
2008 – Present	Director, Muang Thai Group Service Company Limited
2007 – Present	Director, Muang Thai Real Estate Public Company Limited
2007 – Present	Director, T.I.I. Company Limited
1998 – Present	Director, Yupayong Company Limited

Other Affiliations

- Chairman, The Financial Planners Association
- Vice President (Marketing), The Thai Life Assurance Association
- Director, The Federation of Thai Insurance Organizations
- Advisor, The Thai Chamber of Commerce
- Advisor, The Society of Actuaries of Thailand

Family Relationship

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

17. Mr. Chanin Donavanik

Independent Director

Member of the Corporate Governance Committee

Age 61

Date of Appointment April 3, 2017

Education

- Master's Degree (Business Administration), Boston University, USA

Training Program

- Director Certification Program (DCP) Class 72/2006, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 10/2004, Thai Institute of Directors Association

Experience over Past 5 Years

2017 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2017 – Present	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2016 – 2017	Director, Saladang Property Management Company Limited
2016 – 2017	Director, Pharam 4 Development Company Limited
2016 – 2017	Director, Suanlum Property Company Limited
2011 – 2018	Director, Dusit Bird Hotels Private Limited
2010 – 2016	Member of Investment Committee, Dusit Thani Freehold and Leasehold Property Fund
2006 – 2015	Managing Director and Chief Executive Officer, Dusit Thani Public Company Limited

Positions in Other Listed Companies

2016 – Present	Vice Chairman and Chairman of the Executive Committee, Dusit Thani Public Company Limited
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Positions in Non-listed Companies

Mar. 2018 – Present	Director, Dusit Foods Company Limited
2017 – Present	Chairman, Dusit Thani Properties REIT Company Limited
2017 – Present	Director, Dusit Colours Company Limited
2016 – Present	Director, Vimarn Suriya Company Limited
2015 – Present	Chairman, Dusit Hospitality Education Philippines, Inc.
2015 – Present	Director, Piyasiri Company Limited
2014 – Present	Director, Dusit Excellence Company Limited
2014 – Present	Director, Dusit Fudu Hotel Management (Shanghai) Company Limited
2013 – Present	Director, JTB (Thailand) Company Limited
2013 – Present	Director, Dusit China Capital Company Limited
2012 – Present	Director, Dusit USA Management Inc.
2011 – Present	Director, DMS Property Investment Private Limited
2010 – Present	Director, Dusit Management Company Limited
2010 – Present	Director, Chanut and Children Company Limited
2009 – Present	Director, Dusit Thai Properties Public Company Limited
2008 – Present	Director, Dusit Worldwide Company Limited
2008 – Present	Director, Dusit Overseas Company Limited
2006 – Present	Director, Le Cordon Bleu Dusit Company Limited
2000 – Present	Director, Devarana Spa Company Limited
1995 – Present	Chairman, Dusit Thani Philippines, Inc.
1990 – Present	Director, Dusit Thani Properties Company Limited
1989 – Present	Director, Thai-Japan Gas Company Limited
1988 – Present	Director, Thana Jirang Company Limited

Other Affiliations

- Director and Chairman of Tourism and Service Business Committee, The Thai Chamber of Commerce
- Vice Chairman, Dusit Thani College
- Head of Private Sector Team of the Tourism & MICE Promotion Working Group (D3) under the Public-Private Collaborative Committee

Family Relationship None

18. Dr. Adit Laixuthai

Corporate Secretary

Senior Executive Vice President

Corporate Secretariat Division Head

Age 54

Education

- Ph.D. (Public Health Sciences – Health Economics), University of Illinois at Chicago, USA
- Master's Degree (Economics – Health Economics), University of Illinois at Chicago, USA
- Master's Degree (Policy Economics), University of Illinois at Urbana – Champaign, USA
- 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
- Director Certification Program (DCP) Class 115/2009, Thai Institute of Directors Association

Experience over Past 5 Years

Apr. 2018 – Present	Secretary to the Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
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
2015 – 2018	Member of the University Council, Nation University
2015 – 2017	Director, Muang Thai Group Holding Company Limited
2010 – 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, KASIKORNTHAI FOUNDATION
- Member of the Council, Vidyasirimedhi Institute of Science and Technology (VISTEC)

