

Attachment 1**Information on Directors, Management, Persons with Power and Company Secretary
(As of 28 February 2021)**

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		
1. Dato Robert Cheim Dau Meng Age 69 years Chairman of the Board of Directors 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 - PowerTalk#11-Preparing The Board for A Post-Covid World - Corporate Reform and Performance Workshop Towards Development of Economic Recovery Plan - BNM FIDE Forum Annual Dialogue with the Governance of Bank Negara Malaysia - Risk Posture Workshop - The Cooler Earth Summit-Profit with a Purpose - The Cooler Earth Summit-Sustainability Careers/Building a Sustainable World - The Cooler Earth Summit-Regulation and Board Intervention - AML/CFT & TFS Refresher Training for Board of Directors - Sustainability Leadership Training by UNEP FI and WWF for Board of Directors - IT Security Awareness Forum - Cyber Security Awareness 2020 by National Telecom Public Company Limited : NT- The Challenge of Building Cyber Resilience	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		Mar 2019 - Present May 2019 - Present 2012 - Present Jul 2015 - Present	Chairman Director Trustee Chairman	Malaysian Investment Banking Association Asian Banking School Sdn Bhd Yu Cai Foundation CIMB Investment Bank Bhd
Total shareholding in Bank No. of shares held as of year-end 2020 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		Work experience		
		Period	Position	Company/Organisation
		Nov 2019 - 1 Jul 2020 Nov 2015 - May 2018 Aug 2015 - Dec 2018 2006 - Feb 2015 2006 - Feb 2015 2005 - 2016 2005 - 2014 1999 - 2006 1993 - 1999	Director Chairman Trustee Non-executive Director Advisor Chairman Director Executive Director Chief Executive Officer	Pure Circle Limited CIMB - Principal Asset Management Bhd CIMB Foundation CIMB Group Holdings Bhd CIMB Investment Bank Bhd Tanjong PCL CIMB Securities International Pte Ltd. CIMB Investment Bank Bhd CIMB Investment Bank Bhd
2. Mr. Anon Sirisaengtaksin Age 68 years Independent Director	Education	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		
Chairman of Nomination, Remuneration, and Corporate Governance Committee Member of Board Risk and Compliance Committee Date of appointment: 26 June 2020	- Honorary Doctor of Public Administration, Bangkok Thonburi University - M.B.A., Thammasat University - B.Sc. (Geology), Chulalongkorn University - Capital Market Academy Leadership Program, Class 1, Capital Market Academy - Certificate in Project Investment Appraisal and Management and Certificate in Global Leadership, Harvard University, USA	2020 - Present	Independent Director / Member of Audit Committee / Member of Nomination and Remuneration Committee	Saha-Union PCL.
		2016 - Present	Director/ Member of the Corporate Governance and Nomination Committee	Banpu PCL.
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		2019 - Present 2012 - Present 2012 - Present	Chairman Chairman Chairman	Thai Eastern Group Holdings Co., Ltd. Emery Oleochemicals (M) Sdn Bhd Emery Specialty Chemicals Sdn Bhd
Total shareholding in Bank	Training	Work experience		
		Period	Position	Company/Organisation
No. of shares held as of year-end 2020 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>	- Director Certification Program (DCP), Class 73/2006, Thai Institute of Directors (IOD) - Director Accreditation Program (DAP), Class 52/2006, Thai Institute of Directors (IOD) - The Cooler Earth (TCE) Virtual Summit 2020 by CIMB Group - Cyber Security Awareness 2020 by National Telecom Public Company Limited : NT	2012 - 2 Sep 2020	Chairman	Vencorex Holding
		2012 - 1 Sep 2020	Chairman	PTTGC International Private Limited
		2012 - 1 Sep 2020	Chairman	PTT International)Netherlands(B.V.
		2014 - 1 Sep 2020	Chairman	PTTGC Innovation America Corporation
		2014 - 2 Sep 2020	Chairman	NatureWorks LLC
		2014 - 1 Sep 2020	Chairman	PTTGC International)USA(Inc.
		2007 – 2019	Council Member	King Mongkut's Institute of Technology Ladkrabang
		2018 - 2019	Director/ Member of Risk Management Committee	PTT Global Chemical PCL
		2014 - 2018	Director and Chairman of Risk Management Committee	PTT Global Chemical PCL
		2009 - 2017	Independent Director/ Chairman of Audit Committee/ Chairman of Nomination and Remuneration Committee	Bangkok Commercial Asset Management PCL
3. Mrs.Oranuch Apisaksirikul Age 62 years Independent Director Chairperson of Audit Committee Date of appointment: 26 June 2019	Education	2015 - 2017	Chairman of Bioeconomy	New S-Curve Committee under the Pracharat PPP Collaboration Project
		2014 - 2015	Member of Science, Technology, Research, Innovation and Intellectual Property Commission/ Member of Energy Commission	The National Reform Council
		Listed companies		
		Period	Position	Company/Organisation
		2018 - Present	Independent Director/Chairperson of the Audit Committee	Amata VN PCL.

