

**Attachment 1**

**Information on Directors, Management, Persons with Power and Company Secretary  
(As of 31 January 2017)**

**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. Mr. Chakramon Phasukavanich  Age 69 years Chairman of Board of Directors  Date of appointment: 19 April 2016  <b>Total shareholding in Bank</b> No. of shares held as of year-end 2016 - By himself: 1 share - By his spouse or minor children: None	<b>Education</b> - Master of Arts (Economics), California State University, Northridge, U.S.A. - Bachelor of Arts (Economics), Chulalongkorn University - Certificate of Senior Executive Development Program (Class 12) - The National Defence Course, National Defence College (Class of 39)  <b>Training</b> Courses provided by Thai Institute of Directors:- - 2011: Financial Institutions Governance Program (FGP) - 2010: Advanced Audit Committee Program (AAP) - 2010: Control and Risk Management (MIR) - 2008: Current Issue Seminar (CIS) - 2008: Role of the Chairman Program (RCP) - 2006: Director Certification Program (DCP) - 2006: Audit Committee Program (ACP) - 2004: Financial for Non-Financial Director (FND) - 2004: Director Accreditation Program (DAP)	<b>Listed companies</b>		
		<b>Period</b>	<b>Position</b>	<b>Company/Organisation</b>
		2015 – Present	Independent Director	Indorama Ventures PCL
		<b>Non-listed companies and other companies and organisations</b>		
		<b>Period</b>	<b>Position</b>	<b>Company/Organisation</b>
		16 Dec 2016 - Present	President	Investor Club Association
		2015 - Present	Chairman	P.C.S. Machine Group Holding PCL
		2004 - Present	Member	Office of the Council of State
		<b>Work experience within last 5 years</b>		
		<b>Period</b>	<b>Period</b>	<b>Period</b>
		2014 – 2015	Minister of industry	The Prime Minister's Office
		2013 – 2014	Chairman	P.C.S. Machine Group Holding PCL
		2013 – 2014	Independent Director and Member of the Audit Committee	Akara Resources PCL
		2011 - Aug 2014	Chairman	CIMB Thai Bank PCL
		2011 - 2015	Member	Office the Public Sector Department Commission
		2011 – 2014	Member	CIMB Southeast Asia Research
		2009 - 2014	Independent Director and Audit Committee Director	Indorama Ventures PCL
		2009 – 2012	Member	Burapha University Council
		2006 – 2008	Member	The National Legislative Assembly
		2004 – 2008	Permanent secretary, Office of Permanent Secretary	Ministry of Industry
		2004 – 2006	Secretary General	Office of the National Economic and Social Development Board
		2003 – 2004	Secretary General	Board of Investment of Thailand
2. Dato' Robert Cheim Dau Meng  Age 65 years Vice Chairman Member and Alternate Chairman of Nomination, Remuneration and Corporate Governance Committee  Date of appointment: 5 November 2008	<b>Education</b> - Fellow of the Institute of Chartered Accountants in England and Wales - Member of the Malaysian Institute of Accountants  <b>Training</b> - Capital Market Directors Programme (21-24 March 2016) - Implementation of FIDE Forum's Directors	<b>Listed companies</b>		
		<b>Period</b>	<b>Position</b>	<b>Company/Organisation</b>
		-	-	-
		<b>Non-listed companies and other companies and organisations</b>		
		<b>Period</b>	<b>Position</b>	<b>Company/Organisation</b>
		1996 - Present	Director	RC Capital Sdn Bhd
		2012 - Present	Director	Yu Cai Foundation
		Jul 2015 - Present	Chairman/Director	CIMB Investment Bank Bhd
		Aug 2015 - Present	Trustee	CIMB Foundation
		Nov 2015 - Present	Chairman/Director	CIMB - Principal Asset Management Bhd.

