

Attachment 1

**Information on Directors, Management, Persons with Power and Company Secretary
(As of 31 December 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 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 71 years Indenpent Director / 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 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)	Work experience within last 5 years		
No. of shares held as of year-end 2018 - By himself: <i>1 share</i> - By his spouse or minor children: <i>None</i>		Period	Position	Company/Organisation
		2014 - 2015 2013 - 2014 2013 - 2014	Minister of industry Chairman Independent Director and Member of the Audit Committee	The Prime Minister's Office P.C.S. Machine Group Holding PCL Akara Resources PCL
		2011 - Aug 2014 2011 - 2015 2011 - 2014 2009 - 2014	Chairman Member Member Independent Director and Audit Committee Member	CIMB Thai Bank PCL Office the Public Sector Department Commission CIMB Southeast Asia Research Indorama Ventures PCL
		2009 - 2012 2006 - 2008 2004 - 2008	Member Member Permanent secretary, Office of Permanent Secretary	Burapha University Council The National Legislative Assembly Ministry of Industry
	2003 - 2004 2004 - 2006 2004 - 2017	Secretary General Secretary General Member	Board of Investment of Thailand Office of the National Economic and Social Development Board Office of the Council of State	

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
2. Dato' Robert Cheim Dau Meng Age 67 years Vice Chairman Member and Alternate Chairman of Nomination, Remuneration and Corporate Governance Committee Date of appointment: 5 November 2008	Education - Fellow of the Institute of Chartered Accountants in England and Wales - Member of the Malaysian Institute of Accountants Training - Bank Negara Malaysia Annual Report 2017 /Financial Stability and Payments Systems Report 2017 Briefing Session by Bank Negara Malaysia (28 March 2018) - Technology Risk Briefing by Oliver Wyman (27 June 2018) - Sustainable Finance Training for Board of Directors by CIMB (1 August 2018) - Khazanah Megatrends Forum 2018 (8-9 October 2018) - Asean Roundtable Series by CIMB Asean Research Institute (CARI) & LSE IDEAS (30 October 2018) - CIMB Annual Management Summit (23-24 November 2018) - BNM-FIDE Board Conversations (Banks and DFIs) (27 November 2018)	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
Total shareholding in Bank		2012 - Present Jul 2015 - Present	Trustee Chairman	Yu Cai Foundation CIMB Investment Bank Bhd
		Work experience within last 5 years		
		Period	Position	Company/Organisation
No. of shares held as of year-end 2018 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		Aug 2015 - Dec 2018 Nov 2015 - May 2018	Trustee	CIMB Foundation
		2006 - Feb 2015 2006 - Feb 2015 2005 - 2016 2005 - 2014 1999 - 2006 1993 - 1999	Chairman Non-executive Director Adviser Chairman Director Executive Director Chief Executive Officer	CIMB - Principal Asset Management Bhd CIMB Group Holdings Bhd CIMB Investment Bank Bhd Tanjong PCL CIMB Securities International Pte Ltd. CIMB Investment Bank Bhd CIMB Investment Bank Bhd
3. Mr. Maris Samaram Age 76 years Independent Director Chairman of Audit Committee Date of appointment: 8 May 2017	Education - Program for Management Development, Harvard Business School, U.S.A. - B.S.B.A., Accounting, University of The East, Philippines Training	Listed companies		
		Period	Position	Company/Organisation
		2010 - Present	Independent Director, Member of Audit Committee and Member of the Sustainability and Risk Management Committee	Indorama Ventures 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		
	<ul style="list-style-type: none">- 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 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- Risk Management Program for Corporate Leaders (RCL) Class No.13/2018- IT Governance and Cyber Resilience Program (ITG) Class No.8/2018	Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		2005 - Present 2004 - Present	Director Director	PAC (Siam) Co., Ltd. Marsh PB Co., Ltd.
Total shareholding in Bank		Work experience within last 5 years		
No. of shares held as of year-end 2018 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		Period	Position	Company/Organisation
		2003 - August 2017	Independent Director, Chairman of Audit Committee and Member 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	Tata Steel (Thailand) PCL
