

**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 67

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 – 2018 Member of the University Council, Chulalongkorn University

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

- Sep. 2019 – Present Director, Patala Company Limited
- 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 National Academic Center of Geriatric Medicine, Faculty of Medicine Siriraj Hospital, Mahidol University
- 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
- Advisor to the Nan Hospital Development Committee
- Treasurer, Wat Bowonniwet Vihara and Wat Yanasangvararam

**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 59

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
- Top Executive Program on China Business Insights and Network Class 1, University of the Thai Chamber of Commerce

**Experience over Past 5 Years**

2018 – Present	Chairperson of the Risk Oversight Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2018 – Present	Vice Chairperson, KASIKORNBANK PUBLIC COMPANY LIMITED
2018 – Present	Lead Independent Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2018 – Present	Chairperson of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2018 – 2019	Chairman of the Board, Pinkanakorn Development Agency (Public Organization)
2018 – 2019	Member of Special Advisory Committee for the Prime Minister
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**

2018 – Present	Director, Superlite Real Estate Company Limited
2018 – Present	Director and Advisor, Toshiba Thailand Company Limited
2018 – Present	Director, Thai Toshiba Lighting Company Limited



2018 – Present Director, Thai Toshiba Electric Industries Company Limited  
 2018 – Present Advisor, Bangkok Industrial Park Company Limited

**Other Affiliations**

- 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 Council, The Thai Red Cross Society
- Member of the Committee, Foundation for a Clean and Transparent Thailand
- Member of the Board, The Paralympic Committee of Thailand
- 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** 61

**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**

2018 – Present Member of the Risk Oversight Committee, KASIKORNBANK PUBLIC COMPANY LIMITED  
 2016 – Present Vice Chairperson, KASIKORNBANK PUBLIC COMPANY LIMITED  
 2016 – 2018 Chairperson of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED  
 2008 – Feb. 2019 Chairman of the Executive Committee, Muang Thai Insurance Public Company Limited  
 2004 – 2016 Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

**Positions in Other Listed Companies**

Mar. 2019 – Present Vice Chairman, Muang Thai Insurance Public Company Limited  
 2008 – Present Member of the Risk Management Committee, Muang Thai Insurance Public Company Limited  
 2008 – Present Director, 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 Member of the Risk Oversight Committee (Authorized Signature)

**Age** 61

**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**

Nov. 2019 – Present	Member of the Risk Oversight Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 – Present	President, KASIKORNBANK PUBLIC COMPANY LIMITED
2016 – May 2019	Member of the National Legislative Assembly
2016 – 2017	Chairman, KASIKORN LEASING COMPANY LIMITED
2015 – Oct. 2019	Director, Dole Thailand 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
2003 – 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
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 and Chairman of the Corporate Governance Committee, Thai Institute of Directors Association
- Member of the National Strategy Committee
- Member of the Joint State and Private Investment Policy 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 Committee, Anti-Corruption Organization of Thailand Foundation
- Member of the Bangkok Patana School Foundation Board

**Family Relationship**      None

**5. Ms. Kattiya Indaravijaya**

Director    President    (Authorized Signature)

Age 54

**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
- Essential IT for Non-IT Executives, MIT Sloan School of Management

**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
2013 – Sep. 2019	Director, Muang Thai Group Holding Company Limited
2010 – 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

**Family Relationship** None

**6. Mr. Pipit Aneaknithi**

Director President Member of the Risk Oversight Committee (Authorized Signature)

Age 52

**Date of Appointment** January 1, 2017

**Education**

- Master's Degree (Business Administration), Fachhochschule Pforzheim, Germany
- Master's Degree (Business Administration), University of Brighton, UK
- 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
- The National Defence Course Class 61, National Defence College
- Executive Program, Singularity University, USA
- Executive Leadership Program, Cambridge University, UK
- Senior Executive Program, Harvard Business School, USA
- Senior Executive Program, Tsinghua University, China
- Senior Executive Program, China European International Business School, China

