

Attachment 1

Information on Directors, Management, Persons with Power and Company Secretary

1. Information on Directors, Management, Persons with Power and Company Secretary

1.1 Details on Directors, Management, Persons with Power and Company Secretary

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
1. Dato' Robert Cheim Dau Meng Age 64 years Chairman Member and Alternate Chairman of Nomination, Remuneration and Corporate Governance Committee Date of appointment: 5 November 2008 Total Share Held in Bank No. of shares held as of 2015 - By himself: None - By his spouse and minor children: None	<ul style="list-style-type: none"> - Fellow of the Institute of Chartered Accountants in England and Wales - Member of the Malaysian Institute of Accountants Training <ul style="list-style-type: none"> - International Advisory Panel (17 January 2015) - World Capital Markets Symposium 2015 (3-4 September 2015) - CIMB Annual Management Summit (20-21 November 2015) 	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		1996 - Present	Director	RC Capital Sdn Bhd
		2005 - Present	Chairman	Tanjong PLC.
		2012 - Present	Director	Yu Cai Foundation
		July 2015 - Present	Chairman / Director	CIMB Investment Bank Bhd
		August 2015 - Present	Trustee	CIMB Foundation
		Nov 2015 - Present	Chairman / Director	CIMB - Principal Asset Management Bhd.
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2006 - Feb 2015	Non-Executive Director	CIMB Group Holdings Bhd
		2006 - Feb 2015	Adviser	CIMB Investment Bank Berhad
		2005 - 2014	Director	CIMB Securities International Pte Ltd.
		1999 - 2006	Executive Director	CIMB Investment Bank Berhad
		1993 - 1999	Chief Executive Officer	CIMB Investment Bank Berhad
2. Mr. Sukont Kanjana-Huttakit Age 69 years Vice Chairman Independent Director Chairman of Audit Committee Date of appointment: 24 September 2009	<ul style="list-style-type: none"> - M.A.(Finance), Virginia Polytechnic and State University, U.S.A. - B.A.(Finance), Virginia Polytechnic and State University, U.S.A. Training <ul style="list-style-type: none"> - 2010: Audit Committee Programme (ACP), Class30/2010 - 2007: Director Certification Programme (DCP) 	Listed Companies		
		Period	Position	Company / Organization
		2015 - Present	Chairman of the Board	JAS Asset PCL.
		2014 - Present	Independent Director/ Chairman of the Audit Committee	World Corporation PCL.
		2012 - Present	Chairman of the Board	Srisawad Power 1979 PCL.
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		2011 - Present	Member of the Ethics Committee	Federation of Accounting Professions

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
Total Share Held in Bank		Work Experience within Last 5 Years		
No. of shares held as of 2015 - By himself: None - By his spouse and minor children: None		Period	Position	Company / Organization
		2014- 2015	Vice Chairman and Chairman of the Audit Committee	Thai Sri Insurance Public Company Limited
		2012 -2014	Independent Director	Scan Inter Co.,Ltd.
		2006 - 2014	Executive Adviser	Tricor Outsourcing (Thailand) Co., Ltd.
		2007 - 2009	Member of the Risk Management Committee	TMB Asset Management Co.,Ltd.
		2006 - 2008	Board member and Chairman of the Audit Committee	Government Housing Bank
		Aug 2006 - Oct 2006	Board member	CAT Telecom PCL.
		2005 - 2008	Member of the Auditing Standard Screening Sub-Committee	Federation of Accounting Professions
		2003 - 2007	Member of the Audit Committee	Royal Bangkok Sports Club
	2003 - 2006	Member of Electronic Transactions Commission	Ministry of Information and Communication Technology	
1998 - 2006	Chairman and Senior Partner	PricewaterhouseCoopers Co., Ltd.		
3. Mrs. Watanan Petersik Age 55 years Independent Director Member of Audit Committee Chairperson of Nomination and Remuneration and Corporate Governance Committee Member of Board Risk Committee Date of appointment: 25 April 2007	AB Bryn Mawr College, PA U.S.A. Training - Bursatra Sdn Bhd: Mandatory Accreditation Programme (MAP) for Directors of Public Listed Companies (17-18 March 2010) - Director Accreditation Programme (DAP 83/2010) English Programme (27 April 2010) - Certificate, Singapore Institute of Directors course : Role of Directors	Listed Companies		
		Period	Position	Company / Organization
		Present	Independent Director	PTT Global Chemical PCL
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		Jan 2016 - Present	Director	TPG Star SF Pte Ltd
		Jan 2016 - Present	Director	TPG Growth SF Pte Ltd
		Jan 2016 - Present	Director	TPG Growth III Asia Internet Holdings Pte Ltd
		Feb 2015 - Present	Director	TE Asia Healthcare Advisory Pte Ltd.
		Sep 2014 - Present	Director	TE Asia Healthcare Partners Pte Ltd.
2010 - Present	Independent Director Non-Executive Director	CIMB Group Holdings Berhad		
Present	Director	Asia Capital Advisory PTE Ltd		
Present	Director	Lien Centre for Social Innovation Singapore Management University		
Total Share Held in Bank		Work Experience within Last 5 Years		
No. of shares held as of 2015 - By herself: None - By his spouse and minor children: None		Period	Position	Company / Organization
		2015	Senior Adviser/Consultant	TPG Capital Asia

