

Attachment 1

**Information on Directors, Management, Persons with Power and Company Secretary
(As of 31 January 2018)**

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 Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
1. Mr. Chakramon Phasukavanich Age 70 years Chairman of Board of Directors Date of appointment: 19 April 2016	Education - 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)	Listed companies		
		Period	Position	Company/Organisation
		2015 – Present 2015 - Present	Independent Director Chairman	Indorama Ventures PCL P.C.S. Machine Group Holding PCL
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		16 Dec 2016 - Present	President	Investor Club Association
Total shareholding in Bank	Training	Work experience within last 5 years		
No. of shares held as of year-end 2017 - By himself: 1 share - By his spouse or minor children: None	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)	Period	Period	Period
		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
		2004 - 2017	Member	Office of the Council of State
		2003 – 2004	Secretary General	Board of Investment of Thailand
2. Dato' Robert Cheim Dau Meng Age 66 years Vice Chairman Member and Alternate Chairperson of Nomination, Remuneration and Corporate Governance Committee	Education - Fellow of the Institute of Chartered Accountants in England and Wales - Member of the Malaysian Institute of Accountants	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		2012 - Present	Trustee	Yu Cai Foundation
		Jul 2015 - Present	Chairman/Director	CIMB Investment Bank Bhd

Name of Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
Date of appointment: 5 November 2008	Training - FIDE Core Programme Module A (Bank) (13-16 March 2017) - Bank Negara Malaysia Annual Report 2016/Financial Stability & Payment Systems Report 2016 Briefing (23 March 2017) - Fintech:Opportunities for the Financial Services Industry in Malaysia (11 July 2017) - Invest Malaysia 2017 – Malaysia At 60 Maximising Potential (25-26 July 2017) - Asean@50 Conference (4 August 2017) - FIDE Core Programme Module B (7 August 2017) - CIMB Risk Workshop (10 August 2017) - (BRC)1 st Directors' Regional Sharing Session (17-18 August 2017) - (NRC)1 st Directors' Regional Sharing Session (17-18 August 2017) - Talk Presentation on ESH Reporting (18 September 2017) - Briefing on Companies Act 2016 for Directors of CPAM & CPIAM (19 September 2017) - Khazanah Mega Trends Forum (2-3 October 2017) - Annual Management Summit (17-18 November 2017)	Aug 2015 - Present	Trustee	CIMB Foundation
Total shareholding in Bank		Nov 2015 - Present	Chairman/Director	CIMB - Principal Asset Management Bhd.
		Work experience within last 5 years		
		Period	Position	Company/Organisation
No. of shares held as of year-end 2017 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		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. Maris Samaram	Education Program for Management Development, Harvard Business School, USA B.S.B.A, Accounting, University of The East, The Philippines Training - Director Certification Program Class No.33/2003, Thai Institute of Directors, Thailand - Audit Committee Program Class No.3/2004, Thai Institute of Directors, Thailand - Quality of Financial Reporting Program Class No.2/2006, Thai Institute of Directors, Thailand - Monitoring the Internal Audit Function Class	Listed companies		
Age 75 years		Period	Position	Company/Organisation
Independent Director Chairman of Audit Committee		2010 - Present	Independent Director, Chairman of Audit Committee and Member of the Sustainability and Risk Management Committee	Indorama Ventures PCL
Date of appointment: 8 May 2017		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
Total shareholding in Bank		2005 – Present 2004 – Present	Director Director	PAC (Siam) Co., Ltd. Marsh PB Co., Ltd.
		Work experience within last 5 years		
		Period	Position	Company/Organisation
No. of shares held as of year-end 2017 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		2003 – Aug 2017	Independent Director, Chairman of Audit Committee and Member	Tata Steel (Thailand) PCL