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
	<ul style="list-style-type: none"> - Honorary of Doctor of Philosophy (Business Administration), Western University - Master of Business Administration (Finance), Thammasat University - Bachelor of Laws, Thammasat University - Bachelor of Accountancy (Accounting & Commerce), Thammasat University 	<ul style="list-style-type: none"> Apr 2020 - Present May 2020 - Present 2018 - Present 2018 - Present 2018 - Present 2017 - Present 2017 - Present 2017 - Present 2017 - Present 2011 - Present 	<ul style="list-style-type: none"> Chairman of the Board of Directors Chairman of the Board of Directors Independent Director Independent Director Director President Vice Chairperson Director Director Director 	<ul style="list-style-type: none"> Amata Township Long Thanh Join Stock Company Amata City Long Thanh Join Stock Company Amata City Bien Hoa, Vietnam Ratchakarn Asset Management Co., Ltd. Chinese Study Strengthening Committee, Huachiew Chalermprakiet University Thai Listed Companies Association)TLCA(Federation of Thai Capital Market Organisations)FETCO(Center for Building Competitive Enterprises)CBCE(Collective Action Coalition against Corruption)CAC(TISCO Foundation for Charity
Total shareholding in Bank	Training	Work experience		
		Period	Position	Company/Organisation
No. of shares held as of year-end 2020 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	<ul style="list-style-type: none"> - Advanced Audit Committee Program (AAP), Class 31/2018, Thai Institute of Directors - Thai-Chinese Leadership Course, Class 1, Huachiew Chalermprakiet University in association with Beijing University - TLCA Leadership Development Program (LDP), Class 5, Thai Listed Companies Association in association with IMD Institute, Switzerland - Intermediate Certificate Course - Good Governance for Medical Executives (Class 5), King Prajadhipok's Institute and The Medical Council of Thailand 	<ul style="list-style-type: none"> Apr 2020 - Sep 2020 2018 - Aug 2019 2015 - 2019 2015 - 2017 2010 - Apr 2019 2010 - 2016 2009 - 2010 2010 - Apr 2019 2014 - 2018 	<ul style="list-style-type: none"> Independent Director Non-executive Director/ Chairperson of the Audit Sub-Committee/ Member of Audit Sub-Committee/ Member of Corporate Governance and Thai Social Responsibility Sub-Committee Honorable Chairperson of SHIFT Fund Facility Investment Committee Director Executive Director/ Chairperson of the Executive Board Executive Director/ Group Chief Executive Executive Director/ Member of the Executive Board/ President and Chief Operating Officer Executive Director/ Chairperson of the Executive Board 	<ul style="list-style-type: none"> PMG Corporation Co., Ltd. The Stock Exchange of Thailand The United Nations Capital Development Fund)UNCDF(Thai Listed Companies Association)TLCA(TISCO Financial Group PCL TISCO Financial Group PCL TISCO Financial Group PCL TISCO Bank PCL TISCO Securities Co., Ltd.