**Experience over Past 5 Years**

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 – 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**

Sep. 2019 – Present	Director, BEACON VENTURE CAPITAL COMPANY LIMITED
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 (Authorized Signature)

Age 49

**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 13/2011, Capital Market Academy
- Advanced Management Program (AMP 196), Harvard Business School

**Experience over Past 5 Years**

2018 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2018 – Present	President, KASIKORNBANK PUBLIC COMPANY LIMITED
2018 – Nov. 2019	Member of the Risk Oversight Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2018	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2017 – 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
2013 – Aug. 2019	Director, Muang Thai Life Assurance Public Company Limited
2012 – 2016	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

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

2018 – Present	Chairman, KASIKORN LINE 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 71

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
1994 – 2019	Legal Adviser, The Chaipattana Foundation

**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**

- Eminent Director, The National Commission on the Elderly, Office of the Prime Minister
- Expert Committee, The Property Management Committee, Chulalongkorn University
- Member of the Council, The Thai Red Cross Society
- Member of the Committee, The Chaipattana Foundation

**Family Relationship** None

**9. Sqn.Ldr. Nalinee Paiboon, M.D.**

Independent Director Chairperson of the Corporate Governance Committee

Age 61

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
- Capital Market Academy Leader Program Class 29/2019, Capital Market Academy
- 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
- Joint Government-Private Sector Administration of Society's Peace and Order Course Class 6, Royal Thai Police
- Top Executive Program for Creative and Amazing Thai Services (ToPCATS 1), University of the Thai Chamber of Commerce

**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 49

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 – 2019	Director, Wonderland Adventure Park Company Limited
1996 – 2017	Managing Director, T.G. Vending and Showcase Industries Company Limited
1994 – 2015	Managing Director, T.C. Pharmaceutical Industries Company Limited

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1994 – 2015 Managing Director, The Red Bull Beverage Company Limited

**Positions in Other Listed Companies** None

**Positions in Non-listed Companies**

Jul. 2019 – Present Director, Healthven Company Limited  
 Jun. 2019 – Present Director, TCP Incubator Company Limited  
 Jan. 2019 – Present Director, Crown TCP Beverage Cans Company Limited  
 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  
 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 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 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, Nhongplataphien 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.Romglaio Condo Company Limited

1994 – Present Director, T.C.Samutprakan Condo Company Limited  
 1994 – Present Director, T C Sathon Condo Company Limited

**Other Affiliations**

- Vice Chairman, 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** 66

**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**

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 – 2018 Chairman, PTT Public Company Limited  
 2014 – 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**

2018 – Present Chairman, 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**

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** 58

**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
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
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**Positions in Non-listed Companies**

Apr. 2019 – Present	Director, Toppan (Thailand) Company Limited
Mar. 2019 – Present	Chairman, Suvarnabhumi Airport Hotel Company Limited
2017 – Present	Director, Toyota Motor Thailand Company Limited
2013 – Present	Director, SCG International Corporation 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 Committee, Anti-Corruption Organization of Thailand Foundation
- Specialist Member of the National Geo-Informatics Board
- Member of the National Intellectual Property Policy Committee
- 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 71

**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**

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**

Nov. 2019 – Present	Director, Relationship Republic Company Limited
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 Property Asset Management Committee, The Chaipattana Foundation
- 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 65

**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
2017 – Jan. 2019	Director and Member of the Audit Committee, Thai Smile Airways 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

**Positions in Other Listed Companies**

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

2015 – Present	Advisor, Charoen Pokphand Group Company Limited
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**Other Affiliations**

- Chairman of the National Public Relations Sub-committee on Foreign Affairs, The Government Public Relations Department
- Member of the Committee for Preparation of National Strategies on Building Competitiveness
- Member of the International Advisory Committee, Fudan University, Shanghai