		2013 - 2015		Akara Resources PCL
		2003 - 2015		Siam Commercial Bank PCL
		2008 - 2011		Indorama Polymers PCL
		2004 - 2010		Sub Sri Thai Warehouse PCL
4. Mrs. Watanan Petersik	Education AB Bryn Mawr College, PA, U.S.A.	Listed companies		
Age 58 years Independent Director Chairperson of Nomination,	Training	Period	Position	Company/Organisation
		2014 - Present	Independent Director	PTT Global Chemical 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		
Remuneration and Corporate Governance Committee Date of appointment: 25 April 2007 Total shareholding in Bank No. of shares held as of year-end 2018 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>	<ul style="list-style-type: none"> Bursatra Sdn Bhd. Mandatory Accreditation Program (MAP) for Directors of Public Listed Companies (17-18 March 2010) Director Accreditation Program (DAP), Class 83/2010 English Programme, Thai Institute of Directors (27 April 2010) Certificate, Singapore Institute of Directors Course: Role of Directors 	Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		Present	Non-executive Director	Jetanin Institute for Assisted Reproduction Lien Centre for Social Innovation, Singapore Management University CIMB Group Holdings Bhd
		2011 - Present	Director	
		2010 - Present	Independent Director	CIMB Group Sdn Bhd
		2010 - Present	Non-executive Director	
		2010 - Present	Independent Director	Asia Capital Advisory Pte Ltd.
		2010 - Present	Non-executive Director	
		2008 - Present	Director	
		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
5. Mr. Rom Hiranpruk Age 64 years Independent Director Member of Audit Committee Date of appointment: 13 December 2018	Education <ul style="list-style-type: none"> Ph.D. (Computer Science), University of Kansas, U.S.A. M.S. (Computer Science), University of Kansas, U.S.A. B.A. (Statistics), Macquarie University, Australia (Colombo Plan Scholarship) 	Listed companies		
		Period	Position	Company/Organisation
		2009 - Present	Independent Director	TSFC Securities PCL
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
	Training - IT Governance (ITG) Invited as observer for ITG 1/2016, Thai Institute of Direcotors - Corp. Governance for Capital Market Intermediaries (CGCMI 1/2015), Thai Institute of Direcotors - Advanced Audit Committee Program (AACP 14/2014), Thai Institute of Direcotors - Financial Institutions Governance Program (FIGP 6/2013), Thai Institute of Direcotors - Director Certification Program (DCP 172/2013) (BOT Sponsored), Thai Institute of Direcotors - Executive Grid Seminar (invitation only) - The Four Roles of Leadership Program (sponsored by National Science and Technology Development Agency - NSTDA) - Capital Market Course, Class I, Capital Market Academy (funded by SET) - Visiting Scholar to Computing Laboratories of the University of North Carolina, Microelectronics Corporation of North Carolina (MCNC), and North Carolina Supercomputer Center (NCSC)	2017 - Present 2016 - Present	Director (Qualified) Independent Director Audit Committee Member Advisor to Foundation Chairman Co-Manager	The Electronic Transactions Commission Chic Republic Co., Ltd. Mae Fah Luang Fundation Under Royal Patronage Wor Tor Tor for Sangkom Co., Ltd.
Total shareholding in Bank				
No. of shares held as of year-end 2018 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>				
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2015 - 2018	Director (Qualified)	Office of Knowledge Mangement and Development (Public Organisation)
		2012 - 2018 2015 - 2017	Director (IT expert) Director (Qualified)	Payment Systems Committee, Bank of Thailand Software Industry Promotion Agency (Public Organisation)
		2014 - 2017	Director (Qualified)	Broadcasting and Telecommunications Research and Development Fund for the Public Interest
		2010 - 2012	Director (Qualified)	Board of Special Case, Department of Special Investigation, Ministry of Justice
6. Mr. Chitrapongse Kwangsukstith Age 69 years Director (Authorised Signatory) Member and Alternate Chairman of Board	Education - Doctor of Engineering (Industrial Engineering), Lamar University, U.S.A.	Listed Companies		
		Period	Position	Company / Organization
		Present	Director	Thoresen Thai Agencies PCL
		Non-Listed Companies and Other Companies/Organisations		

