

Attachment 2**Information on Directors of Subsidiaries**

Details of Directors and Executives in Subsidiaries and Related Companies (as of 31 December 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															
3. Mr. Maris Samaram	X,C,E									C,D,K	F	F												
4. Mrs. Watanan Petersik	C,G,E												C	E	F	C,E	C,E	F						
5. Mr. Chitrapongse Kwangsukstith	F,T																		F	F	F	C	F	F
6. Dato' Lee Kok Kwan	F,E,H																							
7. Datuk Joseph Dominic Silva	F,M,X																							
8. Ms. Serena Tan Mei Shwen	F,E																							
9. Mr.Chanmanu Sumawong	C,D																							
10. Mr.Rom Hiranpruk	C,D																							
11. Mr. Kittiphun Anutarasoti	F,O,T																							
12. Mr. Sutee Losoponkul	Q																							
13. Mr. Adisorn Sermchaiwong	Q	A	A	A																				
14. Mr. Arthit Masathirakul	Q																							
15. Mr. Pornchai Padmindra	Q																							
16. Mrs. Bussakorn Puttinan	Q																							
17. Ms. Siriporn Sanunpairaue	Q																							
18. Mrs. Wareemon Niyomthai	Q																							
19. Mrs.Kanokpai Vongsatitporn	Q																							
20. Mr. JasonLeong kok Yew	Q																							
21. Mr. Tan Keat Jin	Q																							
22. Mr. Prapas Thongsuk	Q																							
23. Mr. Akash Rathke	Q																							
24. Mr.Jittiwat Kantamala	Q																							
25. Mr.Zethjak Leeyakars	Q																							
26. Ms. Uthaiwan Sukphanpim	Q																							
27. Ms. Pajaree Thongvanit	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. Mr. Chitrapongse Kwangsukstith	F,T				F	F	F																							
6. Dato' Lee Kok Kwan	F,E,H							E	E	E	I	AC	F	F	F															
7. Datuk Joseph Dominic Silva	F,M,X															F	F	F												
8. Ms. Serena Tan Mei Shwen	F,E																		F	AD	AE									
9. Mr.Chanmanu Sumawong	C,D																					Y	C,D	C,D	F					
10. Mr.Rom Hiranpruk	C,D																									C	Z			
11. Mr. Kittiphun Anutarasoti	F,O,T																													
12. Mr. Sutee Losoponkul	Q																													
13. Mr. Adisorn Sermchaiwong	Q	A	A	A																										
14. Mr. Arthit Masathirakul	Q																													
15. Mr. Pornchai Padmindra	Q																													
16. Mrs. Bussakorn Puttinan	Q																													
17. Ms. Siriporn Sanunpairaue	Q																													
18. Mrs. Wareemon Niyomthai	Q																													
19. Mrs.Kanokpai Vongsatitporn	Q																													
20. Mr. JasonLeong kok Yew	Q																													
21. Mr. Tan Keat Jin	Q																													
22. Mr. Prapas Thongsuk	Q																													
23. Mr. Akash Rathke	Q																													
24. Mr.Jittiwat Kantamala	Q																													
25. Mr.Zethjak Leeyakars	Q																											E		
26. Ms. Uthaiwan Sukphanpim	Q																													
27. Ms. Pajaree Thongvanit	Q																													