Name of Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
	No.3/2008, Thai Institute of Directors, Thailand - Monitoring the System of Internal Control and Risk Management Class No.4/2008, Thai Institute of Directors, Thailand - Handling Conflicts of Interest: What the Board Should Do?, Thai Institute of Directors, Thailand - Board Failure and How to Fix it, Thai Institute of Directors, Thailand - The Responsibilities and Liabilities of Directors and Executives under the New SEC ACT (May 2008), Thai Institute of Directors, Thailand	2013 – 2015 2003 – 2015 2008 – 2011 2004 – 2010	of Corporate Governance and Nomination Committee Independent Director and Chairman of Audit Committee, Independent Director and Chairman of Audit Committee Independent Director and Member of Audit Committee Independent Director	Akara Resources PCL Siam Commercial Bank PCL Indorama Polymers PCL Sub Sri Thai Warehouse PCL
4. Mrs. Watanan Petersik Age 57 years Independent Director Chairperson of Nomination, Remuneration and Corporate Governance Committee Date of appointment: 25 April 2007	Education 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) Class 83/2010 English Programme, Thai Institute of Directors (27 April 2010) - Certificate, Singapore Institute of Directors Course: Role of Directors	Listed companies		
		Period	Position	Company/Organisation
		2014 - Present	Independent Director	PTT Global Chemical PCL
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		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.
Total shareholding in Bank				
No. of shares held as of year-end 2017 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>		Work experience within last 5 years		
		Period	Position	Company/Organisation
		Jan 2016 - Nov 2017	Director	TPG Star SF Pte Ltd.
		Jan 2016 - Nov 2017	Director	TPG Growth SF Pte Ltd.
		Jan 2016 - Nov 2017	Director	TPG Growth III Asia Internet Holdings Pte Ltd.
		Feb 2015 - Nov 2017	Director	TE Asia Healthcare Advisory Pte Ltd.
		Sep 2014 - Nov 2017	Director	TE Asia Healthcare Partners Pte Ltd
		2007 - Nov 2017	Senior Adviser/Consultant	TPG Capital Asia
		Listed companies		
		Period	Position	Company/Organisation
5. Dato' Shaarani Bin Ibrahim	Education			
Age 68 years Independent Director	B.A. (Hons) International Relations, Universiti Malaya			

Name of Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
Member of Audit Committee Member of Nomination, Remuneration and Corporate Governance Committee Date of appointment: 20 January 2009	Training - Forum, World Economic Forum on ASEAN 2017 (10- 12 May 2017, Phnom Penh, Cambodia) - Workshop ,12th World Islamic Economic Forum (2-4 August 2016, Jakarta, Indonesia) - 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 - September 2014: ASEAN Game Changer Forum, Singapore - June 2014: CIMB Group on the 6th Regional Compliance, Audit & Risk (CAR) Summit, Malaysia - June 2014: 28th Asia-Pacific Roundtable (APR), Malaysia - June 2013: CIMB Group on the 5th Regional Compliance, Audit & Risk (CAR) Conference, Indonesia - April 2011: Director Certification Programme (DCP) Class 145/2011 English Programme, Thai Institute of Directors - April 2010: Director Accreditation Programme (DAP) Class 83/2010 English Programme, Thai Institute of Directors - August 2009: Non-Executive Director Development Series - August 2009: "Corporate Governance" by PriceWaterhouseCoopers, Malaysia	Aug 2015 – Present Sep 2010 - Present	Board of Members, Chirman of Risk Committee and Chairman of Risk Settlement Committee Chairman of the Board, Member of Audit Committee	CIMB Bank PCL, Vietnam CIMB Bank PCL, Cambodia
		Work experience within last 5 years		
		Period	Position	Company/Organisation
		Sep 2010 – Apr 2017	Independent Director, Chairman of Remuneration Committee, Member of Audit Committee, Member of Nomination Committee	Dragon Group International Limited (DGI), Singapore
		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
Total shareholding in Bank No. of shares held as of year-end 2017 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		Listed companies		
		Period	Position	Company / Organization
6. Mr. Chitrapongse Kwangsukstith Age 68 years Director (Authorised Signatory) Member and Alternate Chairman of Board Risk Committee Date of appointment: 11 April 2014	Education - Doctor of Engineering (Industrial Engineering), Lamar University, U.S.A. - Master of Engineering (Industrial Engineering), Lamar University, U.S.A. - Bachelor of Engineering (Mechanical Engineering), Chulalongkorn University, Thailand	Present	Director	Thoresen Thai Agencies PCL
		Non-listed companies and other companies and organisations		
		Present	Director	Earth Green Co., Ltd.
		Present	Director	Baan Mee Green Co., Ltd.