Name of Director / Age / Position / Date of Appointment		Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
Risk Committee Date of appointment: 11 April 2014 Total shareholding in Bank No. of shares held as of year-end 2018 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	Education - Master of Engineering (Industrial Engineering), Lamar University, U.S.A. - Bachelor of Engineering (Mechanical Engineering), Chulalongkorn University, Thailand Training - Stanford Executive Program, Stanford University, U.S.A. - The National Defence Course, National Defence College (Class of 4212), Thailand - 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	Work Experience within Last 5 Years		
		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	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.
		Present	Director	Premier Tank Corporation Co., Ltd.
7. Dato' Lee Kok Kwan Age 53 years Director Chairman of Board Risk Committee Date of Appointment: 24 December 2015 Total shareholding in Bank No. of shares held as of year-end 2018 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	Education - Joint Honors (First Class), Bachelor of Business Administration & Economics, Simon Fraser University, Canada - Master of Business Administration, Simon Fraser University, Canada Training - Bursatira Sdn Bhd: Mandatory Accreditation Programme for Directors of Public Listed Companies (2015)	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
		Listed Companies		
		Period	Position	Company / Organization
		Present	Director	CIMB Group Holdings Bhd
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		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 / 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		
		2012 - 2015 2008 - 2012 2006 - 2008 1997 - 2006 1996 - 1997	Group Deputy CEO & Head of Treasury, Corporate Banking & Transaction Banking Group Deputy CEO & Treasurer Group Treasurer General Manager of Treasury & Debt Capital Markets Head of Risk Management	CIMB Group Holding Bhd CIMB Group Holding Bhd CIMB Group Holding Bhd CIMB Investment Bank CIMB Investment Bank
8. Ms. Serena Tan Mei Shwen Age 40 years Director Member of Board Risk Committee Date of Appointment: 6 May 2014	- Master of Business Administration, Massachusetts Institute of Technology, U.S.A. - Bachelor of Commerce, Accounting & Finance, Macquarie University, Sydney, Australia - 7 th Form Bursary Certificate - (Economics, Statistics, English, History), Aranui High School, Christchurch, New Zealand	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies/organisations		
		Period	Position	Company/Organisation
		1 Dec 2017 - Present	Director	CIMB Bank Bhd
		2005 - Present	Executive Director	Investments, Khazanah Nasional Berhad, Kuala Lumpur, Malaysia
		Jan 2019 - Present	Alternate Director to John Kelly Thompson	ACR Capital Holdings Pte Ltd.
		Work experience within last 5 years		
		Period	Position	Company/Organisation
6 Apr 2018 - 13 Jun 2018		Director	ACR Capital Holdings Pte Ltd.	
13 Nov 2013 – 11 Sep 2017		Director	Acibadem Saglik ve Hayat Sigorta	
Apr 2008 - Oct 2009		Principal	Olivant Advisors (Seconded from Khazanah), Singapore	
Mar 2006 - April 2008		Senior Vice President, Office of the Chairman/CEO	Lippo Bank Tbk (Seconded from Khazanah), Jakarta, Indonesia	
Oct 2005 - Mar 2006		Vice President	Credit Cards Group Head	
Dec 2003 - Feb 2005		Associate	Boston Consulting Group, Kuala Lumpur, Malaysia	
Apr 2001 - Dec 2003				
Total shareholding in Bank				
No. of shares held as of year-end 2018 - By herself: None - By her spouse or minor children: None				

