

**Attachment 2****Information on Directors of Subsidiaries**

**Details of Directors and Executives in Subsidiaries and Related Companies (as of 31 January 2016)**

| Name                              | Bank  | Subsidiaries |   |   | Others / Affiliate Companies |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
|-----------------------------------|-------|--------------|---|---|------------------------------|---|---|-----|---|-----|---|-------|---|----|----|----|----|----|----|----|-----|----|----|----|
|                                   |       | 1            | 2 | 3 | 1                            | 2 | 3 | 4   | 5 | 6   | 7 | 8     | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17  | 18 | 19 | 20 |
| 1. Dato' Robert Cheim Dau Meng    | A     |              |   |   | F                            | A | F | A,F | I | A,F |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 2. Mr. Sukont Kanjana-Huttakit    | B,C   |              |   |   |                              |   |   |     |   |     | C | D,A,E | A | D  |    |    |    |    |    |    |     |    |    |    |
| 3. Mrs. Watanan Petersik          | D,E,G |              |   |   |                              |   |   |     |   |     |   |       |   |    | D  | F  | F  | F  | F  | F  | D,J | F  | F  |    |
| 4. Dato' Shaarani Bin Ibrahim     | D,E   |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    | F  |
| 5. Mr. Chitrapongse Kwangsukstith | F     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 6. Ms. Serena Tan Mei Shwen       | F     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 7. Dato' Lee Kok Kwan             | F,H   |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    | F   |    |    |    |
| 8. Mr. Subhak Siwaraksa           | F,T   |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 9. Mr. Surachai Chitratsene       | U     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 10. Mrs. Panute Na Chiangmai      | U     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 11. Mr. Pornchai Padmintra        | U     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 12. Mr. Adisorn Sermchaiwong      | U     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 13. Mr. Sutee Losoponkul          | U     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 14. Mr. Jason Leong Kok Yew       | W     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 15. Mr. Narong Lerdluckanawong    | W     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 16. Mrs. Siriporn Ambhanwong      | W     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 17. Mrs. Kanokpai Vongsatitporn   | W     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 18. Mr. Prapas Thongsuk           | W     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 19. Mr. Tan Keat Jin              | W     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 20. Ms. Siriporn Sanunpairaue     | U     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |
| 21. Ms. Winita Kimsawadi          | X     |              |   |   |                              |   |   |     |   |     |   |       |   |    |    |    |    |    |    |    |     |    |    |    |

| Name                              | Bank  | Subsidiaries |   |   | Others / Affiliate Companies |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |
|-----------------------------------|-------|--------------|---|---|------------------------------|---------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|-------|----|----|----|----|
|                                   |       | 1            | 2 | 3 | 21                           | 22      | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37    | 38 | 39 | 40 | 41 |
| 1. Dato' Robert Cheim Dau Meng    | A     |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |
| 2. Mr. Sukont Kanjana-Huttakit    | B,C   |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |
| 3. Mrs. Watanan Petersik          | D,E,G |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |
| 4. Dato' Shaarani Bin Ibrahim     | D,E   |              |   |   | A,K,E                        | D,L,E,M |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |
| 5. Mr. Chitrapongse Kwangsukstith | F     |              |   |   |                              |         | F  | F  | F  | F  | F  | F  | F  | F  |    |    |    |    |    |    |       |    |    |    |    |
| 6. Ms. Serena Tan Mei Shwen       | F     |              |   |   |                              |         |    |    |    |    |    |    |    |    | F  | F  |    |    |    |    |       |    |    |    |    |
| 7. Dato' Lee Kok Kwan             | F,H   |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    | F  | F  | N  | O  |       |    |    |    |    |
| 8. Mr. Subhak Siwaraksa           | F,T   |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    | F,P,Q | A  |    |    |    |
| 9. Mr. Surachai Chitratsenee      | U     | A            |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       | F  |    |    |    |
| 10.Mrs. Panute Na Chiangmai       | U     |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |
| 11.Mr. Pornchai Padmindra         | U     |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |
| 12.Mr. Adisorn Sermchaiwong       | U     |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    | F  |    |    |
| 13.Mr. Sutee Losoponkul           | U     |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    | F  | F  |
| 14.Mr. Jason Leong Kok Yew        | W     |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |
| 15. Mr. Narong Lerdluckanawong    | W     |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |
| 16.Mrs. Siriporn Ambhanwong       | W     |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |
| 17.Mrs. Kanokpai Vongsatitporn    | W     |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |
| 18.Mr. Prapas Thongsuk            | W     |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |
| 19.Mr. Tan Keat Jin               | W     |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |
| 20.Ms. Siriporn Sanunpairaue      | U     |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |
| 21.Ms. Winita Kimsawadi           | X     |              |   |   |                              |         |    |    |    |    |    |    |    |    |    |    |    |    |    |    |       |    |    |    |    |