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 shareholding in Bank	Register (2 June 2016) - Securities Commission-FIDE Forum Dialogue: Fintech's Impact on Financial Institutions (29 August 2016) - Bank Negara Malaysia: Future Finance Conference (23 September 2016) - CIMB Annual Management Summit (11-12 November 2016) - CIMB Board Risk Workshop (2 December 2016) - ICAEW Talk: 4Q South East Asia Economic Insight (6 December 2016)	Work experience within last 5 years		
No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		Period	Position	Company/Organisation
		2006 - Feb 2015 2006 - Feb 2015 2005 - 2016 2005 - 2014 1999 - 2006 1993 - 1999	Non-executive Director Adviser Chairman Director Executive Director Chief Executive Officer	CIMB Group Holdings Bhd CIMB Investment Bank Bhd Tanjong PLC CIMB Securities International Pte Ltd. CIMB Investment Bank Bhd CIMB Investment Bank Bhd
3. Mr. Sukont Kanjana-Huttakit  Age 70 years Independent Director Chairman of Audit Committee  Date of appointment: 24 September 2009	Education  - M.A. (Finance), Virginia Polytechnic and State University, U.S.A. - B.A. (Finance), Virginia Polytechnic and State University, U.S.A.  Training - 2010: Audit Committee Programme (ACP) Class 30/2010, Thai Institute of Directors - 2007: Director Certification Programme (DCP), Thai Institute of Directors	Listed companies		
		Period	Position	Company/Organisation
		2015 - Present 2014 - Present	Chairman of the Board Independent Director/Chairman of Audit Committee	JAS Asset PCL World Corporation PCL
		2012 - Present	Chairman of the Board	Srisawad Power 1979 PCL
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		2011 - Present	Member of Ethics Committee	Federation of Accounting Professions
		Work experience within last 5 years		
		Period	Position	Company/Organisation
		2014 - 2015  2012 - 2014 2006 - 2014 2007 - 2009  2006 - 2008  Aug 2006 - Oct 2006 2005 - 2008	Vice Chairman and Chairman of Audit Committee Independent Director Executive Adviser Member of Risk Management Committee Board member and Chairman of Audit Committee  Board member  Member of Auditing Standard Screening Sub-Committee	Thai Sri Insurance PCL  Scan Inter Co., Ltd. Tricor Outsourcing (Thailand) Co., Ltd. TMB Asset Management Co., Ltd.  Government Housing Bank  CAT Telecom PCL  Federation of Accounting Professions
Total shareholding in Bank				
No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>				

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
		2003 - 2007 2003 - 2006  1998 - 2006	Member of Audit Committee Member of Electronic Transactions Commission Chairman and Senior Partner	Royal Bangkok Sports Club Ministry of Information and Communication Technology PricewaterhouseCoopers Co., Ltd.
4. Mrs. Watanan Petersik  Age 56 years Independent Director Chairperson of Nomination, Remuneration and Corporate Governance Committee  Date of appointment: 25 April 2007  <b>Total shareholding in Bank</b> No. of shares held as of year-end 2016 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>	<b>Education</b> AB Bryn Mawr College, PA, U.S.A.  <b>Training</b> - Bursatra Sdn Bhd: Mandatory Accreditation Programme (MAP) for Directors of Public Listed Companies (17-18 March 2010) - Director Accreditation Programme (DAP) Class 83/2010 English Programme, Thai Institute of Directors (27 April 2010) - Certificate, Singapore Institute of Directors Course: Role of Directors	<b>Listed companies</b>		
		<b>Period</b>	<b>Position</b>	<b>Company/Organisation</b>
		2014 - Present	Independent Director	PTT Global Chemical PCL
		<b>Non-listed companies and other companies and organisations</b>		
		<b>Period</b>	<b>Position</b>	<b>Company/Organisation</b>
		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.
		2011 - Present	Director	Lien Centre for Social Innovation, Singapore
		2010 - Present	Independent Director	Management University
		2010 - Present	Non-executive Director	CIMB Group Holdings Bhd
		2010 - Present	Independent Director	CIMB Group Sdn Bhd
		2008 - Present	Non-executive Director	Asia Capital Advisory Pte Ltd.
		2007 - Present	Director	TPG Capital Asia
		<b>Work experience within last 5 years</b>		
		<b>Period</b>	<b>Position</b>	<b>Company/Organisation</b>
		-	-	-
5. Dato' Shaarani Bin Ibrahim  Age 67 years Independent Director Member of Audit Committee Member of Nomination, Remuneration and Corporate Governance Committee  Date of appointment: 20 January 2009	<b>Education</b> B.A. (Hons) International Relations, Universiti Malaya  <b>Training</b> - September 2015: World Capital Markets Symposium, Malaysia - June 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	<b>Listed companies</b>		
		<b>Period</b>	<b>Position</b>	<b>Company/Organisation</b>
		-	-	-
		<b>Non-listed companies and other companies and organisations</b>		
		<b>Period</b>	<b>Position</b>	<b>Company/Organisation</b>
		Aug 2015 – Present	Director	CIMB Bank PCL, Vietnam
		Sep 2010 - Present	Chairman of the Board, Chairman of Risk Committee, Member of Audit Committee	CIMB Bank PCL, Cambodia

