

Attachment 2**Information on Directors of Subsidiaries**

Details of Directors and Executives in Subsidiaries and Related Companies (as of 31 January 2017)

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. Mr. Chakramon Phasukavanich	A				D	O	A	R																
2. Dato' Robert Cheim Dau Meng	B								F	F	A,F	I	A,F											
3. Mr. Sukont Kanjana-Huttakit	D,C													A	D,C	A	X							
4. Mrs. Watanan Petersik	D,G																	D	F	F	F	F	F	D,J
5. Dato' Shaarani Bin Ibrahim	D,E,Z																							
6. Mr. Chitrapongse Kwangsukstith	F																							
7. Dato' Lee Kok Kwan	F,H																							
8. Ms. Serena Tan Mei Shwen	F																							
9. Mr. Pravej Ongartsittigul	D,E																							
10. Mr. Kittiphun Anutarasoti	F, S																							
11. Mr. Sutee Losoponkul	T																							
12. Mr. Adisorn Sermchaiwong	T																							
13. Mr. Arthit Masathirakul	T																							
14. Mr. Pornchai Padmindra	T																							
15. Mrs. Bussakorn Puttinan	T																							
16. Ms. Siriporn Sanunpairaue	T																							
17. Mrs. Wareemon Niyomthai	T																							
18. Mrs.Kanokpai Vongsatitporn	T																							
19. Mr. JasonLeong kok Yew	T																							
20. Mr. Tan Keat Jin	T																							
21. Mr. Prapas Thongsuk	U																							
22. Mr. Phisit Sucharitsopit	U																							
23. Ms. Winita Kimsawadi	V																							

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
1. Mr. Chakramon Phasukavanich	A																					
2. Dato' Robert Cheim Dau Meng	B																					
3. Mr. Sukont Kanjana-Huttakit	D,C																					
4. Mrs. Watanan Petersik	D,G				D,J	F	F	Y														
5. Dato' Shaarani Bin Ibrahim	D,E,Z								F	A,K, E	D,L, E,M											
6. Mr. Chitrapongse Kwangsukstith	F											F	F	F	F	F	F	F	F			
7. Dato' Lee Kok Kwan	F,H																			F	F	F
8. Ms. Serena Tan Mei Shwen	F																					
9. Mr. Pravej Ongartsittigul	D,E																					
10. Mr. Kittiphun Anutarasoti	F, S																					
11. Mr. Sutee Losoponkul	T																					
12. Mr. Adisorn Sermchaiwong	T																					
13. Mr. Arthit Masathirakul	T																					
14. Mr. Pornchai Padmindra	T																					
15. Mrs. Bussakorn Puttinan	T																					
16. Ms. Siriporn Sanunpairaue	T																					
17. Mrs. Wareemon Niyomthai	T																					
18. Mrs.Kanokpai Vongsatitporn	T																					
19. Mr. JasonLeong kok Yew	T																					
20. Mr. Tan Keat Jin	T																					
21. Mr. Prapas Thongsuk	U																					
22. Mr. Phisit Sucharitsopit	U																					
23. Ms. Winita Kimsawadi	V																					

Name	Bank	Subsidiaries			Others / Affiliate Companies												
		1	2	3	39	40	41	42	43	44	45	46	47	48	49	50	51
1. Mr. Chakramon Phasukavanich	A																
2. Dato' Robert Cheim Dau Meng	B																
3. Mr. Sukont Kanjana-Huttakit	D,C																
4. Mrs. Watanan Petersik	D,G																
5. Dato' Shaarani Bin Ibrahim	D,E,Z																
6. Mr. Chitrapongse Kwangsukstith	F																
7. Dato' Lee Kok Kwan	F,H				N	O											
8. Ms. Serena Tan Mei Shwen	F						F	F									
9. Mr. Pravej Ongartsittigul	D,E								D	A,D	AA						
10. Mr. Kittiphun Anutarasoti	F, S																
11. Mr. Sutee Losoponkul	T											F	F				
12. Mr. Adisorn Sermchaiwong	T	A	A	A										F	F		
13. Mr. Arthit Masathirakul	T															W	
14. Mr. Pornchai Padmindra	T																
15. Mrs. Bussakorn Puttinan	T																
16. Ms. Siriporn Sanunpairaue	T																
17. Mrs. Wareemon Niyomthai	T																
18. Mrs. Kanokpai Vongsatitporn	T																
19. Mr. Jason Leong kok Yew	T																AB
20. Mr. Tan Keat Jin	T																
21. Mr. Prapas Thongsuk	U																
22. Mr. Phisit Sucharitsopit	U																
23. Ms. Winita Kimsawadi	V																

