

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 VISION CO., LTD.
2 KASIKORN RESEARCH CENTER CO., LTD.	11 KASIKORN X CO., LTD.	20 Thitai Asset Management Co., Ltd.
3 KASIKORN SECURITIES PCL	12 Muang Thai Group Holding Co., Ltd.	21 PROGRESS PLUS CO., LTD.
4 KASIKORN LEASING CO., LTD.	13 Muang Thai Life Assurance PCL	22 PROGRESS APPRAISAL CO., LTD.
5 KASIKORN FACTORY AND EQUIPMENT CO., LTD.	14 KASIKORNTHAI BANK LIMITED	23 PROGRESS GUNPAI SECURITY GUARD CO., LTD.
6 KASIKORN TECHNOLOGY GROUP SECRETARIAT CO., LTD.	15 KASIKORNBANK (CHINA) CO., LTD.	24 PROGRESS MANAGEMENT CO., LTD.
7 KASIKORN LABS CO., LTD.	16 K-SME VENTURE CAPITAL CO., LTD.	25 PROGRESS FACILITIES MANAGEMENT CO., LTD.
8 KASIKORN SOFT CO., LTD.	17 KHAO KHA VENTURE CAPITAL MANAGEMENT CO., LTD.	26 PROGRESS SERVICE SECURITY GUARD CO., LTD.
9 KASIKORN PRO CO., LTD.	18 BEACON VENTURE CAPITAL CO., LTD.	27 PROGRESS STORAGE CO., LTD.

4) List of Associated Companies and Joint Venture

1 Processing Center Co., Ltd.

2 National ITMX Co., Ltd.

3 BCI (Thailand) Co., Ltd.

5) List of Related Companies

1 ALLPUKHA CO., LTD.

2 PUKHA TRADE COMPANY LIMITED

3 Parika Company Limited

4 Superline Real Estate Co., Ltd.

5 Muang Thai Insurance PCL

6 Muang Thai Holding Co., Ltd.

7 Thai Eastern Property Co., Ltd.

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

9 Giffarine Skyline Unity Co., Ltd.

10 Skyline Laboratory Co., Ltd.

18 -24 For details, please refer to Mr. Saravoot Yoovidhya's position in non-listed companies

on Attachment 1-7 in 1-9 except for Healthven Co., Ltd., TCP Incubator Co., Ltd.,

Crown TCP Beverage Cans Co., Ltd., The Red Bull Excellence Center Co., Ltd.,

STP Property Development Co., Ltd., Prachinart Glass Industry Co., Ltd.,

Red Bull Vitamin Drink (Thailand) Co., Ltd. and T.C. Pichum Condo Co., Ltd.

28 PROGRESS HR CO., LTD.
29 PROGRESS SERVICE SUPPORT CO., LTD.
30 PROGRESS COLLECTION CO., LTD.
31 PROGRESS TRAINING CO., LTD.
32 PROGRESS MULTI INSURANCE BROKER CO., LTD.
33 Pichais Venture Capital Co., Ltd.

4 Sovereignphum Life Assurance PLC*

5 KASIKORN LINE CO., LTD.**

55 Toppan (Thailand) Co., Ltd.

56 Daiti Thani PCL

57 Phatra Leasing PCL

58 Yipong Co., Ltd.

59 Yipayong Co., Ltd.

60 Chanut and Children Co., Ltd.

61 JTB (Thailand) Co., Ltd.

62 M Esomials Co., Ltd.

63 Candy Crepe Co., Ltd.

64 Crystal Football Club Co., Ltd.

65 SUPERNAP (Thailand) Co., Ltd.

66 Thai Digital ID Co., Ltd.

67 Pivethada Co., Ltd.

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

69 Aha (Thailand) Co., Ltd.

70 FlowAccount Co., Ltd.

71 Horganize Co., Ltd.

72 InnoSpace (Thailand) Co., Ltd.

73 Petromask Rumbit Co., Ltd.

74 Petromask Holdings 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.

** A joint venture of which the Bank of Thailand granted approval for the inclusion as subsidiary in the KASIKORNBANK FINANCIAL CONGLOMERATE.

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