Family Relationship None

19. Mr. Wirawat Panthawangkun*

Senior Executive Vice President

Retail Business Division Head

Age 46

Education

- Master's Degree (Business Administration – Financial Engineering), Sloan School of Management, Massachusetts Institute of Technology, USA

Training Program

- Director Certification Program (DCP) Class 143/2011, Thai Institute of Directors Association

Experience over Past 5 Years

2015 – Present	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – Apr. 2018	Member and Secretary to the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 – 2016	Director, KASIKORN LEASING COMPANY LIMITED
2011 – 2016	Director, Thanyathanathavee Company Limited
2011 – 2016	Director, Thanyathamrongkij Company Limited
2010 – 2015	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Director, KASIKORN LINE COMPANY LIMITED
- Supervisor, KASIKORNBANK (CHINA) COMPANY LIMITED

Family Relationship None

* He was assisted to hold the position of Strategy and Analytics Division Head, effective on February 1, 2019.

20. Mr. Krit Jitjang

Senior Executive Vice President

Enterprise Risk Management Division Head

Age 47

Education

- Master's Degree (Business Administration), Sloan School of Management, Massachusetts Institute of Technology, USA

Training Program

- Director Certification Program (DCP) Class 140/2010, Thai Institute of Directors Association
- Leading in a Disruptive World, SEAC at Stanford Center for Professional Development
- Executive Coaching Certification Program 2016, Berkeley Executive Coaching Institute
- Advanced Human Resource Executive Program, University of Michigan's Ross School of Business

Experience over Past 5 Years

Oct. 2018 – Present	Secretary to the Risk Oversight Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2015 – Present	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
Apr. – Sep. 2018	Member and Secretary to the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2015 – Jul. 2018	Director, KASIKORN TECHNOLOGY GROUP SECRETARIAT COMPANY LIMITED
2015 – Jul. 2018	Director, KASIKORN LABS COMPANY LIMITED
2015 – Jul. 2018	Director, KASIKORN SOFT COMPANY LIMITED
2015 – Jul. 2018	Director, KASIKORN PRO COMPANY LIMITED
2015 – Jul. 2018	Director, KASIKORN SERVE COMPANY LIMITED
2014 – Apr. 2018	Secretary to the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – Apr. 2018	Chairman, PROGRESS SERVICE SECURITY GUARD COMPANY LIMITED
2013 – Apr. 2018	Chairman, PROGRESS PLUS COMPANY LIMITED
2013 – Apr. 2018	Chairman, PROGRESS APPRAISAL COMPANY LIMITED
2013 – Apr. 2018	Chairman, PROGRESS FACILITIES MANAGEMENT COMPANY LIMITED
2013 – Apr. 2018	Chairman, PROGRESS STORAGE COMPANY LIMITED
2013 – Apr. 2018	Chairman, PROGRESS H R COMPANY LIMITED
2013 – Apr. 2018	Chairman, PROGRESS SERVICE SUPPORT COMPANY LIMITED
2013 – Apr. 2018	Chairman, PROGRESS TRAINING COMPANY LIMITED
2010 – 2015	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 – 2013	Secretary to the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Chairman, PROGRESS MANAGEMENT COMPANY LIMITED
- Chairman, PROGRESS COLLECTION COMPANY LIMITED
- Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
- Director, KASIKORN X COMPANY LIMITED

Family Relationship None

21. Mr. Thiti Tantikulanan

Capital Markets Business Division Head*

Age 49

Education

- Bachelor's Degree (Business Administration), University of Washington, USA

Training Program

- Corporate Governance for Capital Market Intermediaries (CGI) Class 15/2016, Thai Institute of Directors Association
- Capital Market Academy Leader Program Class 19/2014, Capital Market Academy
- Thailand Insurance Leadership Program Class 2/2012, OIC Advanced Insurance Institute

Experience over Past 5 Years

2008 – Present	Capital Markets Business Division Head, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 – Sep. 2018	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Executive Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
- Director and Member of the Audit Committee, The Thai Bond Market Association

Family Relationship None

* This position is equivalent to Senior Executive Vice President.