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
			Senior Analyst	FIG Specialist, McKinsey & Company, Kuala Lumpur, Malaysia
9. Datuk Joseph Dominic Silva Age 55 years Director Member of Nomination, Remuneration and Corporate Governance Committee Member of Board Risk Committee Date of appointment: 20 April 2018	Education - Masters in Research (Business), 2017, University of Liverpool, United Kingdom - Senior Management Program, 1996, Henley Management College (University of Reading), United Kingdom - Master of Arts, Banking & Finance, 1990, University of Wales, United Kingdom	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		2018 - Present 2017 - Present 2015 - Present	Director Director (Authorised Signatory) Director	SCICOM (MSC) Bhd DMY Capital Sdn Bhd (Malaysia) Avicennia Capital Sdn Bhd (Malaysia)
Total shareholding in Bank				
No. of shares held as of 2018 - By director himself: <i>None</i> - By his spouse and minor children: <i>None</i>	Training - 2014: Financial Institutions Directors Education (Bank) and Financial Institutions Directors Education (Insurance) - 2014: Mandatory Accrediation Program (MAP) for Directors	Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		2014 - Present 2008 - 2017 1996 - 2007 1994 - 1995 1992 - 1993 1990 - 1992	Co-Founder and Director Head of Investments Head of Commercial, Asia Senior Relationship Manager Originator-Fixed Income Corporate Leding Officer	DMY Capital (Malaysia) Khazanah Nasional Berhad (Malaysia) Royal Bank of Scotland / ABN AMRO Bank N.V. (Singapor, Malaysia, Netherlands, London, Hong Kong) Mitsubishi UFJ Financial Group (Malaysia and Singapore) KAF Seagroatt & Campbell (Malaysia) Malayan Banking Bhd
10. Mr. Chanmanu Sumawong Age 63 years Independent Director Member of Audit Committee Date of appointment: 20 April 2018	Education - Bachelor of Laws (second-class honor), Thammasart University - Thai Barrister of Law - Master of Comparative Law (A.P.), George Washington University (U.S.A.) - Master of Law, George Washington University (U.S.A.) Training	Listed Companies		
		Period	Position	Company / Organization
		Mar 2017 - Present	Chief Legal Officer	Thonburi Healthcare Group PCL
		May 2017 - Present	Independent Director and Member of Audit Committee	Finansa PCL
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		May 2017 - Present	Independent Director and	Finansa Securities 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		
Total shareholding in Bank No. of shares held as of year-end 2018 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	- 2013: Director Accreditation Program (DAP) Class 104/2013		Member of Audit Committee	
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
		Nov 2011 - Dec 2016	Executive Vice President	Siam Commercial Bank PCL
		Nov 2011 - Dec 2016	Director of Subsidiary	Siam Commercial Bank PCL
		Apr 1996 - Nov 2011		Hunton & Williams (Thailand) Ltd.
		Apr 1996 - Nov 2011	Counsellor	Hunton & Williams (Thailand) Ltd.
		Apr 1989 - Apr 1996	Partner	International Legal Counsellors Thailand Ltd.
		Apr 1989 - Apr 1996	Senior Associate	International Legal Counsellors Thailand Ltd.
		Oct 1982 - Oct 1984	Partner	International Legal Counsellors Thailand Ltd.
11. Mr. Kittiphun Anutarasoti Age 49 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	Education - Master of Business Administration (Finance), Saint Louis University, U.S.A. - Bachelor of Economics (1st Class Honour & Gold Medal), Chulalongkorn University Training - Advanced Management Program – I NSEAD Business School - Financial Institution Risk Analysis –			
		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
			First Executive Vice	Siam Commercial Bank 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		
Chairman of Thailand Underwriting Committee Chairman of Thailand Private Banking Management Committee Date of appointment : 19 October 2016	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	2009 - 2013 2000 - 2009	President Executive Director	JP Morgan Chase Bank, N.A., Bangkok Branch
Total shareholding in Bank				
No. of shares held as of year-end 2018 - 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		
12. Assoc.Prof. Dr. Ismaae Alee Age 68 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	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		2014 - Present 2007 - Present	Chairman Member, Chairman of Halal Affairs	Orphans Foundation Central Islamic Council of Thailand (CICOT)
		Work experience within last 5 years		
		Period	Position	Company/Organisation
		2010 - 2011 2008 - 2010	Head of Delegation Member	Thai Haj Delegation Shariah Advisory Council, Securities Commission, Malaysia
		2007 - 2010 2006 - 2010 2002 - 2010	Associate Professor of Islamic Law Head Director	Advisory Council for Peace Building in Southern Border Provinces of Thailand College of Islamic Studies (CIS), Prince of Songkla University (PSU) Doctoral Degree in Islamic Studies of CISPUSU College of Islamic Studies (CIS-PSU)
13. Prof. Dr. Maroning Salaming	- Ph.D., Principles of Islamic	Listed companies		