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
4. Dato' Shaarani Bin Ibrahim Age 66 years Independent Director Member of Audit Committee Member of Nomination, Remuneration and Corporate Governance Committee Date of appointment: 20 January 2009 Total Share Held in Bank No. of shares held as of 2015 - By himself: None - By his spouse and minor children: None	- B.A.(Hons) International Relations, Universiti Malaya Training - World Capital Markets Symposium, Malaysia (September 2015) - Affin Hwang Asset Management Investment Forum 2015, Malaysia (June 2015) - IDFR (Institute of Diplomacy and Foreign Relations) Lecture Series 3/2015 themed "China's One Belt, One Road Initiative: Strategic Implications, Regional Responses", Malaysia (June 2015) - ASEAN Game Changer Forum, Singapore (September 2014) - CIMB Group on the 6th Regional Compliance, Audit & Risk (CAR) Summit, Malaysia (June 2014) - 28th Asia-Pacific Roundtable (APR), Malaysia (June 2014) - CIMB Group on 5th Regional Compliance, Audit & Risk (CAR) Conference, Indonesia (June 2013) - Director Certification Programme (DCP 145/2011) (English Programme), Institute of Directors Thailand (April 2011) - Director Accreditation Programme (DAP 83/2010) (English Programme), Institute of Directors Thailand (April 2010) - Non-Executive Director Development Series (August 2009) - "Corporate Governance" by PriceWaterhouseCoopers, Malaysia (August 2009)	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		Aug 2015 - Present	Director	CIMB Bank PCL., Vietnam
		Sep 2010 - Present	Chairman of CIMB Cambodia, Chairman of the Risk Committee, Member of the Audit Committee	CIMB Bank PCL., Cambodia
		Sep 2010 - Present	Independent Director, Chairman of the Remuneration Committee, Member of the Audit Committee, Member of the Nomination Committee	Dragon Group International Limited (DGI), Singapore
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		Jan 2011 - Jan 2014	Board Member, Chairman of the Audit Committee, Member of the Investment Committee	Universiti Putra Malaysia (UPM)
		2005 - 2008	Ambassador of Malaysia	The Kingdom of Thailand
5. Mr. Chitrapongse Kwangsukstith Age 66 years Director (Authorized Signatory) Member and Alternate Chairman of Board Risk Committee Total Share Held in Bank No. of shares held as of 2015 - By himself: None - By his spouse and minor children: None	- Doctor of Engineering Industrial, Lamar University, U.S.A. - M.Eng. (Industrial Engineering), Lamar University, U.S.A. - B.Eng. (Mechanical Engineering), Chulalongkorn University, Thailand Training - Stanford Executive Program, Stanford University, U.S.A. (1993)	Listed Companies		
		Period	Position	Company / Organization
		Present	Director	Thoresen Thai Agencies PCL.
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		Present	Director	Earth Green Co., Ltd.
		Present	Director	Baan Mee Green Co., Ltd.
		Present	Director	Panom Green Co., Ltd.
		Present	Director	Rayong Green Co., Ltd.
		Present	Director	Advances Advertising Technology Co., Ltd.