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 shareholding in Bank	<ul style="list-style-type: none"><li>- September 2014: ASEAN Game Changer Forum, Singapore</li><li>- June 2014: CIMB Group on the 6th Regional Compliance, Audit &amp; Risk (CAR) Summit, Malaysia</li><li>- June 2014: 28th Asia-Pacific Roundtable (APR), Malaysia</li><li>- June 2013: CIMB Group on the 5th Regional Compliance, Audit &amp; Risk (CAR) Conference, Indonesia</li><li>- April 2011: Director Certification Programme (DCP) Class 145/2011 English Programme, Thai Institute of Directors</li><li>- April 2010: Director Accreditation Programme (DAP) Class 83/2010 English Programme, Thai Institute of Directors</li><li>- August 2009: Non-Executive Director Development Series</li><li>- August 2009: "Corporate Governance" by PriceWaterhouseCoopers, Malaysia</li></ul>	Sep 2010 - Present	Independent Director, Chairman of Remuneration Committee, Member of Audit Committee, Member of Nomination Committee	Dragon Group International Limited (DGI), Singapore
No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		Jan 2011 - Jan 2014	Board Member, Chairman of Audit Committee, Member of Investment Committee	Universiti Putra Malaysia (UPM)
		2005 - 2008	Ambassador of Malaysia	The Kingdom of Thailand
6. Mr. Chitrapongse Kwangsukstith  Age 67 years Director (Authorised Signatory) Member and Alternate Chairman of Board Risk Committee  Date of appointment: 11 April 2014	<b>Education</b> <ul style="list-style-type: none"><li>- Doctor of Engineering (Industrial Engineering), Lamar University, U.S.A.</li><li>- Master of Engineering (Industrial Engineering), Lamar University, U.S.A.</li><li>- Bachelor of Engineering (Mechanical Engineering), Chulalongkorn University, Thailand</li></ul> <b>Training</b> <ul style="list-style-type: none"><li>- Stanford Executive Program, Stanford University, U.S.A.</li><li>- The National Defence Course, National Defence College, (Class of 4212), Thailand</li><li>- Director Certification Program (DCP) Class 42/2004, Finance for Non-Finance Directors (FND) Class 9/2004, Role of Compensation Committee (RCC) Class 10/2010 and National Corporate Governance Committee (NCGC), Thai Institute of Directors (IOD)</li></ul>	<b>Listed Companies</b>		
Total shareholding in Bank  No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	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.	
	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 2009-2014	Chairman	PTT Energy Resources Co., Ltd.		
2008 - 2009	Chairman	PTT International Co., Ltd.		
2003 – 2007	Chief Operating Officer, Upstream Petroleum and Gas Business Group	PTT PCL		
	Senior Executive Vice President, Gas Business Unit	PTT PCL		

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
7. Dato' Lee Kok Kwan  Age 51 years Director Chairman of Board Risk Committee  Date of Appointment: 24 December 2015  <b>Total shareholding in Bank</b> No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	<b>Education</b> - Joint Honors (First Class), Bachelor of Business Administration & Economics, Simon Fraser University, Canada - Master of Business Administration, Simon Fraser University, Canada  <b>Training</b> - Bursatra Sdn Bhd: Mandatory Accreditation Programme for Directors of Public Listed Companies (2015)	<b>Listed Companies</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		Present	Director	CIMB Group Holdings Bhd
		Present		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		Present	Director	CIMB Bank Bhd
		Present	Director	Cagamas Holdings Bhd
		Present	Adviser	Securities Commission Malaysia
		Present	President	Financial Markets Association of Malaysia
		<b>Work Experience within Last 5 Years</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		2012-2015	Group Deputy CEO & Head of Treasury, Corporate Banking & Transaction Banking	CIMB Group Holding Bhd
		2008-2012	Group Deputy CEO & Treasurer	CIMB Group Holding Bhd
		2006-2008	Group Treasurer	CIMB Group Holding Bhd
		1997-2006	General Manager of Treasury & Debt Capital Markets	CIMB Investment Bank
		1996-1997	Head of Risk Management	CIMB Investment Bank
8. Ms. Serena Tan Mei Shwen  Age 38 years Director Member of Board Risk Committee  Date of Appointment: 6 May 2014  <b>Total shareholding in Bank</b> No. of shares held as of year-end 2016 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>	- Master of Business Administration, Massachusetts Institute of Technology, USA - Bachelor of Commerce, Accounting & Finance, Macquarie University, Sydney, Australia - 7 <sup>th</sup> Form Bursary Certificate - (Economics, Statistics, English, History), Aranui High School, Christchurch, New Zealand	<b>Listed Companies</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		-	-	-
		<b>Non-Listed Companies and Other Companies/Organisations</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		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)
		<b>Work Experience within Last 5 Years</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		April 2008 - Oct 2009	Principal	Olivant Advisors (Seconded from Khazanah), Singapore
		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