**Family Relationship** None

**15. Ms. Suphajee Suthumpun**

Independent Director Member of the Audit Committee Member of the Risk Oversight Committee

Age 55

**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**

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
Jan. – Jun. 2019	Director, Dusit Hospitality Services Company Limited
2017 – 2018	Member of the Corporate Governance Committee, Nok Airlines Public Company Limited
2016 – Sep. 2019	Director, Suanlum Property Company Limited
2016 – Sep. 2019	Director, Phraram 4 Development Company Limited
2016 – Jun. 2019	Director, Dusit Worldwide Company Limited
2016 – 2018	Director and Member of the Audit Committee, Nok Airlines Public Company Limited
2016 – 2017	Member of the Investment Committee, Dusit Thani Freehold and Leasehold Property Fund
2016 – 2017	Director, Saladang Property Management Company Limited
2015 – Jun. 2019	Director, Dusit Excellence 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**

Jul. 2019 – Present	Director, Dusit Real Foods Company Limited
Mar. 2019 – Present	Director, Dusit Thani Properties REIT Company Limited
Jan. 2019 – Present	Director, Epicure Catering Company Limited
2018 – Present	Director, LVM Holdings Pte. Ltd.
2018 – Present	Director, Dusit Gourmet Company Limited
2018 – Present	Director, Dusit Foods Company Limited
2018 – Present	Director, NR Instant Produce Public Company Limited
2017 – Present	Director, Asai Holdings Company Limited
2017 – Present	Director, Dusit Colours Company Limited
2016 – Present	Director, Vimarn Suriya 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 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.
2016 – Present	Director, DMS Property Investment Private Limited
2015 – Present	Director, Dusit Thai Properties Public Company Limited

**Other Affiliations**

- Honorary Member of the University Council, Thammasat University
- Honorary Member of the University Council, Navamindradhiraj University



- Member of the Council, Dusit Thani College
- 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** 50

**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**

2018 – Present	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2016 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2016 – 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
2012 – 2016	President, The Thai Life Assurance Association
2009 – 2016	Director, Thai Reinsurance Public Company Limited
2009 – 2015	Director, Board of Trade of Thailand
2007 – 2019	Member of the Remuneration and Selection Committee, Phatra Leasing Public Company Limited

**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, 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
2016 – Present	Director and Chairman of the Risk Management Committee, MB Ageas Life Insurance 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 62

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, Phraram 4 Development Company Limited
2016 – 2017	Director, Suanlum Property Company Limited
2014 – Jun. 2019	Director, Dusit Excellence Company Limited
2012 – Sep. 2019	Director, Dusit USA Management Inc.
2011 – 2018	Director, Dusit Bird Hotels Private Limited
2010 – Jun. 2019	Director, Dusit Management Company Limited
2010 – 2016	Member of Investment Committee, Dusit Thani Freehold and Leasehold Property Fund
2008 – Jun. 2019	Director, Dusit Worldwide Company Limited
2006 – Jan. 2019	Director, Le Cordon Bleu Dusit Company Limited
2006 – 2015	Managing Director and Chief Executive Officer, Dusit Thani Public Company Limited
2000 – Jun. 2019	Director, Devarana Spa 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**

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 Fudu Hotel Management (Shanghai) Company Limited
2013 – Present	Director, JTB (Thailand) Company Limited
2013 – Present	Director, Dusit China Capital Company Limited
2011 – Present	Director, DMS Property Investment Private Limited
2010 – Present	Director, Chanut and Children Company Limited
2009 – Present	Director, Dusit Thai Properties Public Company Limited
2008 – Present	Director, Dusit Overseas 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. Ms. Jannisa Kuvinchkul**

**Independent Director**      Member of the Risk Oversight Committee

**Age** 40

**Date of Appointment**      April 4, 2019

**Education**

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

**Training Program**

- Director Certification Program (DCP) Class 278/2019, Thai Institute of Directors Association
- Capital Market Academy Leader Program Class 13/2011, Capital Market Academy