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
	<ul style="list-style-type: none"> - Certificate of Thailand Energy Academy (TEA 8), Thailand Energy Academy - Bhumipalung Phandin for Top Executives Program (Class 2), Chulalongkorn University - Thammasat Leadership Program (TLP 2), Thammasat University - Advanced Security Management Program (ASMP 4), Thailand National Defense College Association - Thailand Insurance Leadership Program (Class 2), OIC Advanced Insurance Institute - Top Executive Program in Commerce and Trade (TEPCOT 5), Commerce Academy, University of the Thai Chamber of Commerce - IOD Anti-Corruption Training Program for Corporate and Executives, Class 22012, Thai Institute of Directors - Certificate of Capital Market Academy Leadership Program (Class 12), Capital Market Academy - Director Certification Program (DCP 16/2002), Thai Institute of Directors 	2014 - 2017	Non-executive Director/ Chairperson of Audit Committee	TISCO Asset Management Co., Ltd.
		2011 - 2017	Independent Director/ Chairperson of the Board of Directors/ Member of the Audit Committee Director	TISCO Learning Centre Co., Ltd.

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
	<ul style="list-style-type: none"> - Correspondent Banking Seminar DB (Asia Pacific) Training Centre Pte. Ltd. - The Challenge of Building Cyber Resilience - The Cooler Earth (TCE) Virtual Summit 2020 by CIMB Group - Cyber Security Awareness 2020 by National Telecom Public Company Limited : NT 			
4. Mr. Chanmanu Sumawong Age 64 years Independent Director Member of Audit Committee Member of Nomination, Remuneration, and Corporate Governance Committee Date of appointment: 20 April 2018	Education <ul style="list-style-type: none"> - Master of Comparative Law (A.P.), George Washington University, U.S.A. - Master of Law, George Washington University, U.S.A. - Thai Barrister of Law - Bachelor of Law (2nd Class Honours), Thammasat University Training	Listed companies		
		Period	Position	Company/Organisation
		2019 - Present May 2017 - Present	Legal Head Independent Director/Member of Audit Committee/Member of Nomination, compensation and Corporate Governance Committee	Pruksa Real Estate PCL Finansia 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		
Total shareholding in Bank No. of shares held as of year-end 2020 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	- Director Accreditation Programme (DAP), Class 104/2013, Thai Institute of Directors - The Challenge of Building Cyber Resilience - Cyber Security Awareness 2020 by National Telecom Public Company Limited : NT	May 2017 - Present	Independent Director/Member of Audit Committee	Finansa Securities Ltd.
		Work experience		
		Period	Position	Company/Organisation
		Mar 2017 - Aug 2019 Nov 2011 - Dec 2016 Nov 2011 - Dec 2016 Apr 1996 - Nov 2011 Apr 1996 - Nov 2011 Apr 1989 - Apr 1996 Apr 1989 - Apr 1996 Jun 1987 - Apr 1989 Oct 1986 - Jun 1987 Oct 1985 - Oct 1986 Oct 1984 - Oct 1985 Oct 1982 - Oct 1984	Chief Legal Officer Executive Vice President Director of Subsidiary Counsellor Partner Senior Associate Partner Secretary Judge Judge Judge Judge Trainee	Thonburi Healthcare Group PCL Siam Commercial Bank PCL Siam Commercial Bank PCL Hunton & Williams)Thailand(Ltd. Hunton & Williams)Thailand(Ltd. International Legal Counsellors Thailand Ltd. International Legal Counsellors Thailand Ltd. The Central Labour Court Nakhonratchasima Provincial Court Nakhonratchasima Juvenile Court Surin District Court Surin District Court
5. Dr. Rom Hiranpruk Age 66 years Independent Director Member of Audit Committee Chairman of Board Risk and Compliance Committee Date of appointment: 13 December 2018	Education - Ph.D.(Computer Science), University of Kansas, USA - M.S.(Computer Sience), University of Kansas, USA. - B.A.(Statistics), Macquarie University, Australia (Colombo Plan Scholarship) Training - IT Governance (ITG) invited as observer for Class 1/2016, Thai Institute of Direcotors - Corporate Governance for Capital Market Intermediaries (CGI), Class 1/2015, Thai Institute of Directors - Advanced Audit Committee Programme (AACP), Class 14/2014, Thai Institute of Direcotors	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		2020 - Present 2016 - Present 2008 - Present	Director of the Policy Board Independent Director/Member of the Audit Committee Co-Manager	National Cyber Security Agency Ministry of Digital Ecnomy and Society Chic Republic Co., Ltd. Wor Tor Tor for Sangkom Co., Ltd.
		Work Experience		
Total shareholding in Bank				

