

Attachment 2

**Directorship of Directors and Executives in Subsidiaries, Associated
and Related Companies**

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Remark:

1) Subsidiaries, Associated and Related Companies shall comply with the definitions of the Office of the Securities and Exchange Commission, which shall include directorship in other companies as specified by the Bank of Thailand.

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

3) List of Subsidiaries

1 KASIKORN ASSET MANAGEMENT CO., LTD.	10 KASIKORN SERVE CO., LTD.	19 KASIKORN LINE CO., LTD.	28 PROGRESS H R CO., LTD.
2 KASIKORN RESEARCH CENTER CO., LTD.	11 KASIKORN X CO., LTD.	20 Phetthai Asset Management Co., Ltd.	29 PROGRESS SERVICE SUPPORT CO., LTD.
3 KASIKORN SECURITIES PCL	12 Muang Thai Group Holding Co., Ltd.	21 PROGRESS PLUS CO., LTD.	30 PROGRESS COLLECTION CO., LTD.
4 KASIKORN LEASING CO., LTD.	13 Muang Thai Life Assurance PCL	22 PROGRESS APPRAISAL CO., LTD.	31 PROGRESS TRAINING CO., LTD.
5 KASIKORN FACTORY AND EQUIPMENT CO., LTD.	14 KASIKORNTHAI BANK LIMITED	23 PROGRESS GUNPAI SECURITY GUARD CO., LTD.	32 PROGRESS MULTI INSURANCE BROKER CO., LTD.
6 KASIKORN TECHNOLOGY GROUP SECRETARIAT CO., LTD.	15 KASIKORNBANK (CHINA) CO., LTD.	24 PROGRESS MANAGEMENT CO., LTD.	33 Sovannaphum Life Assurance PLC*
7 KASIKORN LABS CO., LTD.	16 K-SME Venture Capital Co., Ltd.	25 PROGRESS FACILITIES MANAGEMENT CO., LTD.	34 Fuelsia Venture Capital Co., Ltd.*
8 KASIKORN SOFT CO., LTD.	17 BEACON VENTURE CAPITAL CO., LTD.	26 PROGRESS SERVICE SECURITY GUARD CO., LTD.	
9 KASIKORN PRO CO., LTD.	18 KASIKORN VISION CO., LTD.	27 PROGRESS STORAGE CO., LTD.	

4) List of Associated Companies

1 Processing Center Co., Ltd.

2 National ITMX Co., Ltd.

5) List of Related Companies

1 ALLPUKHA CO., LTD.

2 Superline Real Estate Co., Ltd.

3 Muang Thai Insurance PCL

4 Muang Thai Holding Co., Ltd.

5 Thai Eastern Property Co., Ltd.

6 Giffarine Beauty and Health Medical Clinic Co., Ltd.

7 Giffarine Skyline Unity Co., Ltd.

8 Skyline Laboratory Co., Ltd.

9 T.G. Vending and Showcase Industries Co., Ltd.

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

* The Bank of Thailand granted approval for the inclusion of the companies as subsidiaries in the KASIKORNBANK FINANCIAL CONGLOMERATE.

10 DURELL Co., Ltd.

11 T.C. Pharmaceutical Industries Co., Ltd.

12 The Red Bull Beverage Co., Ltd.

13 -54 For details, please refer to Mr. Saravoot Yoovidhya's positions in non-listed companies on page 264-265 except for StormBreaker Venture Co., Ltd., The Red Bull Excellence Center Co., Ltd., STR Property Development Co., Ltd., Prachinburi Glass Industry Co., Ltd. and Wonderland Adventure Park Co., Ltd.

55 Dusit Thani PCL

56 Phatra Leasing PCL

57 Yupong Co., Ltd.

58 Yupayong Co., Ltd.

59 Chanul and Children Co., Ltd.

60 JTB (Thailand) Co., Ltd.

61 Crystal Football Club Co., Ltd.

62 Thai Digital ID Co., Ltd.

63 Pruethada Co., Ltd.

64 S.B.I. Engineering Co., Ltd.

65 Aha (Thailand) Co., Ltd.