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
		Period	Position	Company / Organization
	- The National Defence Course, National Defence College (Class 4212), Thailand - DCP 42/2004, FND 9/2004, RCC 10/2010, NCGC, Thai Institute of Directors Association	Present	Director	Green Energy Holding Co., Ltd.
		Present	Director	Green Energy Asia Group Co., Ltd.
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2014	Chairman	PTT Energy Resources Co., Ltd.
		2009-2014	Chairman	PTT International Co., Ltd.
		2008-2009	Chief Operating Officer, Upstream Petroleum and Gas Business Group	PTT PCL.
		2003-2007	Senior Executive Vice President, Gas Business Unit	PTT PCL.
6. Ms. Serena Tan Mei Shwen Age 37 years Director Member of Board Risk Committee Date of appointment: 6 May 2014 Total Share Held in Bank No. of shares held as of 2015 - By herself: None - By his spouse and minor children: None	- Masters of Business Administration, Massachusetts Institute of Technology, USA - Bachelor of Commerce, Accounting & Finance, Macquarie University, Sydney, Australia - 7 th Form Bursary Certificate - (Economics, Statistics, English, History), Aranui High School, Christchurch, New Zealand	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		2005 - Present	Director	Investments, Khazanah Nasional Berhad, Kuala Lumpur, Malaysia
		Present	Director	Board of Acibadem Saglik ve Hayat Sigorta A.S. (Non-Independent, Non-Executive Director)
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		April 2008 - Oct 2009	Principal	Olivant Advisors (Seconded from Khazanah), Singapore
7. Dato' Lee Kok Kwan Age 50 years Director Chairman of Board Risk Committee Date of appointment: 24 December 2015 Total Share Held in Bank No. of shares held as of 2015 - By himself: None - By his spouse and minor children: None	- Joint Honors (First Class), Bachelor of Business Administration & Economics, Simon Fraser University - Master of Business Administration, Simon Fraser University of Canada Training - Mandatory Accreditation Program for Directors of Public Listed Company (2015)	March 2006 - April 2008	Senior Vice President, Office of the Chairman/CEO	Lippo Bank Tbk (Seconded from Khazanah), Jakarta, Indonesia
		Oct 2005 - March 2006	Vice President	Credit Cards Group Head
		Dec 2003 - Feb 2005	Associate	Boston Consulting Group, Kuala Lumpur, Malaysia
		April 2001 - Dec 2003	Senior Analyst	FIG Specialist, McKinsey & Company, Kuala Lumpur, Malaysia
		Listed Companies		
		Period	Position	Company / Organization
		Present	Director	CIMB Group Holdings Berhad
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		Present	Director	CIMB Bank Berhad
		Present	Director	Cagamas Holdings Berhad
		Present	Adviser	Securities Commission Malaysia
		Present	President	Financial Markets Association of Malaysia
		Present	President	