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
		Period	Position	Company / Organization
No. of shares held as of year-end 2020 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	<ul style="list-style-type: none"> - Financial Institutions Governance Programme (FIGP), Class 6/2013, Thai Institute of Directors - Director Certification Programme (DCP), Class 172/2013, (sponsored by Bank of Thailand), Thai Institute of Directors - Risk Management Committee Programme (RCP), Class 1/2013 - Executive Grid Seminar (invitation only) - The Four Roles of Leadership Programme, sponsored by National Science and Technology Development Agency (NSTDA) - Capital Market Course, Class 1, Capital Market Academy, The Stock Exchange of Thailand - Visiting Scholar to Computing Laboratories of the University of North Carolina, Microelectronics Corporation of North Carolina (MCNC), and North Carolina Supercomputer Center (NCSC) - The Challenge of Building Cyber Resilience - The Cooler Earth (TCE) Virtual Summit 2020 by CIMB Group - Cyber Security Awareness 2020 by National Telecom Public Company Limited: NT 	2009 - 2020	Independent Director	TSFC Securities PCL
		2017 - 2019	Director)Qualified(The Electronic Transactions Commission
		2015 - 2019	Advisor to Foundation Chairman	Mae Fah Luang Foundation under Royal Patronage
		2015 - 2018	Director)Qualified(Office of Knowledge Management and Development)Public Organisation(
		2012 - 2018	Director)IT expert(Payment Systems Committee, Bank of Thailand
		2015 - 2017	Director)Qualified(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. Niti Jungnitnirund Age 62 years Independent Director Member of Audit Committee Date of appointment: 18 April 2019	Education <ul style="list-style-type: none"> - Master Degree in Accountancy, Chulalongkorn University - Bachelor Degree in Accountancy, Chulalongkorn University 	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
		Period	Position	Company / Organization
Total shareholding in Bank No. of shares held as of year-end 2020 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>	- Post-Graduate Diploma in Auditing, Chulalongkorn University - Certified Public Accountant (Thailand) - Auditor approved by the Office of the Securities and Exchange Commission, Thailand (SEC) - Auditor approved by the Office of Insurance Commission (OIC), Ministry of Commerce Training - The Challenge of Building Cyber Resilience - Director Certification Program (DCP) Class 300/2020, Thai Institute of Directors - Cyber Security Awareness 2020 by National Telecom Public Company Limited: NT	2019 - Present	Member of the Board of University Affairs of Navamindradhiraj University	Navamindradhiraj University
		2017 - Present	Member of Sub-Committee of Thailand CPA Examination	Federation of Accounting Professions of Thailand
		Work Experience		
		Period	Position	Company / Organization
		2017 - 2020	Member of the Dignitary Sub-Committee on Audit Test Performance	Federation of Accounting Professions of Thailand
		2006 - 2018	Director of Auditing Office	Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
		1996 - 2018	Audit Partner	Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
		1998 - 2017	Member of Sub-Committee of Thailand CPA Examination	Board of Supervision of Auditing Practices (BSAP), Federation of Accounting Profession
		2008 - 2011	Auditing Standard Advisor	The Office of the Securities and Exchange Commission, Thailand
		2005 - 2011	Member of Auditing Standard Committee	Federation of Accounting Professions of Thailand
7. Mr. Natasak Rodjanapiches Age 58 years Independent Director Member and Alternate Chairperson of Board Risk and Compliance Committee Date of appointment: 18 April 2019	Education - Master of Applied Science, University of Waterloo - Bachelor of Science, McGill University Training - Director Certification Programme (DCP), Thai Institute of Directors	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		Nov 2019 - Present	Director	Things On Net Co., Ltd.