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 53 years Shariah Advisor Date of appointment: 1 August 2011	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	Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
Period		Position	Company/Organisation	
2016 - Present		Haj Affairs Committee B.E. 2559	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	
Total shareholding in Bank			Koperasi Bina Berhad	Sheikhul Islam
		2010 - Present	Consultant and Working Committee Member	
		2008 - Present	Advisor on Ph.D. Thesis	College of Islamic Studies, Prince of Songkla University, Pattani Campus
		2006 - Present	Advisor on Master's Degree Thesis	College of Islamic Studies, Prince of Songkla University, Pattani Campus
		2006 - Present	Professor of Islamic Law	College of Islamic Studies, Prince of Songkla University, Pattani Campus
		2005 - Present	Department	
		Work experience within last 5 years		
		Period	Position	Company/Organisation
No. of shares held as of year-end 2018 - 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		
		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 Council for Yala Primary Educational Service Area 1
		2011 - 2013	Specialised Council Member	College of Islamic Studies, Prince of Songkla University, Pattani Campus
		2009 - 2015	Member of Management Committee of Ph.D Programme	Pursuant to the order of Sub Committee on Policy and Coordination of Judicial Process in Southern Border Provinces
		2008 - 2010	Adoption of Islamic Laws in Southern Border Provinces	
14. Mr. Pornchai Padmindra Age 46 years Co-Head of Wholesale Banking Head of Corporate Banking and Investment Banking Date of appointment: 1 September 2013	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/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		-	-	-
		Work experience within last 5 years		
		Period	Position	Company/Organisation
		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.
Total shareholding in Bank				
No. of shares held as of year-end 2018 - 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		
15. Mr. Adisorn Sermchaiwong Age 53 years Head of Consumer Banking Date of appointment : 11 September 2012	Education <ul style="list-style-type: none">- Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University- Bachelor of Engineering, Chulalongkorn University Training <ul style="list-style-type: none">- 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	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies/organisations		
		Period	Position	Company/Organisation
		2012 - Present	Director	CIMB-Principal Asset Management Co., Ltd. Finansa Asset Management Ltd.
		2015 - Present	Director	CT COLL Co., Ltd.
		2015 - Present	Chairman	WorldLease Co., Ltd.
		2015 - Present	Chairman	CIMB Thai Auto Co., Ltd.
		2016 - Present	Chairman	
Total shareholding in Bank		Work experience within last 5 years		
No. of shares held as of year-end 2018 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		Period	Position	Company/Organisation
		2010 - 2012	Executive Director, Country Head of Channels	UOB Bank PCL
		2008 - 2010	Executive Vice President, Saving & Investment Products	Siam Commercial Bank PCL
		2002 - 2007	President	SCB Asset Management Co., Ltd.
16. Mr. Sutee Losoponkul Age 58 years Co-Head of Wholesale Banking Head of Treasury Date of appointment: 1 April 2011	Education <ul style="list-style-type: none">- MBA, National Institute of Development Administration (NIDA)- B.Sc. (Industrial Engineering), Prince of Songkla University Training <ul style="list-style-type: none">- The National Defence College of Thailand- Market Risk for Treasury Products, New York Institute of Finance	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		23 Apr 2013 - Present 4 Mar 2011 - Present	Director Director	The Thai Bond Market Association CIMB Securities (Thailand) 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		
- By his spouse or minor children: <i>None</i>	(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">Offshore Deposit MarketForeign Exchange ArithmeticFinancial FutureOptionsCitibank Bourse Game			
		Work experience within last 5 years		
		Period	Position	Company/Organisation
		-	-	-
17. Mrs. Wareemon Niyomthai Age 52 years Head of Commercial Banking Date of appointment: 8 February 2016	Education - 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 Training - Columbia Senior Executive Programme, Columbia University, U.S.A.	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		-	-	-
		Work experience within last 5 years		
		Period	Position	Company/Organisation
		Oct 2013 - Jan 2016	First Executive Vice President,	Krungthai Bank PCL
		Dec 2008 - Sep 2013 Nov 2003 - Dec 2008	Advisor to the President Executive Vice President Executive Vice President	Siam Commercial Bank PCL Standard Chartered Bank (Thai)
18. Ms. Siriporn Sanunpairaue Age 54 years Head of Internal Audit Date of appointment: 1 July 2015	Education - Master of Business Administration, Thammasat University - Bachelor of Accounting, Thammasat University Training - CIMB-INSEAD Leadership Programme	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		-	-	-
		Work experience within last 5 years		
		Period	Position	Company/Organisation