**Experience over Past 5 Years**

May 2019 – Present	Member of the Risk Oversight Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
Apr. 2019 – Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 – Jan. 2019	Executive Director, Alumet Company Limited

**Positions in Other Listed Companies**      None

**Positions in Non-listed Companies**

Apr. 2019 – Present	Director, Alumet Company Limited
2017 – Present	Director, Tanara Company Limited
2016 – Present	Chief Executive Officer, Candy Crepe Company Limited
2010 – Present	Director, Metta Group Company Limited
2010 – Present	Chief Executive Officer, M Essentials Company Limited

**Family Relationship**      None

**19. Dr. Adit Laixuthai**

**Corporate Secretary**      Senior Executive Vice President      Corporate Secretariat Division Head

**Age** 55

**Education**

- Ph.D. (Public Health Sciences – Health Economics), University of Illinois at Chicago, USA
- Master's Degree (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**

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

**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

**20. Mr. Wirawat Panthawangkun**

Senior Executive Vice President Strategy and Analytics Division Head

Age 47

**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  
 2019 Director, KASIKORN GLOBAL PAYMENT COMPANY LIMITED  
 2010 – 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
- Director, Muang Thai Group Holding Company Limited
- Director, National Credit Bureau Company Limited
- Supervisor, KASIKORNBANK (CHINA) COMPANY LIMITED

**Family Relationship** None

**21. Mr. Krit Jitjang**

Senior Executive Vice President Enterprise Risk Management Division Head

Age 48

**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**

2018 – Present Secretary to the Risk Oversight Committee, KASIKORNBANK PUBLIC COMPANY LIMITED  
 2015 – Present Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED  
 2018 Member and Secretary to the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED  
 2015 – 2018 Director, KASIKORN TECHNOLOGY GROUP SECRETARIAT COMPANY LIMITED  
 2015 – 2018 Director, KASIKORN LABS COMPANY LIMITED  
 2015 – 2018 Director, KASIKORN SOFT COMPANY LIMITED  
 2015 – 2018 Director, KASIKORN PRO COMPANY LIMITED  
 2015 – 2018 Director, KASIKORN SERVE COMPANY LIMITED  
 2014 – 2018 Secretary to the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED  
 2013 – 2018 Chairman, PROGRESS SERVICE SECURITY GUARD COMPANY LIMITED  
 2013 – 2018 Chairman, PROGRESS PLUS COMPANY LIMITED  
 2013 – 2018 Chairman, PROGRESS APPRAISAL COMPANY LIMITED



2013 – 2018	Chairman, PROGRESS FACILITIES MANAGEMENT COMPANY LIMITED
2013 – 2018	Chairman, PROGRESS STORAGE COMPANY LIMITED
2013 – 2018	Chairman, PROGRESS H R COMPANY LIMITED
2013 – 2018	Chairman, PROGRESS SERVICE SUPPORT COMPANY LIMITED
2013 – 2018	Chairman, PROGRESS TRAINING COMPANY LIMITED
2010 – 2015	Executive Vice President, 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

**22. Mr. Thiti Tantikulanan**

Capital Markets Business Division Head\*

Age 50

**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
2016 – Apr. 2019	Director and Member of the Audit Committee, The Thai Bond Market Association
2008 – 2018	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Executive Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
- Governor, The Stock Exchange of Thailand
- Director, Association of Thai Securities Companies
- Director, ASCO Business Promotion Company Limited
- Director, TRIS Corporation Limited

**Family Relationship**      None

\* This position is equivalent to Senior Executive Vice President.