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
Total shareholding in Bank	<div>- The Challenge of Building Cyber Resilience</div> <div>- Cyber Resilience course by Bank of Thailand</div> <div>- Risk Management Program for Corporate Leaders (RCL), Thai Institute of Directors</div> <div>- Cyber Security Awareness 2020 by National Telecom Public Company Limited: NT</div>	Present	Director	Urovo South East Asia Co., Ltd.
<div>No. of shares held as of year-end 2020</div> <div>- By himself: <i>None</i></div> <div>- By his spouse or minor children: <i>None</i></div>		Present	Director	Digiwealth Co., Ltd.
		2018 - Present	Advisor to Board of Directors	Eternity (Thailand) Co., Ltd.
		Work Experience		
		Period	Position	Company / Organization
		2019 - Sep 2019	Director	KPMG Phoomchai Business Advisory Ltd.
1997 - 2018	Managing Director	Oracle Corporation (Thailand) Co., Ltd.		
1992 - 1997	Managing Director	Tendem Computer Incorporated (Thailand) Co., Ltd.		
1990 - 1997	Managing Consultant	Price Waterhouse Co., Ltd.		
1988 - 1990	Manager	Bell Canada Enterprises		
8. Mr. Hafriz Bin Abdul Rahman Age 36 years Director Member of Board Risk and Compliance Committee Date of Appointment: 24 September 2020		Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies/organisations		
		Period	Position	Company/Organisation
		Jul 2019 - Present	Director	Mount Terra Investments Limited
		May 2019 – Present	Director	Mount Gading Ventures Sdn Bhd
		May 2019 – Present	Director	Gunung Nuang Ventures Limited
		May 2019 – Present	Director	Teluk Dalam Investments Limited
		May 2019 – Present	Director	Pagon Hill Investments Limited
		May 2015 - Present	Vice President	Khazanah Nasional Berhad, Malaysia
Work experience				
Period	Position	Company/Organisation		
Nov 2012 - Oct 2014	Audit Manager	Ernst & Young, USA		
Total shareholding in Bank				

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
No. of shares held as of year-end 2020 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>	Education - Bachelor of Commerce (Hons) in Accountancy, University of Otago - Chartered Accountant, Chartered Accountants Australia and New Zealand Training - Director's Bootcamp by Institute of Corporate Directors Malaysia - Bank Capital Adequacy Under Basel III by Fitch Learning - Introduction to Corporate Directorship by Institute of Corporate Directors Malaysia - Financial Fundamentals for Boards by Institute of Corporate Directors Malaysia - Strategic Risk Management by Institute of Corporate Directors Malaysia - Risk Management & Internal Control Systems by Asia School of Business - Financial Institution Directors Education (FIDE) Core Module A (Bank) by Asia School of Business - Financial Institution Directors Education (FIDE) Core Module B (Bank) by Asia School of Business - Cyber Security Awareness 2020 by National Telecom Public Company Limited: NT			
9. Encik Omar Siddiq Bin Amin Noer Rashid Age 47 years Director (Authorised Signatory) Member of Board Risk and Compliance Committee Date of appointment : 30 January 2019	Education - Bachelor of Science (Economics), London School of Economics - Fellow member of the Institute of Chartered Accountants in England and Wales	Listed Companies		
		Period	Position	Company / Organization
		1 Oct 2020 - Present	Head, Group Wholesale Banking	CIMB Group Holding Bhd
		Present	Deputy CEO, Malaysia	CIMB Bank Malaysia
		Non-Listed Companies and Other Companies/Organisations		