Name of Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
<div>Total shareholding in Bank</div> <div>No. of shares held as of year-end 2017</div> <div>- By himself: <i>None</i></div> <div>- By his spouse or minor children: <i>None</i></div>	<div>Training</div> <div>- Stanford Executive Program, Stanford University, U.S.A.</div> <div>- The National Defence Course, National Defence College, (Class of 4212), Thailand</div> <div>- 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)</div>	Present	Director	Panom 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.
		Present	Director	DRCM Holding Co., Ltd.
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2017	Director	Rayong Green Co., Ltd
		2012 - 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		
7. Dato' Lee Kok Kwan Age 52 years Director Chairman of Board Risk Committee Date of appointment: 24 December 2015 <div>Total shareholding in Bank</div> <div>No. of shares held as of year-end 2017</div> <div>- By himself: <i>None</i></div> <div>- By his spouse or minor children: <i>None</i></div>	<div>Education</div> <div>- Joint Honors (First Class), Bachelor of Business Administration & Economics, Simon Fraser University, Canada</div> <div>- Master of Business Administration, Simon Fraser University, Canada</div> <div>Training</div> <div>- Bursatra Sdn Bhd: Mandatory Accreditation Programme for Directors of Public Listed Companies (2015)</div>	Listed companies		
		Period	Position	Company/Organisation
		Present	Director	CIMB Group Holdings Bhd
		Present		
		Period	Position	Company/Organisation
		Present	Director	CIMB Bank Bhd
		Present	Director	Cagamas Holdings Bhd
		Present	Adviser	Securities Commission Malaysia
		Present	President	Financial Markets Association of Malaysia
		Present	Director	Megmoni Sdn Bhd
		Present	Director	Sterns Knight Corp
		Present	Director	Ukaydev38 Sdn Bhd
		Work experience within last 5 years		
		Period	Position	Company/Organisation
		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 39 years Director Member of Board Risk Committee	<div>- Master of Business Administration, Massachusetts Institute of Technology, USA</div> <div>- Bachelor of Commerce, Accounting & Finance, Macquarie University, Sydney, Australia</div>	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization
		2005 - Present	Director	Investments, Khazanah Nasional Berhad, Kuala

Name of Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
Date of appointment: 6 May 2014	<div>- 7th Form Bursary Certificate - (Economics, Statistics, English, History), Aranui High School, Christchurch, New Zealand</div>	Dec 2017-Present	Director	Lumpur, Malaysia CIMB Bank Berhad
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		Apr 2008 - Oct 2009	Principal	Olivant Advisors (Seconded from Khazanah), Singapore
		Mar 2006 - Apr 2008	Senior Vice President, Office of the Chairman/CEO	Lippo Bank Tbk (Seconded from Khazanah), Jakarta, Indonesia
Total shareholding in Bank		Oct 2005 - Mar 2006	Vice President	Credit Cards Group Head
No. of shares held as of year-end 2017		Dec 2003 - Feb 2005	Associate	Boston Consulting Group, Kuala Lumpur, Malaysia
- By herself: None		Apr 2001 - Dec 2003	Senior Analyst	FIG Specialist, McKinsey & Company, Kuala Lumpur, Malaysia
- By her spouse or minor children: None				
9. Mr. Pravej Ongartsittigul	<div>Education</div> <div>- Master of Business Administration (Finance), New Hampshire College, U.S.A.</div> <div>- Master of Business Administration (Decision Support Systems), New Hampshire College, U.S.A.</div> <div>- Bachelor of Accounting, Faculty of Commerce and Accountancy, Chulalongkorn University</div>	Listed companies		
Age 62 years		Period	Position	Company / Organization
Independent Director		Present	Director	Nok Airlines PCL
Member of Audit Committee		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization
Date of appointment: 19 April 2016		Jul 2016 – Present	Indepentdent Director	Advance Medical Center Co., Ltd.
Total shareholding in Bank		Apr 2016 – Present	Chairman and Indepentdent Director	AIRA Securities PCL
No. of shares held as of year-end 2017	<div>Training</div> <div>- 2017: Ethical Leadership Program (ELP) Class 8/2017), Thai Institute of Directors</div> <div>- 2016: Corporate Governance for Capital Market Intermediaries (CGI), Class 17/2016, Thai Institute of Directors</div> <div>- 2009: Advanced Senior Executive Program, Northwestern University (Kellogg)</div> <div>- 2007: Director Certification Program, (DCP), Class 86/2007), Thai Institute of Directors</div> <div>- 2007: Strategic Leadership Program, Capital Market Academy Class 1/2007, Stock Exchange of Thailand</div> <div>- 2007: Public-Private Partnership Program, Class 1/2007, Royal Thai Police</div>	2006 – Present	Director (Investment Advisory)	Thai Red Cross Society
- By himself: None		Work Experience within Last 5 Years		
- By his spouse or minor children: None		Period	Position	Company / Organization
		2011 - 2015	Secretary General	Office of Insurance Commission
		2005 - 2011	Senior Assistant Secretary General	Office of 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	