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
9. Mr. Pravej Ongartsittikul  Age 61 years Independent Director Member of Audit Committee  Date of appointment: 19 April 2016  <b>Total shareholding in Bank</b> No. of shares held as of 2016 - By director himself: <i>None</i> - By his spouse and minor children: <i>None</i>	<b>Education</b> - Master of Business Administration (Finance), New Hampshire College, U.S.A.  - Master of Business Administration (Decision Support Systems), New Hampshire College, U.S.A. - Bachelor of Accounting, Faculty of Commerce and Accountancy, Chulalongkorn University  <b>Training</b> - 2016: Corporate Governance for Capital Market Intermediaries (CGI), Class 17/2016, Thai Institute of Directors - 2009: Advanced Senior Executive Program, Northwestern University (Kellogg) - 2007: Director Certification Program, (DCP), Class 86/2007, Thai Institute of Directors - 2007: Strategic Leadership Program, Capital Market Academy Class 1/2007, Stock Exchange of Thailand - 2007: Public-Private Partnership Program, Class 1/2007, Royal Thai Police - 1990: Chartered Bank EDP Auditor, Designation 898/1990, Bank Administration Institute, U.S.A. - 1987: Chartered Bank Auditor, Designation 3167/1987, Bank Administration Institute, U.S.A.	<b>Listed Companies</b>		
		May 2016 – Present	Independent Director Member of Audit Committee	CIMB Thai Bank PCL
		<b>Non-Listed Companies and Other Companies/Organisations</b>		
		Jul 2016 – Present	Independent Director	Advance Medical Co., Ltd.
		Apr 2016 – Present	Chairman and Independent Director	AIRA Securities PCL
		2006 – Present	Director (Investment Advisory)	Thai Red Cross Society
		<b>Work Experience within Last 5 Years</b>		
		2011 - 2015 2005 - 2011	Secretary General Senior Assistant Secretary General	Office of Insurance Commission Securities and Exchange Commission
		2011 - 2015	Member of Committee for the Protection of Credit Information	Bank of Thailand
		2011 - 2015	Member of Financial Institutions Policy Committee	Bank of Thailand
		2011 - 2015	Director	Anti-Money Laundering Office
10. Mr. Kittiphun Anutarasoti  Age 47 years Director (Authorized Signatory) President and Chief Executive Officer Chairman of Management Committee Chairman of Risk Management Committee	<b>Education</b> - Master of Business Administration (Finance), Saint Louis University, U.S.A. - Bachelor of Economics (1st Class Honour & Gold Medal), Chulalongkorn University	<b>Listed Companies</b>		
		Period	Position	Company / Organization
		-	-	-
		<b>Non-listed companies and other companies and organisations</b>		
		Period	Position	Company / Organization
		-	-	-
		<b>Work experience within last 5 years</b>		



Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
Alternate 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 Market Risk Committee Thailand Chairman of Marketing and Communications Committee Chairman of Thailand Underwriting Committee  Date of appointment : 19 October 2016	<b>Training</b> - Advanced Management Program – INSEAD Business School - Financial Institution Risk Analysis – Fitch Training, Singapore - Structured Derivatives Instruments – JP Morgan, Singapore - Advanced Credit Training – Bank of America, San Francisco - Basic Credit Training – Bank of America, San Francisco	2556 – 2559  2552 - 2556  2543 - 2552	Senior Executive Vice President  First Executive Vice President  Executive Director	Krungthai Bank PCL  Siam Commercial Bank PCL  JP Morgan Chase Bank, N.A., Bangkok Branch
<b>Total shareholding in Bank</b>				
No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>				
11. Assoc.Prof. Dr. Ismaae Alee  Age 66 years Shariah Advisor  Date of appointment: 1 August 2011	- Higher Certificate in Promotion of Peaceful Society, King Prajadhipok’s Institute - Ph.D., Al-Fiqh (First Class Hons), Islamic University of Madinah, Saudi Arabia - Master of Arts, Al-Fiqh (Excellence), Islamic University of Madinah, Saudi Arabia - Bachelor of Arts, Sharia (Hons), Islamic University of Madinah, Saudi Arabia - Bachelor of Arts, Dawah and Usul al- din, Islamic University of Madinah, Saudi Arabia	<b>Listed Companies</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		-	-	-
		<b>Non-Listed Companies and Other Companies/Organisations</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		2014 - Present 2007 - Present	Chairman Member, Chairman of Halal Affairs	Orphans Foundation Central Islamic Council of Thailand (CICOT)
		<b>Work Experience within Last 5 Years</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		2010 - 2011 2008 - 2010	Head of Delegation Member	Thai Haj Delegation Shariah Advisory Council, Securities Commission, Malaysia
		2007 - 2010 2006 - 2010	Associate Professor of Islamic Law Head	Advisory Council for Peace Building in Southern Border Provinces of Thailand College of Islamic Studies (CIS), Prince of Songkla University (PSU)
<b>Total shareholding in Bank</b>				
No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>				



Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years				
		2002 - 2010	Director	Doctoral Degree in Islamic Studies of CISPSU College of Islamic Studies CIS-PSU		
12. Dr. Maroning Salaming  Age 51 years  Shariah Advisor  Date of appointment: 1 August 2011	- Ph.D., Principles of Islamic Jurisprudence, Islamic University of Medina, Saudi Arabia - Master of Arts, Principles of Islamic Jurisprudence, Islamic University of Medina, Saudi Arabia - Bachelor of Arts, 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		
		2016 – Present	Haj Affairs Committee B.E. 2016	Central Islamic Council of Thailand		
		2016 – Present	President, Shariah transactions	Dhipaya Takaful		
		2016 – Present 2015 – Present	President, Office AmirunHajj Adviser of Director College of Islamic Studies	Sheikhul Islam College of Islamic Studies, Prince of Songkla University, Pattani Campus		
		2013 – Present 2011 - Present	Expert Sheikhul Islam Member of Shariah Advisory Council	Sheikhul Islam Provinces Administration Center Koperasi Bina Berhad		
		2010 - Present	Consultant and Working Committee Member	Sheikhul Islam		
		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		
		Total shareholding in Bank		Work Experience within Last 5 Years		
		No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		Period	Position	Company / Organization
2013 – 2014	Deputy Secretary General			Southern Border Provinces Administration Center		
2012 - 2014	Specialised Committee Member			Hajj Promotion Committee of Southern Border Provinces of Thailand, pursuant to the appointment order of Southern Border		
2011 - 2013	Specialised Council Member			Council for Yala Primary Educational Service Area 1		
2009 – 2015	Member of Management Committee of Ph.D Programme			College of Islamic Studies, Prince of Songkla University, Pattani Campus		
2008 - 2010	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		
13. Mr. Pornchai Padmindra	Education  - Bachelor of Accounting, Kasetsart University	Listed Companies				
		Period	Position	Company / Organization		
		-	-	-		

Name of Director / Age / Position / Date of Appointment		Education			Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
Age 44 years Senior Executive Vice President, Wholesale Banking Group  Date of appointment: 1 September 2013 <b>Total shareholding in Bank</b>		<b>Education</b> - AFS Scholarship Student Exchange Programme  <b>Training</b> - 2008: Director Accreditation Program (DAP), Class 73/2008, Thai Institute of Directors - 2016: Capital Market Academy - Greater Mekong Sub-region 2 (CMA-GMS2), Stock Exchange of Thailand			<b>Non-Listed Companies and Other Companies/Organisations</b>		
					<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
					-	-	-
No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>					<b>Work Experience within Last 5 Years</b>		
					<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
					Sep 2011 - Aug 2013	Executive Vice President, Corporate Banking Team 2	Thanachart Bank PCL
					Oct 2008 - Aug 2011	Executive Vice President, Origination & Client Coverage	Standard Chartered Bank (Thai)
					Mar 2007 - Sep 2008	Managing Director	Citicorp Securities (Thailand) Ltd.
14. Mr. Adisorn Sermchaiwong  Age 51 years Senior Executive Vice President Consumer Banking Group  Date of appointment : 11 September 2012  <b>Total shareholding in Bank</b>		<b>Education</b> - Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Bachelor of Engineering, Chulalongkorn University  <b>Training</b> - Director Certification Programme (DCP), Thai Institute of Directors - Advanced Management Programme, Oxford University - Capital Market Academy Leadership Programme, Capital Market Academy (CMA) Class 1 - Corporate Governance for Capital Market Intermediaries (CGI), Class 17/2016, Thai Institute of Directors			<b>Listed Companies</b>		
					<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
					-	-	-
					<b>Non-Listed Companies and Other Companies/Organisations</b>		
					<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
					2013 - Present	Director	CIMB-Principal Asset Management Co., Ltd.
					2015 - Present	Director	Finansa Asset Management Ltd.
					2015 - Present	Chairman	CT COLL Co., Ltd.
					2015 - Present	Chairman	WorldLease Co., Ltd.
					2016 - Present	Chairman	Center Auto Lease Co., Ltd.
					<b>Work Experience within Last 5 Years</b>		
					<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
					2010 - 2012	Executive Director, Country Head of Channels	UOB Bank PCL
					2007 - 2010	Executive Vice President, Saving & Investment Products	Siam Commercial Bank PCL
					2002 - 2007	President	SCB Asset Management Co., Ltd.
15. Mr. Sutee Losoponkul		<b>Education</b> - MBA, National Institute of Development			<b>Listed Companies</b>		
					<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
					-	-	-
					<b>Non-Listed Companies and Other Companies/Organisations</b>		