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
- By herself: <i>None</i> - By her spouse or minor children: <i>None</i>	- CIA Preparation, Institute of Internal Auditors of Thailand - Certified Professional Internal Auditor (CPIA), Institute of Internal Auditors of Thailand	2007 - 2008 2006 - 2007	Head of Internal Audit Department, Senior Vice President Senior Audit Manager, Group Internal Audit	Standard Chartered Bank (Thai) Standard Chartered Bank
19. Mr. Jason Leong Kok Yew Age 45 years Head of Finance Date of appointment: 30 December 2016	Bachelor of Economics, Macquarie University, Australia	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		2008 - Present	Director, Group Finance	CIMB Bank
		Work experience within last 5 years		
		Period	Position	Company/Organisation
		2005 - 2008 2000 - 2005 1992 - 2000	Accounting Department Manager Manager	Bangkok Bank PCL PriceWaterhouseCoopers/IBM Deloitte
		Total shareholding in Bank		
No. of shares held as of year-end 2018 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>				
20. Mr. Arthit Masathirakul Age 52 years Head of Risk Management Date of appointment: 1 January 2017	Education Master of Business Administration, University of Colorado at Boulder, U.S.A. Training - Senior Credit Officer Workshop, Standard Chartered Bank, Thailand - Assets Valuation,	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		2005 - Present	Authorised Director	Advance Business Management Corporation Company Limited
		Total shareholding in Bank		
		No. of shares held as of year-end 2018		

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
- By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	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 - Leading into the Future CIMB Thai Bank Public Company Limited - Onboarding Session for CIMB Leader CIMB Thai Bank Public Company Limited	Work experience within last 5 years		
		Period	Position	Company/Organisation
		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
		2005 - 2008	Advisor, Alternate Investment Group	Standard Chartered Bank Hong Kong
21. Mrs. Bussakorn Puttinan Age 62 years Head of Information and Operations Date of appointment: 4 January 2017	Education Bachelor of Science (Agriculture Economics), Chiang Mai University Training - Core Operations, Managing people, Citibank, Singapore	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		-	-	-