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2012-2015	Group Deputy CEO & Head of Treasury, Corporate Banking & Transaction Banking	CIMB Group Holding Berhad
		2008-2012	Group Deputy CEO & Treasurer	CIMB Group Holding Berhad
		2006-2008	Group Treasurer	CIMB Group Holding Berhad
		1997-2006	General Manager of Treasury & Debt Capital Markets	CIMB Investment Bank
8. Mr. Subhak Siwaraksa Age 59 years Director (Authorized Signatory) President and Chief Executive Officer Chairman of Management Committee Chairman of Risk Management Committee Chairman of Credit Risk Committee Chairman of Credit Committee Level 2 Chairman of Retail Business Committee Chairman of Assets and Liabilities Management Committee Chairman of IT Strategic Planning Committee Chairman of Marketing Risk Committee Thailand Chairman of Marketing and Communications Committee Chairman of Community Link Project Task Force Committee Chairman of Product Development Committee Date of appointment: 17 March 2009	<ul style="list-style-type: none">- Ph.D. (Economics), University of Pennsylvania, U.S.A.- M.A. (Law and Diplomacy), Fletcher School of Law and Diplomacy, Tufts University, Massachusetts, U.S.A.- B.A. (English Literature Honors Program and Economics), Georgetown University, Washington D.C., U.S.A. Training <ul style="list-style-type: none">- Financial Institutions Governance Programme (FGP), Class 3/2011 (2011)- Certificate, Capital Market Academy Leadership Programme, Class 10 (March - July 2010)- National Defence College (Class 2007) (2007)- Directors Certification Programme (DCP), Thai Institute of Directors Association (2006)- Directors Accreditation Programme (DAP) Thai Institute of Directors Association (2005)- Financial Executive Seminar, Bangkok (FINEX IV) (1993)	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		2014-Present	Governor, Member of the Audit Committee and Member of the Corporate Governance and Social Responsibility Committee	The Stock Exchange of Thailand
		2013-Present	Chairman	Sathorn Asset Management Co., Ltd.
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2011 - 2013	Governor, Member of the Audit Committee and Member of the Listing Expansion and Development Committee	The Stock Exchange of Thailand
		2008 - 2009	Director	Export-Import Bank of Thailand
		2008 - 2009	Chairman	TMB Asset Management Co., Ltd.
		2003 - 2008	President and Chief Executive Officer	TMB Bank PCL.
Total Share Held in Bank				
No. of shares held as of 2015 - By himself: None - By his spouse and minor children: None				

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
		Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
9. Assoc.Prof. Dr. Ismaae Alee Age 65 years Shariah Advisor Date of appointment: 1 August 2011 Total Share Held in Bank No. of shares held as of 2015 - By himself: None - By his spouse and minor children: None	<ul style="list-style-type: none"> - Higher Cert. in Promotion of Peaceful Society, King Prajadhipok's Institute - Ph.D., Al-Fiqh (First Class Hons), Islamic University of Madinah, Saudi Arabia - M.A., Al-Fiqh (Excellence), Islamic University of Madinah, Saudi Arabia - B.A., Sharia (Hons), Islamic University of Madinah, Saudi Arabia - B.A., (Dawah and Usul al- din), Islamic University of Madinah, Saudi Arabia 	2014 - Present	Chairman	Orphans Foundation
		2007 - Present	Member, Chairman of Halal Affairs	Central Islamic Council of Thailand
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2010 - 2011	Head of Delegation	Thai Haj Delegation
		2008 - 2010	Member	Shariah Advisory Council, Securities Commission, Malaysia
		2007 - 2010	Associate Professor of Islamic Law	Advisory Council for Peace Building in Southern Border Provinces of Thailand
		2006 - 2010	Head	College of Islamic Studies (CIS), Prince of Songkla University (PSU)
		2002 - 2010	Director	Doctoral Degree in Islamic Studies of CISPSU
				College of Islamic Studies CIS-PSU
10. Dr. Maroning Salaming Age 50 years Shariah Advisor Date of appointment: 1 August 2011 Total Share Held in Bank No. of shares held as of 2015 - By himself: None - By his spouse and minor children: None	<ul style="list-style-type: none"> - Ph.D. (Principles of Islamic Jurisprudence), Islamic University of Medina, Saudi Arabia - M.A. (Principles of Islamic Jurisprudence), Islamic University of Medina, Saudi Arabia - B.A. (Islamic Law), Islamic University of Medina, Saudi Arabia 	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		2015 - Present	Expert	Sheikhul Islam
		2013 - 2014	Deputy Secretary General	Southern Border Provinces Administration Center
		2012 - 2014	Specialized Committee Member	Hajj Promotion Committee of Southern Border Provinces of Thailand, pursuant to the appointment order of Southern Border Provinces Administration Center
				Koperasi Bina Berhad
				Sheikhul Islam
		2011 - Present	Member of Shariah Advisory Council	College of Islamic Studies, Prince of Songkla University, Pattani Campus
		2010 - Present	Consultant and Working Committee Member	College of Islamic Studies, Prince of Songkla University, Pattani Campus
		2008 - Present	Adviser on Ph.D. Thesis	College of Islamic Studies, Prince of Songkla University, Pattani Campus
		2006 - Present	Adviser on Master's Degree Thesis	College of Islamic Studies, Prince of Songkla University, Pattani Campus
		2005 - Present	Professor of Islamic Law Department	College of Islamic Studies, Prince of Songkla University, Pattani Campus
		2015 -	Committee Member	College of Islamic Studies, Prince of Songkla University, Pattani Campus
			Adviser of Director	College of Islamic Studies, Prince of Songkla University, Pattani Campus