Name of Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
	<ul style="list-style-type: none">- 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.			
10. Mr. Kittiphun Anutarasoti Age 48 years Director (Authorised Signatory) President and Chief Executive Officer Chairman of Management Committee Chairman of Risk Management Committee Alternate Chairman of Credit Committee Chairman of Retail Business Committee Chairman of Assets and Liabilities Management Committee Chairman of IT Strategic Planning Committee Chairman of Marketing and Communications Committee Chairman of Thailand Underwriting Committee Chairman of Thailand Private Banking Management Committee Date of appointment : 19 October 2016	Education <ul style="list-style-type: none">- Master of Business Administration (Finance), Saint Louis University, U.S.A.- Bachelor of Economics (1st Class Honour & Gold Medal), Chulalongkorn University Training <ul style="list-style-type: none">- 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	Listed companies		
		Period	Position	Company / Organization
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization
		-	-	-
		Work experience within last 5 years		
		2013 – 2016	Senior Executive Vice President	Krungthai Bank PCL
		2009 – 2013	First Executive Vice President	Siam Commercial Bank PCL
		2000 – 2009	Executive Director	JP Morgan Chase Bank, N.A., Bangkok Branch
Total shareholding in Bank				
No. of shares held as of year-end 2017 - By himself: None - By his spouse or minor children: None				
11. Assoc.Prof. Dr. Ismaae Alea Age 67 years Shariah Advisor Date of appointment: 1 August 2011	<ul style="list-style-type: none">- 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	Listed companies		
		Period	Position	Company / Organization
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization

Name of Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
<div>Total shareholding in Bank</div> <div>No. of shares held as of year-end 2017</div> <div>- By himself: <i>None</i></div> <div>- By his spouse or minor children: <i>None</i></div>	<div>University of Madinah, Saudi Arabia</div> <div>- Bachelor of Arts, Sharia (Hons), Islamic University of Madinah, Saudi Arabia</div> <div>- Bachelor of Arts, Dawah and Usul al- din, Islamic University of Madinah, Saudi Arabia</div>	2014 - Present	Chairman	Orphans Foundation
		2007 - Present	Member, Chairman of Halal Affairs	Central Islamic Council of Thailand (CICOT)
		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
<div>12. Prof. Dr. Maroning Salaming</div> <div>Age 52 years</div> <div>Shariah Advisor</div> <div>Date of appointment: 1 August 2011</div>	<div>- Ph.D., Principles of Islamic Jurisprudence, Islamic University of Medina, Saudi Arabia</div> <div>- Master of Arts, Principles of Islamic Jurisprudence, Islamic University of Medina, Saudi Arabia</div> <div>- Bachelor of Arts, Islamic Law, Islamic University of Medina, Saudi Arabia</div>	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
		Listed companies		
		Period	Position	Company / Organization
		-	-	-
		Non-listed companies and other companies and 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	President, Office AmirunHajj	Sheikhul Islam
		2015 – Present	Adviser of Director College of Islamic Studies	College of Islamic Studies, Prince of Songkla University, Pattani Campus
2013 – Present	Expert Sheikhul Islam	Sheikhul Islam		
2011 - Present	Member of Shariah Advisory Council	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		
<div>No. of shares held as of year-end 2017</div> <div>- By himself: <i>None</i></div> <div>- By his spouse or minor children: <i>None</i></div>		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

Name of Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
		2011 - 2013	Specialised Council Member	Provinces of Thailand, pursuant to the appointment order of Southern Border 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 Age 45 years Co-Head of Wholesale Banking and Head of Corporate Banking and Investment Banking Date of appointment: 1 September 2013 Total shareholding in Bank No. of shares held as of year-end 2017 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	Education - Bachelor of Accounting, Kasetsart University - AFS Scholarship Student Exchange Programme Training - 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	Listed companies		
		Period	Position	Company / Organization
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization
		-	-	-
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		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 52 years Head of Consumer Banking Date of appointment : 11 September 2012	Education - Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Bachelor of Engineering, Chulalongkorn University Training - Director Certification Programme (DCP), Thai Institute of Directors - Advanced Management Programme,	Listed companies		
		Period	Position	Company / Organization
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization
		2012 - 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..