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	R	Member
S	President and Chief Executive Officer	T	Senior Executive Vice President	U	Executive Vice President
V	Senior Vice President	W	Authorised Director	X	Member of Ethics Committee
Y	Senior Adviser/Consultant	Z	Member of Nomination, Remuneration and Corporate Governance Committee	AA	Director (Investment Advisory)
AB	Director, Group Finance				

Subsidiaries

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|--------------------------------|--------------------------|----------------------|
| 1. Center Auto Lease Co., Ltd. | 2. World Lease Co., Ltd. | 3. CT COLL Co., Ltd. |
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Others / Affiliate Companies

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|---|---|---|
| 1. Indorama Ventures PCL | 2. Investor Club Association | 3. P.C.S. Machine Group Holding PCL |
| 4. Office of the Council of State | 5. RC Capital Sdn Bhd | 6. Yu Cai Foundation |
| 7. CIMB Investment Bank Bhd | 8. CIMB Foundation | 9. CIMB - Principal Asset Management Bhd. |
| 10. JAS Asset PCL. | 11. World Corporation PCL. | 12. Srisawad Power 1979 PCL |
| 13. Federation of Accounting Professions | 14. PTT Global Chemical PCL. | 15. TPG Star SF Pte Ltd |
| 16. TPG Growth SF Pte Ltd | 17. TPG Growth III Asia Internet Holdings Pte Ltd | 18. TE Asia Helathcare Advisory Pte Ltd |
| 19. TE Asia Helathcare Partners Pte Ltd | 20. CIMB Group Holdings Berhad | 21. CIMB Group Sdn Bhd |
| 22. Lien Center for Social Innovation Singapore Management University | 23. Asia Capital Advisory Pte Ltd | 24. TPG Capital Asia |
| 25. CIMB Bank PCL, Vietnam | 26. CIMB Bank PCL, Cambodia | 27. Dragon Group International Limited (DGI), Singapore |
| 28. Thoresen Thai Agencies PCL. | 29. Earth Green Co., Ltd. | 30. Baan Mee Green Co., Ltd. |
| 31. Panom Green Co., Ltd. | 32. Rayong Green Co., Ltd. | 33. Advances advertising Technology Co., Ltd. |
| 34. Green Energy Holding Co., Ltd. | 35. Green Energy Asia Group Co., Ltd. | 36. CIMB Group Holdings Bhd |
| 37. CIMB Bank Bhd | 38. Cagamas Holdings Berhad | 39. Securities Commission Malaysia |

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| 40. <i>Financial Markets Association of Malaysia</i> | 41. <i>Investment, Khazanah Nasional Berhad</i> | 42. <i>Board of Acibadem Saglik ve Hayat Sigorta A.S.</i> |
| 43. <i>Advance Medical Co., Ltd.</i> | 44. <i>AIRA Securities PCL</i> | 45. <i>Thai Red Cross Society</i> |
| 46. <i>The Thai Bond Market Association</i> | 47. <i>CIMB Securities (Thailand) Co., Ltd.</i> | 48. <i>CIMB-Principal Asset Management Co., Ltd.</i> |
| 49. <i>Finansa Asset Management Ltd.</i> | 50. <i>Advance Business Management Corporation Co., Ltd.</i> | 51. <i>CIMB Bank</i> |