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
Age 56 years Senior Executive Vice President Treasury Group  Date of appointment: 1 April 2011	Administration (NIDA) - B.Sc. (Industrial Engineering), Prince of Songkla University  <b>Training</b>  - 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"><li>Offshore Deposit Market</li><li>Foreign Exchange Arithmetic</li><li>Financial Future</li><li>Options</li><li>Citibank Bourse Game</li></ul>	<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		23 Apr 2013 - Present  4 Mar 2011 - Present	Director  Director	The Thai Bond Market Association  CIMB Securities (Thailand) Co., Ltd.
<b>Total shareholding in Bank</b>		<b>Work Experience within Last 5 Years</b>		
No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		-	-	-
16. Mrs.Wareemon Niyomthai  Age 50 years Senior Executive Vice President, Commercial Banking Group  Date of appointment: 8 February 2016	<b>Education</b>  - Master of Business Administration (Finance), Saint Louis University, U.S.A.  - Master of Science, (Mass Communications), Iowa State University, U.S.A.  - Bachelor of Education, Srinakharinwirot University, Thailand  <b>Training</b>  - Columbia Senior Executive Programme, Columbia University, U.S.A.	<b>Listed Companies</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		-	-	-
		<b>Non-Listed Companies and Other Companies/Organisations</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		-	-	-
<b>Total shareholding in Bank</b>		<b>Work Experience within Last 5 Years</b>		
No. of shares held as of year-end 2016 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>		Oct 2013 – Jan 2016	First Executive Vice President, Advisor to the President	Krungthai Bank PCL
		Dec 2008 – Sep 2013 Nov 2003 – Dec 2008	Executive Vice President Executive Vice President	Siam Commercial Bank PCL Standard Chartered Bank (Thai)
17. Ms. Siriporn Sanunpairaue  Age 52 years Senior Executive Vice President Internal Audit Division  Date of appointment: 1 July 2015	<b>Education</b>  - Master of Business Administration, Thammasat University - Bachelor of Accounting, Thammasat University	<b>Listed Companies</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		-	-	-
		<b>Non-Listed Companies and Other Companies/Organisations</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		-	-	-
	2007 - 2008	Head of Internal Audit	Standard Chartered Bank (Thai)	

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
<b>Total shareholding in Bank</b>	<b>Training</b>			
No. of shares held as of year-end 2016 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>	- CIMB-INSEAD Leadership Programme - CIA Preparation, Institute of Internal Auditors of Thailand - Certified Professional Internal Auditor (CPIA), Institute of Internal Auditors of Thailand	2006 - 2007	Department, Senior Vice President Senior Audit Manager, Group Internal Audit	Standard Chartered Bank
18. Mr. Jason Leong Kok Yew  Age 44 years Senior Executive Vice President, Finance Group  Date of appointment: 30 December 2016	Bachelor of Economics, Macquarie University, Australia	<b>Listed Companies</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		-	-	-
		<b>Non-Listed Companies and Other Companies/Organisations</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		2008 - Present	Director, Group Finance	CIMB Bank
		<b>Work Experience within Last 5 Years</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		2005 - 2008	Accounting Department	Bangkok Bank PCL
		2000 - 2005	Manager	PriceWaterhouseCoopers /IBM
		1992 - 2000	Manager	Deloitte
<b>Total shareholding in Bank</b>				
No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>				
19. Mr. Arthit Masathirakul  Age 50 years  Senior Executive Vice President, Risk Management Group  Date of appointment: 1 January 2017	<b>Education</b> Master of Business Administration, University of Colorado at Boulder, U.S.A.  <b>Training</b> - Senior Credit Officer Workshop, Standard Chartered Bank, Thailand - Assets Valuation, Standard Chartered Bank, Hong Kong - Executive Programme, INSEAD, Fontainebleau, France - Engaging & Managing People, Standard Chartered Bank, London - Market Risks, Standard Chartered Bank, Hong Kong - Credit Skills Assessment (OMEGA), Standard Chartered Bank - Corporate Finance, Deutsche Bank AG, Singapore	<b>Listed Companies</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		-	-	-
		<b>Non-Listed Companies and Other Companies/Organisations</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		2005 - Present	Authorised Director	Advance Business Management Corporation Co., Ltd.
		<b>Work Experience within Last 5 Years</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		Jan. 2014 – Jul. 2016	Head of Risk	Deutsche Bank AG, Bangkok Branch Bangkok, Thailand
		Apr. 2010 - Jan. 2014	Head of Loan Management	The Hongkong and Shanghai Banking Corporation Ltd., Bangkok, Thailand
		2005 - 2008	Advisor, Alternate Investment Group	Standard Chartered Bank, Hong Kong
		Jul. 1997 – May 2005	Executive Vice President, Group Special Assets Management	Standard Chartered Bank, Bangkok, Thailand
<b>Total shareholding in Bank</b>				
No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>				