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
		Present	Studies	University, Pattani Campus
		2016 - Present	Member of Haj Affairs Committee B.E. 2559	The Center Islamic Council of Thailand
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2009 - 2015	Member of Management Committee of Ph.D Program	College of Islamic Studies, Prince of Songkla University, Pattani Campus
		2010 - 2011		Programme on Promoting and Supporting Community Islamic Bank in Southern Border Provinces
		2009 - 2010	Member of Working Committee of Operation Model Study	Community Islamic Bank
		2008 - 2010	Member of Working Committee of Developing Adoption of Islamic Laws in Southern Border Provinces	Pursuant to the order of Sub Committee on Policy and Coordination of Judicial Process in Southern Border Provinces
2007 - 2011	Member of the Sa-kad Fund Operation Support Committee	Pursuant to the Office of the Prime Minister		
2011 - 2013	Specialized Council Member	Council for Yala Primary Educational Service Area 1		
11. Mr. Surachai Chitratsenee ^{/1} Age 65 years Deputy CEO Senior Executive Vice President Business Support Group Date of appointment: 1 January 2015	- M.A. (Economics) State University of New York at Binghamton, U.S.A. - B.S. (Economics) Central Missouri State University, U.S.A.	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		2005 - Present	Chairman	Center Auto Lease Co.,Ltd.
		Dec 2014 - Present	Director	Sathorn Asset Management Co., Ltd.
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2005 – 2010 Feb 2014 – Apr. 2015	Chairman Chairman	WorldLease Co.,Ltd. CT Coll Co.,Ltd
Total Share Held in Bank				
No. of shares held as of 2015				
- By himself: None				
- By his spouse and minor children: None				

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
12. Mrs. Panute Na Chiangmai Age 59 years Senior Executive Vice President, Risk Management Group Date of appointment: 1 July 2009 Total Share Held in Bank No. of shares held as of 2015 - By herself: None - By his spouse and minor children: None	- Master of Science Business (Marketing) University of Wisconsin-Madison - Master of Business Administration (Finance & Management) University of Wisconsin-Madison - Bachelor of Education (Education Psychology) Chulalongkorn University Training - Financial Institutions Governance Programme (FGP), Class 3/2011 - Senior Credit Workshop by OMEGA (August 2013, August 2015)	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		-	-	-
Total Share Held in Bank No. of shares held as of 2015 - By herself: None - By his spouse and minor children: None	- Bachelor of Accounting Kasetsart University - AFS Scholarship Student Exchange Program Training - Director Accreditation Program (DAP), Class 73/2008 (2008)	Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		-	-	-
		Listed Companies		
		Period	Position	Company / Organization
		-	-	-
13. Mr. Pornchai Padmindra Age 43 years Senior Executive Vice President Wholesale Banking Group Date of appointment : 1 September 2013 Total Share Held in Bank No. of shares held as of 2015 - By himself: None - By his spouse and minor children: None	- Bachelor of Accounting Kasetsart University - AFS Scholarship Student Exchange Program Training - Director Accreditation Program (DAP), Class 73/2008 (2008)	Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		-	-	-
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		Sep 2011 - Aug 2013 Oct 2008 - Aug 2011 Mar 2007 - Sep 2008	Executive Vice President, Corporate Banking Team 2 Executive Vice President, Origination & Client Coverage Managing Director	Thanachart Bank Plc. Standard Chartered Bank (Thai) Plc. Citicorp Securities (Thailand) Ltd.