### **Remarks**

|   |  |                                      |
|---|--|--------------------------------------|
| A Chairman  | B Vice Chairman  | C Chairman of Audit Committee        |
| D Independent Director  | E Member of Audit Committee  | F Director                           |
| G Chairman of Nomination, Remuneration and Corporate Governance Committee | H Chairman of Board Risk Committee                                 | I Trustee                            |
| J Non-Executive Director  | K Chairman of Risk Committee                                       | L Chairman of Remuneration Committee |
| M Member of Nomination Committee  | N Adviser  | O President                          |
| P Member, Audit Committee   | Q Member, Corporate Governance and Social Responsibility Committee |                                      |

### **Subsidiaries**

- |                                |                          |                      |
|--------------------------------|--------------------------|----------------------|
| 1. Center Auto Lease Co., Ltd. | 2. World Lease Co., Ltd. | 3. CT COLL Co., Ltd. |
|--------------------------------|--------------------------|----------------------|

### **Others / Affiliate Companies**

- |   |  |   |
|---|--|---|
| 1. RC Capital Sdn Bhd   | 2. Tanjong PCL.                                    | 3. Yu Cai Foundation                          |
| 4. CIMB Investment Bank Bhd   | 5. CIMB Foundation                                 | 6. CIMB - Principal Asset Management Bhd.     |
| 7. JAS Asset PCL.   | 8. World Corporation PCL.                          | 9. Srisawad Power 1979 PCL.                   |
| 10. Federation of Accounting Professions                              | 11. PTT Global Chemical PCL.                       | 12. TPG Star SF Pte Ltd                       |
| 13. TPG Growth SF Pte Ltd   | 14. TPG Growth III Asia Internet Holdings Pte Ltd  | 15. TE Asia Helathcare Advisory Pte Ltd       |
| 16. TE Asia Helathcare Partners Pte Ltd                               | 17. CIMB Group Holdings Berhad                     | 18. Asia Capital Advisory Pte Ltd             |
| 19. Lien Center for Social Innovation Singapore Management University | 20. CIMB Bank PCL, Vietnam                         | 21. CIMB Bank PCL, Cambodia                   |
| 22. Dragon Group International Limited (DGI), Singapore               | 23. Thoresen Thai Agencies PCL.                    | 24. Earth Green Co., Ltd.                     |
| 25. Baan Mee Green Co., Ltd.  | 26. Panom Green Co., Ltd.                          | 27. Rayong Green Co., Ltd.                    |
| 28. Advances advertising Technology Co., Ltd.                         | 29. Green Energy Holding Co., Ltd.                 | 30. Green Energy Asia Group Co., Ltd.         |
| 31. Investment, Khazanah Nasional Berhad                              | 32. Board of Acibadem Saglik ve Hayat Sigorta A.S. | 33. CIMB Bank Berhad                          |
| 34. Cagamas Holdings Berhad   | 35. Securities Commission Malaysia                 | 36. Financial Markets Association of Malaysia |
| 37. The Stock Exchange of Thailand                                    | 38. Sathorn Asset Management Co., Ltd              | 39. CIMB-Principal Asset Management Co., Ltd  |
| 40. CIMB Securities (Thailand) Co., Ltd.                              | 41. The Thai Bond Market Association               |   |