Name of Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
Total shareholding in Bank	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	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
		2010 - 2012	Executive Director, Country Head of Channels	UOB Bank PCL
		2008 - 2009	Executive Vice President, Saving & Investment Products	Siam Commercial Bank PCL
		2002 - 2007	President	SCB Asset Management Co., Ltd.
15. Mr. Sutee Losoponkul Age 57 years Co-Head of Wholesale Banking and Head Treasury Date of appointment: 1 April 2011	Education - MBA, National Institute of Development Administration (NIDA) - B.Sc. (Industrial Engineering), Prince of Songkla University Training - 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 • Offshore Deposit Market • Foreign Exchange Arithmetic • Financial Future • Options • Citibank Bourse Game	Listed companies		
		Period	Position	Company / Organization
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization
		23 Apr 2013 - Present	Director	The Thai Bond Market Association
		4 Mar 2011 - Present	Director	CIMB Securities (Thailand) Co., Ltd.
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		-	-	-
Total shareholding in Bank No. of shares held as of year-end 2017 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	16. Mrs.Wareemon Niyomthai Age 51 years Head of Commercial Banking Date of appointment: 8 February 2016	Listed companies		
		Period	Position	Company / Organization
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization
		-	-	-
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		-	-	-
		Total shareholding in Bank		

Name of Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
No. of shares held as of year-end 2017 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>	Training - Columbia Senior Executive Programme, Columbia University, U.S.A.	Oct 2013 – Jan 2016 Dec 2008 – Sep 2013 Nov 2003 – Dec 2008	First Executive Vice President, Advisor to the President Executive Vice President Executive Vice President	Krungthai Bank PCL Siam Commercial Bank PCL Standard Chartered Bank (Thai)
17. Ms. Siriporn Sanunpairaue Age 53 years Head of Internal Audit Date of appointment: 1 July 2015 Total shareholding in Bank No. of shares held as of year-end 2017 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>	Education - Master of Business Administration, Thammasat University - Bachelor of Accounting, Thammasat University Training - CIMB-INSEAD Leadership Programme - CIA Preparation, Institute of Internal Auditors of Thailand - Certified Professional Internal Auditor (CPIA), Institute of Internal Auditors of Thailand	Listed companies		
		Period	Position	Company / Organization
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization
		-	-	-
		2007 - 2008	Head of Internal Audit Department, Senior Vice President	Standard Chartered Bank (Thai)
		2006 - 2007	Senior Audit Manager, Group Internal Audit	Standard Chartered Bank
18. Mr. Jason Leong Kok Yew Age 45 years Head of Finance Date of appointment: 30 December 2016 Total shareholding in Bank No. of shares held as of year-end 2017 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	Bachelor of Economics, Macquarie University, Australia	Listed companies		
		Period	Position	Company / Organization
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization
		2008 - Present	Director, Group Finance	CIMB Bank Berhad
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2005 - 2008	Accounting Department	Bangkok Bank PCL
		2000 - 2005	Manager	PriceWaterhouseCoopers /IBM
		1992 - 2000	Manager	Deloitte
19. Mr. Arthit Masathirakul Age 51 years Head of Risk Management	Education Master of Business Administration, University of Colorado at Boulder, U.S.A.	Listed companies		
		Period	Position	Company / Organization
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization