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		
20. Mrs. Bussakorn Puttinan  Age 59 years Senior Executive Vice President Group Information and Operations Division  Date of appointment: 4 January 2017 <b>Total shareholding in Bank</b>  No. of shares held as of year-end 2016 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>	<b>Education</b> Bachelor of Science (Agriculture Economics), Chiang Mai University  <b>Training</b> - Core Operations, Managing people, Citibank, Singapore - Custody Services, E-Business, Citibank, Singapore and Hongkong - Process Management, Quality ISO, Citibank, Singapore - Risk in Financial Market, Citibank, Philippines - Executive Program, Columbia Business School, Columbia University	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
		Nov 2015 - Feb 2016	Advisor to President	Krungthai Bank PCL
		2015	Senior Executive Vice President	Siam Commercial Bank PCL
		2008 - 2014	First Executive Vice President, Corporate Operations Division	Siam Commercial Bank PCL
21. Mrs. Kanokpai Vongsatitporn  Age 44 years Senior Executive Vice President, Human Resources Management Division  Date of appointment: 30 December 2016 <b>Total shareholding in Bank</b>  No. of shares held as of year-end 2016 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>	<b>Education</b> - Master of Business Administration, Kasetsart University - Bachelor of Business Administration (MIS/Finance), Thammasat University  <b>Training</b> - 2013: CPP/Potentia, MBTI Certification Programme - 2013: CPP/Potentia, MBTI Type and Coaching	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	Chief Human Resources Officer	FWD Life Insurance PCL
		2011	Acting Head of Human Resources	Hongkong and Shanghai Banking Corporation
		2005 - 2011	Vice President, Human Resources	Hongkong and Shanghai Banking Corporation
22. Mr. Tan Keat Jin  Age 42 years Senior Executive Vice President, Head of Strategy Division  Date of Appointment: 30 December 2016	<b>Education</b> - Master of Business Administration (Merit), University of Bath, United Kingdom - Bachelor of Engineering (1st Class Honours), University College London, United Kingdom	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		-	-	-

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
<b>Total shareholding in Bank</b>  No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	<b>Training</b> CIMB-INSEAD Executive Development Programme, Cohort 4			
		<b>Work Experience within Last 5 Years</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		2013 - 2015 2011 - 2013  2006 - 2011	General Manager Portfolio Management Lead  Programme Lead with specialisation in areas of Corporate Banking, SME Banking, Treasury, Finance, Risk Management, IT and Operations	CIMB Bank, London Branch Private Equity – Portfolio Management (CIMB Group) CASA Enhancement Programme (CIMB Niaga) Regional CASA Taskforce (CIMB Group) Bank-wide Business Turnaround (CIMB Thai) 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)
		2005 - 2006	Specialist	Bank Negara Malaysia (Central Bank of Malaysia)
23. Mr. Prapas Thongsuk  Age 53 years Executive Vice President Corporate Communications Division  Date of appointment: 1 April 2010  <b>Total shareholding in Bank</b>  No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	<ul style="list-style-type: none"> <li>- Master of Business Administration, National Institute of Development Administration (NIDA)</li> <li>- Bachelor of Education, Chulalongkorn University</li> </ul>	<b>Listed Companies</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		-	-	-
		<b>Non-Listed Companies and Other Companies/Organisations</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
24. Mr. Phisit Sucharitsopit  Age 50 years Executive Vice President Transaction Banking Group	<b>Education</b> <ul style="list-style-type: none"> <li>- Master of Science in Financial Engineering, City University of Hong Kong</li> <li>- Executive Management Program, Haas School of Business, University of</li> </ul>	<b>Listed Companies</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		-	-	-
		<b>Non-Listed Companies and Other Companies/Organisations</b>		
		<b>Period</b>	<b>Position</b>	<b>Company / Organization</b>
		2004 - 2010	Senior Vice President, Corporate Marketing	Krungthai Card PCL