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"> - 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 			
No. of shares held as of year-end 2018		Work experience within last 5 years		
- By herself: <i>None</i>		Period	Position	Company/Organisation
- By her spouse or minor children: <i>None</i>		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
22. Mrs. Kanokpai Vongsatitporn Age 45 years Head of Human Resources Date of appointment: 30 December 2016	Education <ul style="list-style-type: none"> - Master of Business Administration, Kasetsart University - Bachelor of Business Administration (MIS Finance), Thammasat University 	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
	Training <ul style="list-style-type: none"> - 2013: CPP/Potentia, MBTI Certification Programme - 2013: CPP/Potentia, MBTI Type and Coaching 	Period	Position	Company/Organisation
Total shareholding in Bank				
No. of shares held as of year-end 2018		Work experience within last 5 years		
- By herself: <i>None</i>		Period	Position	Company/Organisation
- By her spouse or minor children: <i>None</i>		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
23. Mr. Tan Keat Jin Age 44 years Head of Strategy Date of appointment: 30 December 2016	Education <ul style="list-style-type: none"> - 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/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
	Training <ul style="list-style-type: none"> - CIMB-INSEAD Executive Development Programme, Cohort 4 	Period	Position	Company/Organisation
Total shareholding in Bank				
No. of shares held as of year-end 2018		Work experience within last 5 years		

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/Organisation
- By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		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) 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)
		1997 - 2005	Team Leader (various disciplines)	Accenture Malaysia
24. Mr. Prapas Thongsuk Age 55 years Head of Corporate Communications Date of appointment: 1 April 2010 Total shareholding in Bank No. of shares held as of year-end 2018 - 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 - A Business Creativity (ABC) Class 8 (2018) Sripatum University - National Defence College Class 59 (2016-2017) - “CIMB Leadership” Cohort 3, INSEAD University	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies/organisations		
		Period	Position	Company/Organisation
		-	-	-
		Work experience within last 5 years		
		Period	Position	Company/Organisation
		2004 - 2010	Senior Vice President, Corporate Marketing	Krungthai Card PCL
		-	-	-
25. Mr. Akash Rathke Age 52 years Head of Transaction Banking	Education - Fellow of Institute of Chartered Accountants of India (1988)	Listed companies		
		Period	Position	Company/Organisation
		-	-	-

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: 1 January 2018	- Bachelor of Commerce, Panjab University, India (1986) - Indian Certificate of Secondary Education, ST.Francis High School, India (1982)			
Total shareholding in Bank		Non-listed companies and other companies and organisations		
No. of shares held as of year-end 2018 - By himself: None - By his spouse or minor children: None		Period	Position	Company/Organisation
		Jan 2016 - Dec 2017	Non-Executive Director	Cromdx Solutions Pvt. Ltd.
		Work experience within last 5 years		
		Period	Position	Company/Organisation
		Jan 2015 - Jun 2016 Jan 2012 - Dec 2014 Oct 2009 - Dec 2011	Managing Director Managing Director Managing Director	Asia Data Governance Head, CITIBANK HK Asia Projects Head, CITIBANK HK Asia Head Bank Relationships, CITIBANK HK
26. Mr. Zethjak Leeyakars Age 49 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	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		-	-	-
Total shareholding in Bank		Work experience within last 5 years		
No. of shares held as of year-end 2018 - By himself: None - By his spouse or minor children: None	Training - Central Bank Course - Bourse Game, Citibank - Commercial Banking Course - Risk Management in Financial Institutions	Period	Position	Company/Organisation
		Jul 2016 - Feb 2017	Executive Vice President, Compliance	Bangkok Bank PCL
		Mar 2015 - Jun 2016	Executive Vice President, Compliance & Procedure Sector	Krungthai Bank PCL
		Nov 2005 - Feb 2015	Executive Director, Head of Compliance	JP Morgan Chase Bank
		Oct 2003 - Oct 2005	Assistant Vice President, Compliance	Deutsche Bank