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
14. Mr. Adisorn Sermchaiwong Age 49 years Senior Executive Vice President Retail Banking Group Date of appointment: 11 September 2012	<ul style="list-style-type: none"> - MBA Sasin Graduate Institute of Business Administration of Chulalongkorn University - B.E. Chulalongkorn University Training <ul style="list-style-type: none"> - Director Certification Programme (2005) - Advanced Management Programme, Oxford University - Capital Market Academy Leadership Programme, Capital Market Academy (CMA), Class 1 	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
Total Share Held in Bank No. of shares held as of 2015 - By himself: None - By his spouse and minor children: None		2013 - Present	Director	CIMB-Principal Asset Management Co., Ltd.
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2010 - 2012	Executive Director, Country Head of Channels	UOB Bank PCL.
		2007 - 2010	Executive Vice President, Saving & Investment Products	Siam Commercial Bank PCL.
15. Mr. Sutee Losoponkul Age 55 years Senior Executive Vice President Treasury Group Date of appointment: 1 April 2011	<ul style="list-style-type: none"> - MBA National Institute of Development Administration (NIDA) - B.Sc. (Industrial Engineering) Prince of Songkla University Training <ul style="list-style-type: none"> - The National Defence college of Thailand - Market Risk for Treasury Products, New York Institute of Finance (Financial Times) - Asset and Liability Management, Chase Manhattan Bank, Singapore - Treasury Training Scheme, Institute of Banking and Finance (IBF), Singapore <ul style="list-style-type: none"> • Offshore Deposit Market • Foreign Exchange Arithmetic • Financial Future • Options • Citibank Bourse Game 	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
Total Share Held in Bank No. of shares held as of 2015 - By himself: None - By his spouse and minor children: None		4 Mar 2011 - Present	Director	CIMB Securities (Thailand) Co.,Ltd.
		23 Apr 2013 - Present	Director	The Thai Bond Market Association
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		-	-	-
16. Mr. Jason Leong Kok Yew Age 43 years Executive Vice President and Acting Head Finance Group Date of appointment: 1 February 2016	<ul style="list-style-type: none"> - Bachelor in Economics Macquarie University, Australia 	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		2008 - Present	Director, Group Finance	CIMB Bank

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
Total Share Held in Bank		2005-2008	Accounting Department	Bangkok Bank PCL.
No. of shares held as of 2015		2000-2005	Manager	PwC/IBM
- By himself: None		1992-2000	Manager	Deloitte
- By his spouse and minor children: None				
17. Mr. Narong Lerdluckanawong Age 57 years Executive Vice President, Trade Finance Sales & Product Division and Acting Head of Transaction Banking Group Date of appointment: 12 January 2016	- Business Administration, Bangkok Commercial Campus	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		-	-	-
Total Share Held in Bank		Work Experience within Last 5 Years		
No. of shares held as of 2015		Period	Position	Company / Organization
- By himself: None		1999-2014	FVP, Trade Finance	Sumitomo Mitsui Banking Corp
- By his spouse and minor children: None				
18. Mrs. Siriporn Ambhanwong Age 59 years Head of Operations Division and Acting Head of Group Information and Operations Division Date of appointment: 12 January 2016	- Master of Arts in International Relations IOWA States University, U.S.A. - Bachelor of Arts in Political Science Chulalongkorn University	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		-	-	-
Total Share Held in Bank		Work Experience within Last 5 Years		
No. of shares held as of 2015		Period	Position	Company / Organization
- By herself: None		2013 - Present	EVP, Head of Operations Division	CIMB Thai Bank Plc
- By his spouse and minor children: None		2011 – 2014	Chief Operating Office, Operations Group	Ayudhya Capital Services, Krungsri Consumer
		2008 - 2011	EVP, Operations Processing and Services Division	Bank of Ayudhya, Krungsri Group

