

Attachment 2**Information on Directors of Subsidiaries**

Details of Directors and Executives in Subsidiaries and Related Companies (as of 31 January 2018)

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,E				C	A	R																	
2. Dato' Robert Cheim Dau Meng	B,E							J	A,F	J	A,F													
3. Mr. Maris Samaram	X,C,E				C,V,W							F	F											
4. Mrs. Watanan Petersik	C,G,E													C	F	C,E	C,E	F						
5. Dato' Shaarani Bin Ibrahim	C,D,M,E																		F,N,L	A,D				
6. Mr. Chitrapongse Kwangsukstith	F,T																				F	F	F	F
7. Dato' Lee Kok Kwan	F,E,H																							
8. Ms. Serena Tan Mei Shwen	F,E																							
9. Mr. Pravej Ongartsittigul	C,D,E																							
10. Mr. Kittiphun Anutarasoti	F,O,T																							
11. Mr. Sutee Losoponkul	Q																							
12. Mr. Adisorn Sermchaiwong	Q																							
13. Mr. Arthit Masathirakul	Q																							
14. Mr. Pornchai Padmindra	Q																							
15. Mrs. Bussakorn Puttinan	Q																							
16. Ms. Siriporn Sanunpairaue	Q																							
17. Mrs. Wareemon Niyomthai	Q																							
18. Mrs.Kanokpai Vongsatitporn	Q																							
19. Mr. JasonLeong kok Yew	Q																							
20. Mr. Tan Keat Jin	Q																							
21. Mr. Prapas Thongsuk	Q																							
22. Mr. Akash Rathke	Q																							
23. Mr.Jittiwat Kantamala	Q																							
24. Mr.Zethjak Leeyakars	Q																							

Name	Bank	Subsidiaries			Others / Affiliate Companies																									
		1	2	3	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43			
1. Mr. Chakramon Phasukavanich	A,E																													
2. Dato' Robert Cheim Dau Meng	B,E																													
3. Mr. Maris Samaram	X,C,E																													
4. Mrs. Watanan Petersik	C,G,E																													
5. Dato' Shaarani Bin Ibrahim	C,D,M, E																													
6. Mr. Chitrapongse Kwangsukstith	F,T				F	F	F	F																						
7. Dato' Lee Kok Kwan	F,E,H							F	F	F	I	R	F	F	F															
8. Ms. Serena Tan Mei Shwen	F,E								F							F														
9. Mr. Pravej Ongartsittigul	C,D,E																F	C	A,C	S										
10. Mr. Kittiphun Anutarasoti	F,O,T																													
11. Mr. Sutee Losoponkul	Q																				F	F								
12. Mr. Adisorn Sermchaiwong	Q	A	A	A																			F	F						
13. Mr. Arthit Masathirakul	Q																										T			
14. Mr. Pornchai Padmindra	Q																													
15. Mrs. Bussakorn Puttinan	Q																													
16. Ms. Siriporn Sanunpairaue	Q																													
17. Mrs. Wareemon Niyomthai	Q																													
18. Mrs.Kanokpai Vongsatitporn	Q																													
19. Mr. JasonLeong kok Yew	Q								U																					
20. Mr. Tan Keat Jin	Q																													
21. Mr. Prapas Thongsuk	Q																													
22. Mr. Akash Rathke	Q																												E	
23. Mr.Jittiwat Kantamala	Q																													
24. Mr.Zethjak Leeyakars	Q																													

A	Chairman	B	Vice Chairman	C	Independent Director
D	Member of Audit Committee	E	Non-Executive Director	F	Director
G	Chairman of Nomination, Remuneration and Corporate Governance Committee	H	Chairman of Board Risk Committee	I	Adviser
J	Trustee	K	Member of the Sustainability and Risk Management Committee	L	Chairman of Risk Settlement Committee
M	Member of Nomination, Remuneration and Corporate Governance Committee	N	Chairman of Risk Management Committee	O	President and Chief Executive Officer
P	Senior Executive Vice President	Q	Head	R	President
S	Director (Investment Advisory)	T	Authorized Director	U	Director, Group Finance
V	Chairman of Audit Committee	W	Member of Corporate Governance and Nomination Committee		

Subsidiaries

- Center Auto Lease Co., Ltd.
- World Lease Co., Ltd.
- CT COLL Co., Ltd.

Others / Affiliate Companies

1.	Indorama Ventures PCL	2.	P.C.S. Machine Group Holding PCL	3.	Investor Club Association
4.	Yu Cai Foundation	5.	CIMB Investment Bank Berhad	6.	CIMB Foundation
7.	CIMB - Principal Asset Management Bhd.	8.	PAC (siam) Co., Ltd.	9.	Marsh PB Co., Ltd.
10.	PTT Global Chemical PCL.	11.	Lien Center for Social Innovation Singapore Management University	12.	CIMB Group Holdings Bhd
13.	CIMB Group Sdn Bhd	14.	Asia Capital Advisory Pte Ltd	15.	CIMB Bank PCL, Vietnam
16.	CIMB Bank PCL, Cambodia	17.	Thoresen Thai Agencies PCL.	18.	Earth Green Co., Ltd.
19.	Baan Mee Green Co., Ltd.	20.	Panom Green Co., Ltd.	21.	Advances advertising Technology Co., Ltd.
22.	Green Energy Holding Co., Ltd.	23.	Green Energy Asia Group Co., Ltd.	24.	DRCM Holding Co., Ltd.
25.	CIMB Group Holdings Bhd	26.	CIMB Bank Berhad	27.	Cagamas Holdings Berhad
28.	Securities Commission Malaysia	29.	Financial Markets Association of Malaysia	30.	Megmoni Sdn Bhd
31.	Sterns Knight Corp	32.	Ukaydey38 Sdn Bhd	33.	Investment, Khazanah Nasional Berhad
34.	Nok Airlines PCL	35.	Advance Medical Co., Ltd.	36.	AIRA Securities PCL
37.	Thai Red Cross Society	38.	The Thai Bond Market Association	39.	CIMB Securities(Thailand) Co., Ltd.

40.	CIMB-Principal Asset Management Co.,Ltd.	41.	Finansa Asset Management Ltd.	42.	Advance Business Management Corporation Company Limited
43.	Cromdx Solutions Pvt.Ltd.				