**23. Dr. Pipatpong Poshyanonda**

Senior Executive Vice President      Customer and Enterprise Service Fulfillment Division Head

Age 51

**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 – 2018	Director, PROGRESS PLUS COMPANY LIMITED
2013 – 2018	Director, PROGRESS APPRAISAL COMPANY LIMITED
2013 – 2018	Director, PROGRESS STORAGE COMPANY LIMITED
2013 – 2018	Director, PROGRESS SERVICE SUPPORT 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

**24. Mr. Jirawat Supornpaibul**

Private Banking Group Head\*

Age 51

**Education**

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

**Experience over Past 5 Years**

2018 – Present      Private Banking Group Head, KASIKORNBANK PUBLIC COMPANY LIMITED  
 2015 – 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.

**25. Mr. Chongrak Rattanapian**

Senior Executive Vice President      Finance and Control Division Head and Chief Financial Officer

Age 51

**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
- Summary of Significant Change for TFRS (Revised 2018) Class 1/2019, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King

**Experience over Past 5 Years**

Jan. 2019 – Present      Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED  
 2017 – Feb. 2019      Director, KASIKORN LEASING COMPANY LIMITED  
 2016 – 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  
 2012 – 2018      Executive 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, KASIKORN X COMPANY LIMITED
- Director, BEACON VENTURE CAPITAL COMPANY LIMITED
- Director, Muang Thai Group Holding Company Limited
- Director, SUPERNAP (Thailand) Company Limited

Family Relationship      None

**26. Mr. Silawat Santivisit**

Senior Executive Vice President Transaction Banking Division Head

Age 56

**Education**

- Master's Degree (Chemical Engineering), The University of Texas at Austin, USA
- Master's Degree (Business Administration), Sasin Graduate Institute of Business Administration

**Training Program**

- Anti-Corruption: The Practical Guide (ACPG) Class 18/2015, Thai Institute of Directors Association
- Corporate Governance for Capital Market Intermediaries (CGI) Class 4/2015, Thai Institute of Directors Association

**Experience over Past 5 Years**

Jan. 2019 – Present Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED  
 2016 – 2018 Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED  
 2012 – 2015 Senior Executive Vice President, CIMB Thai Bank Public Company Limited

**Directorship in Other Companies**

- Chairman, BCI (Thailand) Company Limited
- Vice Chairman, Processing Center Company Limited
- Director, Thai Digital ID Company Limited
- Distinguished Member of the Steering Committee, Sasin Graduate Institute of Business Administration

Family Relationship None

**27. Ms. Wasana Surakit**

First Senior Vice President

Age 52

**Education**

- Master's Degree (Accounting), Thammasat University

**Training Program**

- Analysis of Financial Data for Management Decisions, NYC Management Company Limited
- Fraud Prevention in the Organization Class 17 (2nd Course), Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
- Be Aware of All the New Laws in 2019 and Trends in 2020, NYC Management Company Limited

**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**

- Director, PROGRESS PLUS COMPANY LIMITED

Family Relationship None

**28. Ms. Natcha Argasreog**

First Senior Vice President

Age 44

**Education**

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

**Experience over Past 5 Years**

Jan. 2019 – Present First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED  
 2016 – 2018 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

**Directorship in Other Companies** None

Family Relationship None



**29. Ms. Manasikan Pakdeesrisantikul**

First Vice President      Financial Accounting Management Department Head

Age 45

**Education**

- Master's Degree (Accounting), Chulalongkorn University

**Training Program**

- TFAC Conference 2019 : Future of Finance - Digital Disruption, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
- e-Filing of Financial Statement, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King

**Experience over Past 5 Years**

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

**Directorship in Other Companies**      None

**Family Relationship**      None

**30. Ms. Khajarin Maintaka**

First Vice President      Financial Planning Co-Department Head

Age 40

**Education**

- Master's Degree (Business Administration), International University of Japan

**Training Program**

- Advanced Audit Committee Program (AACP) Class 32/2019, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 254/2018, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 137/2017, Thai Institute of Directors Association

**Experience over Past 5 Years**

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

2012 – 2015      Vice President, Financial Planning Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORNBANK (CHINA) COMPANY LIMITED

**Family Relationship**      None