Name of Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
Date of appointment: 1 January 2017 Total shareholding in Bank No. of shares held as of year-end 2017 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	Training - Senior Credit Officer Workshop, Standard Chartered Bank, Thailand - Assets Valuation, Standard Chartered Bank, Hong Kong - Executive Program, 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 - Senior Credit Workshop (OMEGA), CIMB Thai Bank Public Company Limited - Data Governance, CIMB Thai Bank Public Company Limited	2005 - Present	Authorised Director	Advance Business Management Corporation Co., Ltd.
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		Feb. 2014 - Jul. 2016	Head of Risk	Deutsche Bank AG, Bangkok Branch
		Apr. 2010 - Jan. 2014	Head of Loan Management	The Hongkong and Shanghai Banking Corporation Ltd., Bangkok, Thailand
20. Mrs. Bussakorn Puttinan Age 61 years Head of Information and Operations Date of appointment: 4 January 2017 Total shareholding in Bank No. of shares held as of year-end 2017 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>	Education Bachelor of Science (Agriculture Economics), Chiang Mai University Training - Core Operations, Managing people, Citibank, Singapore - Custody Services, E-Business, Citibank, Singapore and Hong Kong - Process Management, Quality ISO, Citibank, Singapore - Risk in Financial Market, Citibank, The Philippines - Executive Program, Columbia Business School, Columbia University	2005 – 2008	Advisor, Alternate Investment Group	Standard Chartered Bank Hong Kong
		Jul. 1994 - May 2005	Executive Vice President, Group Special Assets Management	Standard Chartered Bank - Bangkok Branch
		Listed companies		
		Period	Position	Company / Organization
		-	-	-
21. Mrs. Kanokpai Vongsatitporn Age 45 years Head of Human Resources	Education - Master of Business Administration, Kasetsart University	Non-listed companies and other companies and 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
		Listed companies		
		Period	Position	Company / Organization
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization

Name of Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years			
Date of appointment: 30 December 2016	<div>- Bachelor of Business Administration (MIS/Finance), Thammasat University</div> <div>Training</div> <div>- 2013: CPP/Potentia, MBTI Certification Programme</div> <div>- 2013: CPP/Potentia, MBTI Type and Coaching</div>	-	-	-	
Total shareholding in Bank		Work Experience within Last 5 Years			
<div>No. of shares held as of year-end 2017</div> <div>- By herself: <i>None</i></div> <div>- By her spouse or minor children: <i>None</i></div>		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		<div>Education</div> <div>- Master of Business Administration (Merit), University of Bath, United Kingdom</div> <div>- Bachelor of Engineering (1st Class Honours), University College London, United Kingdom</div> <div>Training</div> <div>CIMB-INSEAD Executive Development Programme, Cohort 4</div>	Listed companies		
Age 43 years	Period		Position	Company / Organization	
Head of Strategy	-		-	-	
Date of appointment: 30 December 2016	Non-listed companies and other companies and organisations				
	Period		Position	Company / Organization	
Total shareholding in Bank	-		-	-	
<div>No. of shares held as of year-end 2017</div> <div>- By himself: <i>None</i></div> <div>- By his spouse or minor children: <i>None</i></div>	Work Experience within Last 5 Years				
	Period		Position	Company / Organization	
	2013 - 2015		General Manager	CIMB Bank, London Branch	
	2011 - 2013		Portfolio Management Lead	Private Equity – Portfolio Management (CIMB Group)	
	2006 - 2011		Programme Lead with specialisation 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)	
2005 - 2006	Specialist	Single Largest Big-Bang Bank Merger in ASEAN (Bank Niaga – Bank Lippo Merger)			
1997 - 2005	Team Leader (various disciplines)	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			

Name of Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
		Listed companies		
		Period	Position	Company / Organization
23. Mr. Prapas Thongsuk Age 54 years Head of Corporate Communications Date of appointment: 1 April 2010 Total shareholding in Bank No. of shares held as of year-end 2017 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	Education - Master of Business Administration, National Institute of Development Administration (NIDA) - Bachelor of Education, Chulalongkorn University Training - National Defence College Class 59 (2016-2017) - "CIMB Leadership" Cohort 3 INSEAD University	-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization
		-	-	-
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2004 - 2010	Senior Vice President, Corporate Marketing	Krungthai Card PCL
24. Mr. Akash Rathke Age 51 years Head of Transaction Banking Date of appointment: 1 January 2018 Total shareholding in Bank No. of shares held as of year-end 2017 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	Education - Fellow of Institute of Chartered Accountants of India - 1988 - Bachelor of Commerce, Panjab University, India – 1986 - Indian Certificate of Secondary Education, ST.Francis High School, India - 1982	Listed companies		
		Period	Position	Company / Organization
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization
		Jan 2016 – Dec 2017	Non - Executive Director	Cromdx Solutions Pvt. Ltd.
25. Mr. Zethjak Leeyakars Age 48 years Head of Compliance Acting Head of Office of the President Date of appointment: 24 February 2017	Education - Master of Arts in Economic Development and Policy Analysis. University of Nottingham, U.K. - Master of Business Administration in Finance, University of Texas at San Antonio, U.S.A. - Bachelor of Business Administration in General Management, Chulalongkorn University Training	Listed companies		
		Period	Position	Company / Organization
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization
		-	-	-