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
19. Mrs. Kanokpai Vongsatitporn Age 43 years Executive Vice President Human Resources Management Division Date of appointment: 1 February 2015	<div>- MBA, Business Management Kasetsart University</div> <div>- B.B.A, MIS/Finance Thammasat University</div> <div>Training</div> <div>- CPP/Potential, MBTI Certification Programme (2013)</div> <div>- CPP/Potential, MBTI Type and Coaching (2013)</div>	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		-	-	-
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2012-2014 2011	Chief Human Resources Officer Acting Head of Human Resources	FWD Life Insurance PCL. HSBC
		2005-2011	VP, Human Resources	HSBC
Total Share Held in Bank				
No. of shares held as of 2015				
- By herself: None				
- By his spouse and minor children: None				
20. Mr. Prapas Thongsuk Age 52 years Executive Vice President Corporate Communications Division Date of appointment: 1 April 2010	<div>- MBA National Institute of Development Administration (NIDA)</div> <div>- B.Ed. Chulalongkorn University</div>	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		-	-	-
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2004 - 2010	SVP, Corporate Marketing	Krungthai Card PCL.
		Total Share Held in Bank		
No. of shares held as of 2015				
- By himself: None				
- By his spouse and minor children: None				
21. Mr. Tan Keat Jin Age 41 years Executive Vice President Strategy Division Date of appointment: 1 October 2015	<div>- MBA (Merit), University of Bath, United Kingdom, 2003</div> <div>- Bachelor of Engineering (1st Class Honours), University College London, United Kingdom, 1997</div> <div>Training</div> <div>- CIMB-INSEAD Executive Development Programme, Cohort 4</div>	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		-	-	-
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2013-2015 2011-2013	General Manager Portfolio Management Lead	CIMB Bank, London Branch Private Equity – Portfolio Management (CIMB Group)
		2006-2011	Programme Lead with specialization in areas of Corporate Banking, SME Banking, Treasury, Finance, Risk Management, IT and Operations	CASA Enhancement Programme (CIMB Niaga) Regional CASA Taskforce (CIMB Group) Bank-wide Business Turnaround (CIMB Thai)
Total Share Held in Bank				
No. of shares held as of 2015				
- By himself: None				
- By his spouse and minor children: None				

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
		2005-2006 1997-2005	Specialist Team Leader (various discipline)	Single Largest Big-Bang Bank Merger in ASEAN (Bank Niaga – Bank Lippo Merger) Cross-Border Synergy Programme (CIMB Group – Bank of Yingkou, China) Cross-Border Synergy Programme (CIMB Group – Bank Niaga) Fastest Bank Merger in Malaysia (BCB – Southern Bank Merger) Bank Negara Malaysia (Central Bank of Malaysia) Accenture Malaysia
22. Mr. Thaphop Kleesuwan Age 55 years Executive Vice President Compliance Department Date of appointment: 22 June 2011 Executive Vice President Office of the President and Company Secretary Date of appointment: 21 July 2008	<ul style="list-style-type: none"> - LL.M. (Laws in Taxation), DePaul University, Chicago, Illinois, U.S.A. - LL.B, Chulalongkorn University Training <ul style="list-style-type: none"> - Bond-related Regulations Programme - Measure to Prevent Thai Baht Speculation Programme - Tone at the Top Programme - Credit Information Business Act Programme - Financial Institution Governance Programme, Thai Institute of Directors - Laws and Regulations for Company Secretary According to New Law on Securities and Exchange Programme, Faculty of Law, Chulalongkorn University - Commercial Banking Business Regulators Programme, Faculty of Law, Chulalongkorn University - Company Secretary Programme, Thai Institute of Directors - Knowledge on operating securities business for head of compliance division, Thai Bankers' Association and The Thai Institute of Banking and Finance Association 	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
Total Share Held in Bank				
No. of shares held as of 2015 - By himself: None - By his spouse and minor children: None		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2008 - 2010	Director	Sathorn Asset Management Co., Ltd.