Name	Bank	Subsidiaries			Others / Affiliate Companies																							
		1	2	3	44	45	46	47	48	49	50	51	52	53	54	55	56											
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. Mr. Chitrapongse Kwangsukstith	F,T																											
6. Dato' Lee Kok Kwan	F,E,H																											
7. Datuk Joseph Dominic Silva	F,M,X																											
8. Ms. Serena Tan Mei Shwen	F,E																											
9. Mr.Chanmanu Sumawong	C,D																											
10. Mr.Rom Hiranpruk	C,D				C,D	AA	AB																					
11. Mr. Kittiphun Anutarasoti	F,O,T																											
12. Mr. Sutee Losoponkul	Q							F	F																			
13. Mr. Adisorn Sermchaiwong	Q	A	A	A						F	F	A	A	A														
14. Mr. Arthit Masathirakul	Q														T													
15. Mr. Pornchai Padmindra	Q																											
16. Mrs. Bussakorn Puttinan	Q																											
17. Ms. Siriporn Sanunpairaue	Q																											
18. Mrs. Wareemon Niyomthai	Q																											
19. Mrs.Kanokpai Vongsatitporn	Q																											
20. Mr. JasonLeong kok Yew	Q															E												
21. Mr. Tan Keat Jin	Q																											
22. Mr. Prapas Thongsuk	Q																											
23. Mr. Akash Rathke	Q																E											
24. Mr.Jittiwat Kantamala	Q																											
25. Mr.Zethjak Leeyakars	Q																											
26. Ms. Uthaiwan Sukphanpim	Q																											
27. Ms. Pajaree Thongvanit	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	X	Member of Board Risk Committee
Y	Chief Legal Officer	Z	Director (Qualified)	AA	Advisor to Foundation Chairman
AB	Co-Manager	AC	President	AD	Executive Director
AE	Alternate Director				

Subsidiaries

1. CIMB THAI Auto Co., Ltd.
2. World Lease Co., Ltd.
3. 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.	Indorama Ventures PCL
7.	PAC (siam) Co., Ltd.	8.	Marsh PB Co., Ltd.	9.	PTT Global Chemical PCL
10.	Jetanin Institute for Assisted Reproduction	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.	Earth Green Co., Ltd.
16.	Baan Mee Green Co., Ltd.	17.	Panom Green Co., Ltd.	18.	Thoresen Thai Agencies PCL
19.	Advances advertising Technology Co., Ltd.	20.	Green Energy Holding Co., Ltd.	21.	Green Energy Asia Group Co., Ltd.
22.	DRCM Holding Co., Ltd.	23.		24.	CIMB Bank Berhad
25.	CIMB Group Holdings Bhd	26.	Cagamas Holdings Berhad	27.	Securities Commission Malaysia
28.	Financial Markets Association of Malaysia	29.	Megmoni Sdn Bhd	30.	Sterns Knight Corp
31.	Ukaydey38 Sdn Bhd	32.	Dmy Capital Sdn Bhd	33.	Scicom (MSC) Berhad

34.	<i>Avicennia Capital Sdn Bhd</i>	35.	<i>CIMB Bank Bhd</i>	36.	<i>Investments, Khazanah Nasional Berhad, Kuala Lumpur, Malaysia</i>
37.	<i>ACR Capital Holdings Pte Ltd.</i>	38.	<i>Thonburi Healthcare Group PCL</i>	39.	<i>Finansa PCL</i>
40.	<i>Finansa Securities Ltd</i>	41.	<i>Thonburi Bamrungmuang Hospital Co., Ltd</i>	42.	<i>TSFC Securities PCL</i>
43.	<i>The Electronic Transactions Commission</i>	44.	<i>Chic Republic Co., Ltd.</i>	45.	<i>Mae Fah Luang Foundation Under Royal Patronage</i>
46.	<i>Wor Tor Tor for Sangkom Co., Ltd.</i>	47.	<i>The Thai Bond Market Association</i>	48.	<i>CIMB Securities (Thailand) Co., Ltd.</i>
49.	<i>CIMB-Principal Asset Management Co., Ltd.</i>	50.	<i>Finansa Asset Management Ltd.</i>	51.	<i>CT COLL Co., Ltd.</i>
52.	<i>WorldLease Co., Ltd.</i>	53.	<i>CIMB Thai Auto Co., Ltd.</i>	54.	<i>Advance Business Management Corporation Company Limited</i>
55.	<i>CIMB Bank</i>	56.	<i>Cromdx Solutions Pvt.Ltd.</i>		