

**Attachment 2****Information on Directors of Subsidiaries**

**Details of Directors and Executives in Subsidiaries and Related Companies (as of 31 December 2019)**

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. Dato' Robert Cheim Dau Meng	A,E				F	A	F	J	A																
2. Mrs. Watanan Petersik	C,G,E									C	E														
3. Mrs. Oranuch Apisaksirikul	C,V,E												C, V	C	E, F	C	R	E,B	F	F	AF	F			
4. Mr.Chanmanu Sumawong	C,D,M, E																						AG	C,D ,M	C,D
5. Dr. Rom Hiranpruk	C,D,AH ,E																								
6. Mr. Niti Jungnitnirundr	C,D,E																								
7. Mr. Natasak Rodjanapiches	C,AI,E																								
8. Ms. Serena Tan Mei Shwen	F,X,E																								
9. Encik Omar Siddiq Bin Amin Noer Rashid	AD,AI																								
10. Encik Shahnaz Farouque Bin Jammal Ahmad	AD,AI																								
11. Mr. Adisorn Sermchaiwong	AD, O																								
12. Mr. Sutee Losoponkul	P																								
13. Mr. Arthit Masathirakul	P																								
14. Mr. Pornchai Padmindra	P																								
15. Mrs. Bussakorn Puttinan	P																								
16. Ms. Siriporn Sanunpairaue	P																								
17. Mrs.Kanokpai Vongsatitporn	P																								
18. Mr. JasonLeong kok Yew	P																								
19. Mr. Tan Keat Jin	P																								
20. Mr. Lim Yeong Thian	Z																								
21. Mr. Prapas Thongsuk	P																								
22. Mr. Paisan Thumpothong	Z																								
23. Mr.Jittiwat Kantamala	Z																								
24. Mr.Zethjak Leeyakars	P																								
25. Ms. Uthaiwan Sukphanpim	Z																								
26. Ms. Pajaree Thongvanit	Z																								

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	44		
1. Dato’ Robert Cheim Dau Meng	A,E																													
2. Mrs. Watanan Petersik	C,G,E																													
3. Mrs. Oranuch Apisaksirikul	C,V,E																													
4. Mr.Chanmanu Sumawong	C,D,M ,E																													
5. Dr. Rom Hiranpruk	C,D,A H,E				C	AK	C, D	AL	AM																					
6. Mr. Niti Jungnitnirundr	C,D,E									AM	AN	AO																		
7. Mr. Natasak Rodjanapiches	C,A,I,E												F	F	F	A P														
8. Ms. Serena Tan Mei Shwen	F,X,E																A E	F	A E	AC	F	A D								
9. Encik Omar Siddiq Bin Amin Noer Rashid	AD,AI																						AJ							
10. Encik Shahnaz Farouque Bin Jammal Ahmad	AD,AI																							L						
11. Mr. Adisorn Sermchaiwong	AD, O			A, T																										
12. Mr. Sutee Losoponkul	P																								F					
13. Mr. Arthit Masathirakul	P																									T				
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19. Mr. Tan Keat Jin	P	F	F																									F		
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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	Chief Executive Officer, Group Wholesale Banking
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	Chairman of Board Risk and Compliance Committee
Y	Chief Legal Officer	Z	Executive Vice President	AA	Advisor to Foundation Chairman
AB	Co-Manager	AC	Alternate Director to John Kelly Thompson	AD	Executive Director
AE	Alternate Director	AF	Honorable Chairperson of SHIFT Challenge Fund Investment Committee	AG	Legal Head
AH	Member and Alternate Chairman of Board Risk and Compliance Committee	AI	Member of Board Risk and Compliance Committee	AJ	Group Chief Operating Officer
AK	Director (Qualified)	AL	Advisor to Foundation Chairman	AM	Member of the Board of University Affairs of Navamindradhiraj University
AN	Member of the Dignitary Sub-Committee on Audit Test Performance	AO	Member of Sub-Committee of Thailand CPA Examination	AP	Advisor to Board of Directors

### **Subsidiaries**

1. CIMB THAI Auto Co., Ltd.
2. World Lease Co., Ltd.
3. CT COLL Co., Ltd.

**Others / Affiliate Companies**

1.	Pure Circle Limited	2.	Malaysian Investment Banking Association	3.	Asian Banking School Sdn Bhd
4.	Yu Cai Foundation	5.	CIMB Investment Bank Berhad	6.	PTT Global Chemical PCL
7.	Jetanin Institute for Assisted Reproduction	8.	Amata VN PCL.	9.	Amata City Bien Hoa, Vietnam
10.	Chinese Study Strengthening Committee, Huachiew Chalemprakiet University	11.	Ratchakarn Asset Management Co., Ltd	12.	Thai Listed Companies Association (TLCA)
13.	Federation of Thai Capital Market Organisations (FETCO)	14.	Center for Building Competitive Enterprises (CBCE)	15.	Collective Action Coalition against Corruption (CAC)
16.	The United Nations Capital Development Fund (UNCDF)	17.	TISCO Foundation for Charity	18.	Prukha Real Estate PCL
19.	Finansa PCL	20.	Finansa Securities Ltd.	21.	TSFC Securities PCL
22.	The Electronic Transactions Commission	23.	Chic Republic Co., Ltd.	24.	Mae Fah Luang Foundation under Royal Patronage
25.	Wor Tor Tor for Sangkom Co., Ltd.	26.	Navamindradhiraj University	27.	Federation of Accounting Professions of Thailand
28.	Federation of Accounting Professions of Thailand	29.	Things On Net Co., Ltd.	30.	Urovo South East Asia Co.,Ltd.
31.	Digiwealth Co., Ltd.	32.	Eternity (Thailand) Co., Ltd.	33.	Asia Capital Reinsurance Group (ACRG)
34.	Cenviro Sdn. Bhd.	35.	Agrifood Resources Holdings Sdn Bhd	36.	ACR Capital Holdings Pte Ltd.
37.	CIMB Bank Bhd	38.	Investments, Khazanah Nasional Bhd, Kuala Lumpur, Malaysia	39.	CIMB Group Holding Bhd.
40.	CIMB Group Holding Bhd.	41.	CGS-CIMB Securities (Thailand) Co., Ltd.	42.	Advance Business Management Corporation Co., Ltd
43.	Principal Asset Management Co., Ltd.	44.	Sathorn Asset Management Co., Ltd.		