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
		Period	Position	Company / Organization
23. Ms. Siriporn Sanunpairaue Age 51 years Senior Executive Vice President Internal Audit Division Date of appointment: 1 July 2015 Total Share Held in Bank No. of shares held as of 2015 - By himself: None - By his spouse and minor children: None	- MBA, Thammasat University - B.Acc., Thammasat University Training - CIMB-INSEAD Leadership Program - CIA Preparation, Institute of Internal Auditors of Thailand - Certified Professional Internal Auditor (CPIA), Institute of Internal Auditors of Thailand	Listed Companies		
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		-	-	-
		Work Experience within Last 5 Years		
		2007 - 2008	Head of Internal Audit Department, Senior Vice President	Standard Chartered Bank (Thai) PCL.
		2006 - 2007	Senior Audit Manager, Group Internal Audit	Standard Chartered Bank
		Listed Companies		
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		-	-	-
		Work Experience within Last 5 Years		
		2008 - 2011	Vice President, Data Management and Reporting Department, Finance Group	Bank of Ayudhya PCL.
		2005 - 2007	Vice President, Accounting	GE Money Retail Bank PCL.
24. Ms. Winita Kimsawadi Age 51 years Senior Vice President Financial Reporting Department Date of appointment: 11 January 2016 Total Share Held in Bank No. of shares held as of 2015 - By herself: None - By his spouse and minor children: None	- Master of Accountancy, Chulalongkorn University - BBA.(Accounting), Chulalongkorn University Training Advanced Financial Leadership Program (AFLP)	Listed Companies		
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		-	-	-
		Work Experience within Last 5 Years		
		2008 - 2011	Vice President, Data Management and Reporting Department, Finance Group	Bank of Ayudhya PCL.
		2005 - 2007	Vice President, Accounting	GE Money Retail Bank PCL.
		Listed Companies		
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		-	-	-
		Work Experience within Last 5 Years		
		2008 - 2011	Vice President, Data Management and Reporting Department, Finance Group	Bank of Ayudhya PCL.
		2005 - 2007	Vice President, Accounting	GE Money Retail Bank PCL.

Notes: None of the directors and executives are related by family

/1 The Board meeting resolved extending the employment and appointment of Mr. Surachai Chitratsene as Deputy CEO and Senior Executive Vice President, Business Support Group, taking effect from 1 January 2016 to 31 December 2016.

Change in Shareholding of Directors and Senior Executives of the Bank

As at 31 December 2015, there were no directors and senior executives of the Bank holding its shares.

Directors' and Senior Executives' Share Ownership in Subsidiary Companies

Information as at 31 December 2015 compared with information as at 31 December 2014:

Particulars	No. share holding As at 31 Dec 15 (Shares)	No. share holding As at 31 Dec 14 (Shares)	No. of shares changed
Mr. Thaphop Kleesuwan Executive Vice President, Office of the President, and Executive Vice President, Compliance Department			
- Center Auto Lease Co., Ltd.	2	2	-
- Worldlease Co., Ltd.	1	1	-
Mr. Tanit Onnuch First Vice President, Central Procurement and Administration Department			
- Center Auto Lease Co., Ltd.	2	2	-

1.2 Responsibilities of Company Secretary

The Board has appointed Mr. Thaphop Kleesuwan as Company Secretary and Secretary to the Board of Directors to assist the Board in fulfilling its tasks. His duties include providing legal advice and ensuring Board activities comply with applicable laws and regulations in line with corporate governance principles, as follows:

- Providing preliminary advice and recommendations pertaining to legal, regulatory and governance issues and practices to the Board.
- Arranging Board and shareholder meetings in accordance with the laws and the Bank's Articles of Association, preparing minutes of these meetings and monitoring compliance with the resolutions passed at those meetings.
- Ensuring that corporate information disclosures to regulatory agencies are in accordance with laws and regulations.
- Communicating with shareholders on their legal rights and material Bank information.
- Maintaining the register of directors, minutes of Board meetings, invitation notices and minutes of shareholder meetings, reports of beneficial interests of directors and executives, and other tasks as required by relevant laws.