Name of Executive/Position/Date of Appointment	Education/Training	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
Total Share Held in Bank	<ul style="list-style-type: none"> - Central Bank Course - Bourse Game , Citibank - Commercial Banking Course - Risk Management in Financial Institutions - Macroeconomic Management , SEACEN , Malaysia - Anti-Corruption: The Practical Guide 25/2016 (ACPG) (IOD) - Company Secretary Program Class 70/2016 (IOD) 	Work Experience within Last 5 Years		
No. of shares held as of year-end 2017		Period	Position	Company / Organization
- By himself: <i>None</i>		Jul 2016 – Feb 2017	EVP, Compliance	Bangkok Bank PCL
- By his spouse or minor children: <i>None</i>		Mar 2015 – Jun 2016	EVP, Compliance & Procedure Sector	Krungthai Bank PCL
		Nov 2005 – Feb 2015	Executive Director Head of Compliance	JP Morgan Chase Bank
		Oct 2003 – Oct 2005	AVP, Compliance	Deutsche Bank
26. Mr. Jittiwat Kantamala	Education <ul style="list-style-type: none"> - Finance & Marketing at University of Illinois At Urbana-Champaign, USA – 1989 - Economics (Pure Theory) at Graduate School Chulalongkorn University, – 1987 - Economics at Chulalongkorn University – 1982 Training <ul style="list-style-type: none"> - Annual Investment Suitability Training, Credit Suisse AG Singapore - Advanced Alternative Investments, Credit Suisse AG Singapore - Advanced Portfolio Management, Credit Suisse AG Singapore - OTC Bond Options, Credit Suisse AG Singapore - FA TCA Orientation (e-learning), Standard Chartered Singapore - Reputational Risk (e-learning) , Standard Chartered Singapore - Anti-Money Laundering, Counter-terrorist Financing and Sanctions, Standard Chartered Singapore - Operational Risk (e-learning) , Standard Chartered Singapore 	Listed companies		
Age 56 years		Period	Position	Company / Organization
Head of Private Banking		-	-	-
Date of appointment: 12 June 2017		Non-listed companies and other companies and organisations		
		Period	Position	Company / Organization
		-	-	-
Total shareholding in Bank		Work Experience within Last 5 Years		
No. of shares held as of year-end 2017		Period	Position	Company / Organization
- By himself: <i>None</i>		Aug 2015 – Dec 2016	Director, Private Bank	Credit Suisse AG, Singapore
- By his spouse or minor children: <i>None</i>		May 2014 – Aug 2015	Director, Private Bank	Standard Chartered Private Bank, Singapore
		Jun 2013 – Apr 2014	Director, Head of Private Wealth Department	UOB Asset Management (Thailand) Co.,Ltd.
		May 2012 – May 2013	First Vice President, Private Bank	United Overseas Bank (UOB)
		Sep 2010 – Mar 2012	Private Wealth Manager, Global Wealth Management	Bank of America Merrill Lynch (BofAML)

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

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

Information as at 31 December 2017 compared with information as at 31 December 2016:

Name	Position	No. share holding As at 31 Dec 17 (Shares)	No. share holding As at 31 Dec 16 (Shares)	No. of shares changed
Mr.Chakramon Phasukavanich	Chairman	1	1	-

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

Information as at 31 December 2017 compared with information as at 31 December 2016:

Particulars	No. share holding As at 31 Dec 17 (Shares)	No. share holding As at 31 Dec 16 (Shares)	No. of shares changed
Mr. Adisorn Sermchaiwong			
Head of Consumer Banking			
- Worldlease Co., Ltd.	1	1	-
- CT Coll Co.,Ltd.	6	-	6
- Center Auto Lease Co., Ltd.	2	-	2
Ms. Onanong Udomkantong			
Head of Consumer Loan Products &Credit Cards			
- CT Coll Co.,Ltd.	1	1	-
Mr. Tanit Onnuch			
Head of Procurement Admin and Property Management			
- Center Auto Lease Co.,Ltd.	2	2	-