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
	<ul style="list-style-type: none"> - Macroeconomic Management, SEACEN, Malaysia - Anti-Corruption: The Practical Guide 25/2016 (ACPG, IOD) - Company Secretary Program Class 70/2016 (IOD) 			
27. Mr. Jittiwat Kantamala Age 57 years Head of Private Banking Date of appointment: 12 June 2017	Education <ul style="list-style-type: none"> - Finance & Marketing, University of Illinois At Urbana-Champaign, U.S.A. (1989) - Economics (Pure Theory), Graduate School, Chulalongkorn University (1987) - Economics, Chulalongkorn University (1982) 	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies/organisations		
		Period	Position	Company/Organisation
		-	-	-
Total shareholding in Bank	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 	Work experience within last 5 years		
No. of shares held as of year-end 2018 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		Aug 2015 - Dec 2016 May 2014 - Aug 2015 Jun 2013 - Apr 2014 May 2012 - May 2013 Sep 2010 - Mar 2012	Director, Private Bank Director, Private Bank Director, Head of Private Wealth Department First Vice President, Private Bank Private Wealth Manager, Global Wealth Management	Credit Suisse AG, Singapore Standard Chartered Private Bank, Singapore UOB Asset Management (Thailand) Co., Ltd. United Overseas Bank (UOB) Bank of America Merrill Lynch (BofAML)

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience within Last 5 Years		
	- Operational Risk (e-learning), Standard Chartered, Singapore			
28. Ms. Uthaiwan Sukphanpim Age 50 years Head of Customer Experience Management Date of appointment: 1 August 2018	Education - Master of Business Administration, Finance & International Business, Saint Louis University, Missouri, USA - Bachelor of Business Administration, Accounting, Thammasat University	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies/organisations		
		Period	Position	Company/Organisation
		-	-	-
Total shareholding in Bank	Training - Situational Leadership Programme - Coaching for Trusted Leader - Crisis Communication Framework - Kindness Service Recovery Programme - 9 Gears Business Performance - One-Minute Manager	Work experience within last 5 years		
No. of shares held as of year-end 2018 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>		2013 - 2018	Senior Vice President, Customer Advocacy & Service Quality	United Overseas Bank Thai PCL
		2002 - 2008	Deputy Director, Operations Support, Customer Management	True Corporation PCL
		2000 - 2002		HSBC Thailand
		1998 - 1999	Manager, Risk Management, Personal Financial Services	HSBC Thailand
		1993 - 1995	Manager, Personal Telephone Banking Assistant Manager, Credit	Siam Sanwa Credit PCL
29. Ms. Pajaree Thongvanit Age 38 years Head of Legal Date of appointment: 1 May 2018	Education - Master of Law (Merit), University of Warwick, United of Kingdom - Bachelor of Law (Honor), Chulalongkorn University	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies/organisations		
		Period	Position	Company/Organisation

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	Training	Work experience within last 5 years		
No. of shares held as of year-end 2018	- Women Leadership Course (Standard Chartered Bank (Jakarta), Indonesia)	2016 - 2018	Senior Vice President, Legal	CIMB Thai Bank PCL
- By herself: <i>None</i>	- Effective Coaching (Standard Chartered Bank)	2014 - 2016	Senior Vice President, Head Legal, Wholesale Banking Legal	Standard Chartered Bank (Thai)
- By her spouse or minor children: <i>None</i>	- Senior Lawyer Development Course (Clifford Chance)	2012 - 2014	Senior Vice President, Wholesale Banking Legal	Standard Chartered Bank (Thai)
		2009 - 2012	Vice President, Wholesale Banking Legal	Standard Chartered Bank (Thai)
		2007 - 2009	Senior Associate	Clifford Chance (Thailand) Limited

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 2018 compared with information as at 31 December 2017:

Name	Position	No. of shares held As at 31 Dec 18 (Shares)	No. of shares held As at 31 Dec 17 (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 2018 compared with information as at 31 December 2017:

Particulars	No. of shares held As at 31 Dec 18 (Shares)	No. of shares held As at 31 Dec 17 (Shares)	No. of shares changed
Mr. Adisorn Sermchaiwong			
Head of Consumer Banking			
- WorldLease Co., Ltd.	1	1	-
- CT Coll Co., Ltd.	6	-	6
- CIMB THAI AUTO Co., Ltd.	2	-	2
Mr. Zethjak Leeyakars			
Head of Compliance			
and Acting Head Office of the President			
- CIMB THAI AUTO 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			
- CIMB THAI AUTO Co., Ltd.	2	2	-