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
Date of appointment: 22 February 2016	<div>California, Berkeley</div> <div><div><div>- Master of Arts (Physics), Wayne State University, Michigan, U.S.A.</div><div>- Bachelor of Arts (Math/Computer Science/Physics, Augustana College, Illinois, U.S.A.</div></div></div> <div>Training</div> <div><div>- Advanced Management Programme,University of California, Berkeley, U.S.A.</div></div>	-	-	-
Total shareholding in Bank		Work experience within last 5 years		
No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		Jun 2014 – Feb 2016	Senior Vice President, Head of Cash Management Services	Standard Chartered Bank (Thai)
25. Mr. Thaphop Kleesuan	<div>Education</div> <div><div>- LL.M. (Laws in Taxation), DePaul University, Chicago, Illinios, U.S.A.</div><div>- LL.B., Chulalongkorn University</div></div> <div>Training</div> <div><div>- Bond-related Regulations Programme</div><div>- Measure to Prevent Thai Baht Speculation Programme</div><div>- Tone at the Top Programme</div><div>- Credit Information Business Act Programme</div><div>- Financial Institution Governance Programme, Thai Institute of Directors</div><div>- Laws and Regulations for Company Secretary According to New Law on Securities and Exchange Programme, Facutly of Law, Chulalongkorn Univesity</div><div>- Commercial Banking Business Regulators Programme, Faculty of Law, Chulalongkorn University</div><div>- Company Secretary Programme, Thai Institute of Directors</div><div>- Securities Business Operation for Compliance Head Programme by Thai Bankers' Association and the Thai Institute of Banking and Finance Association</div></div>	Listed Companies		
Age 56 years Executive Vice President, Compliance Department Head		Period	Position	Company / Organization
Date of appointment: 22 June 2011		-	-	-
Executive Vice President, Office of the President and Company Secretary		Non-Listed Companies and Other Companies/Organisations		
Date of appointment: 21 July 2008		Period	Position	Company / Organization
Total Share Held in Bank		-	-	-
No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		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		
26. Ms. Winita Kimsawadi  Age 51 years Senior Vice President Financial Reporting Department  Date of appointment: 11 January 2016	<div>- Master of Accountancy, Chulalongkorn University</div> <div>- BBA.(Accounting), Chulalongkorn University</div> <div><b>Training</b></div> <div>Advanced Financial Leadership Program (AFLP)</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
		No. of shares held as of year-end 2016 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	2008 – 2011	Vice President, Data Management and Reporting Department, Finance Group
	2005 – 2007	Vice President, Accounting	GE Money Retail Bank PCL.	

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

### Change in Shareholding of Directors and Senior Executives of the Bank

Information as at 31 December 2016 compared with information as at 31 December 2015:

Name	Position	No. share holding As at 31 Dec 16 (Shares)	No. share holding As at 31 Dec 15 (Shares)	No. of shares changed
Mr.Chakramon Phasukavanich <sup>1/</sup>	Chairman	1	-	1

Remark : <sup>1/</sup> The Annual general Shareholder meeting no. 22 , held on 19 April 2016, resolved to appoint Mr.Chakramon Phasukavanich,as Chairman of the Board with effective from 1 May 2016.

### Directors' and Senior Executives' Share Ownership in Subsidiary Companies

Information as at 31 December 2016 compared with information as at 31 December 2015:

Particulars	No. share holding As at 31 Dec 16 (Shares)	No. share holding As at 31 Dec 15 (Shares)	No. of shares changed
Mr. Adisorn Sermchaiwong Senior Executive Vice President, Consumer Banking Group			
- Worldlease Co., Ltd.		1	1
Mr. Thaphop Kleesuwan Executive Vice President, Office of the President and Compliance Department			
- Center Auto Lease Co., Ltd.	2	2	-
- Worldlease Co., Ltd.	1	1	-
Ms. Onanong Udomkantong Executive Vice President, Retail Loan Products			
- CT Coll 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.