22. Dr. Pipatpong Poshyanonda

Senior Executive Vice President

Customer and Enterprise Service Fulfillment Division Head

Age 50

Education

- Ph.D. (Engineering Management), University of Missouri-Rolla, USA

Training Program

- Director Certification Program (DCP) Class 231/2016, Thai Institute of Directors Association

Experience over Past 5 Years

2017 – Present	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2016 – Apr. 2018	Director, PROGRESS PLUS COMPANY LIMITED
2013 – Apr. 2018	Director, PROGRESS APPRAISAL COMPANY LIMITED
2013 – Apr. 2018	Director, PROGRESS STORAGE COMPANY LIMITED
2013 – Apr. 2018	Director, PROGRESS SERVICE SUPPORT COMPANY LIMITED
2011 – 2013	Director, Thai Digital ID Company Limited
2010 – 2017	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Chairman, PROGRESS PLUS COMPANY LIMITED
- Chairman, PROGRESS APPRAISAL COMPANY LIMITED
- Chairman, PROGRESS FACILITIES MANAGEMENT COMPANY LIMITED
- Chairman, PROGRESS SERVICE SECURITY GUARD COMPANY LIMITED
- Chairman, PROGRESS STORAGE COMPANY LIMITED
- Chairman, PROGRESS SERVICE SUPPORT COMPANY LIMITED

Family Relationship None

23. Mr. Jirawat Supornpaibul

Private Banking Group Head*

Age 50

Education

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

Experience over Past 5 Years

Feb. 2018 – Present	Private Banking Group Head, KASIKORNBANK PUBLIC COMPANY LIMITED
2015 – Jan. 2018	Private Banking Business Division Head, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – 2015	Private Banking Business Head, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Director, Crystal Football Club Company Limited

Family Relationship None

* This position is equivalent to Senior Executive Vice President.

24. Mr. Chongrak Rattanapian

Executive Vice President*

Finance and Control Division Head and Chief Financial Officer

Age 50

Education

- Master's Degree (Business Administration – Finance), William Paterson University of New Jersey, USA
- Bachelor's Degree (Economics), Thammasat University

Training Program

- Board Nomination and Compensation Program (BNCP) Class 3/2018, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 190/2014, Thai Institute of Directors Association
- Corporate Governance for Capital Market Intermediaries (CGI) (Exclusive Class), Thai Institute of Directors Association
- Driving Company Success with IT Governance (ITG), Thai Institute of Directors Association

Experience over Past 5 Years

2012 – Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2016 – Sep. 2018	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2015	Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
2013 – 2014	Executive Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED

Directorship in Other Companies

- Director, KASIKORN LEASING COMPANY LIMITED
- 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, KASIKORN X COMPANY LIMITED
- Director, BEACON VENTURE CAPITAL COMPANY LIMITED

- Director, Muang Thai Group Holding Company Limited

Family Relationship None

** He was appointed as Senior Executive Vice President, effective on January 1, 2019.*

25. Dr. Karin Boonlertvanich

First Senior Vice President

Age 38

Education

- Ph.D. (Industrial Engineering), Georgia Institute of Technology, USA

Experience over Past 5 Years

2017 – Present First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 – 2016 Senior Vice President, Central Treasury Department, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies

- Director, KASIKORNTHAI BANK LIMITED
- Director, KASIKORN VISION COMPANY LIMITED
- Director, S.B.I. Engineering Company Limited

Family Relationship None

26. Ms. Wasana Surakit

First Senior Vice President

Age 51

Education

- Master's Degree (Accounting), Thammasat University

Experience over Past 5 Years

2017 – Present First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2008 – 2016 Senior Vice President, Financial Accounting Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies None

Family Relationship None

27. Ms. Natcha Argasreog*

Senior Vice President

Financial Planning Department Head

Age 43

Education

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

Experience over Past 5 Years

2016 – Present Senior Vice President, Financial Planning Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2015 – 2016 First Vice President, Financial Planning Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2014 – 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

Directorship in Other Companies None

Family Relationship None

** She was appointed as First Senior Vice President, effective on January 1, 2019.*

28. Ms. Manasikan Pakdeesrisantikul

First Vice President

Financial Accounting Management Department Head

Age 44

Education

- Master's Degree (Accounting), Chulalongkorn University

Experience over Past 5 Years

2013 – Present First Vice President, Financial Accounting Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2007 – 2013 Vice President, Financial Accounting Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

Directorship in Other Companies None

Family Relationship None