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
		Period	Position	Company / Organization
Total shareholding in Bank No. of shares held as of 2019 - By director himself: <i>None</i> - By his spouse and minor children: <i>None</i>	Training - CFA charterholder as awarded by the CFA Institute - The Challenge of Building Cyber Resilience - Cyber Security Awareness 2020 by National Telecom Public Company Limited: NT	-	-	-
		Work Experience		
		Period	Position	Company / Organization
		2018 - 30 Sep 2020 2018 - 2018	Group Chief Operating Officer Head of Group Wholesale Banking	CIMB Group Holding Bhd RHB Group
10. Dato: Abdul Rahman Bin Ahmad Age 51 years Director (Authorised Signatory) Date of appointment: 6 October 2020 Total shareholding in Bank No. of shares held as of year-end 2020 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		2016 - 2018	Executive Director/Chief Financial Officer	Malaysia Airlines
		2015 - 2015 2005 - 2015	Executive Director Managing Director	Khazanah Nasional CIMB Investment Bank
		Listed Companies		
		Period	Position	Company / Organization
		June 2020 - Present June 2020 - Present	Group CEO / Eexecutive Director Group CEO / Eexecutive Director	CIMB Group Holdings Berhad CIMB Bank Berhad
		Non-Listed Companies and Other Companies/Organisations		
		Period	Position	Company / Organization
		-	-	-
		Work Experience within Last 5 Years		
		Period	Position	Company / Organization
11. Mr. Paul Wong Chee Kin Age 51 years Director (Authorised Signatory) Date of appointment : 8 February 2021 President and CEO	Education - Bachelor of Business (Major in Banking & Finance), Monash University, Melbourne, Australia	Listed Companies		
		Period	Position	Company / Organization
		-	-	-
		Period	Position	Company / Organization
		Nov 2019 - May 2020 Jan 2017 - May 2020 Oct 2016 - Sep 2019 Sep 2009 - Feb 2016 2001 - Aug 2009	Non Independent / Non Executive Chairman Non Independent / Non Executive Chairman President & Group CEO CEO Group CEO/ED	Sime Darby Berhad Velesto Energy Berhad Permodalan Nasional Berhad Ekuiti Nasional Berhad Media Prima Bhd

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
Co-Head Wholesale Banking / Acting Head of Commercial Banking Date of appointment: 1 February 2021				
Total shareholding in Bank		Work experience		
No. of shares held as of year-end 2019 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		Period	Position	Company / Organization
		1 Oct 2018 - Jan 2021	Group Chief Operations Officer	CIMB Bank Bhd
		May 2016 - 30 Sep 2018	Regional Head, Consumer	CIMB Bank Bhd
		Apr 2015 - May 2016	Strategic Business Support	CIMB Bank Bhd
		Jul 2013 - Mar 2015	Head, Regional Projects	CIMB Bank Bhd
		Sep 2012 - Jul 2013	Head Strategy, ASEAN	CIMB Bank Bhd
		Oct 2007 - Jun 2013	Business Solutions & Projects	CIMB Bank Bhd
		May 2007 - Oct 2007	Designate Head, Retail	CIMB Bank Bhd / Bank of Commerce,
		Jul 2006 - May 2007	Banking	Philippines
		Jul 2005 - Jul 2006	Senior Vice President, Head of	CIMB Bank Bhd
12. Mr. Sutee Losoponkul	Education	Listed companies		
Age 60 years	- MBA, National Institute of	Period	Position	Company/Organisation
Advisor to the President and CEO	Development Administration (NIDA)			
Date of appointment: 1 February 2021	- B.Sc. (Industrial Engineering),			
	Prince of Songkla University			
	Training	Non-listed companies and other companies and organisations		
	- The National Defence College of	Period	Position	Company/Organisation
	Thailand			
	- Market Risk for Treasury Products,	Mar 2011 - Present	Director	CGS-CIMB Securities (Thailand) Co., Ltd.
	New York Institute of Finance			
	(Financial Times)			
	- Asset and Liability Management,			
	Chase Manhattan Bank, Singapore			
		Work experience		

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
		Period	Position	Company/Organisation
	<ul style="list-style-type: none"> Treasury Training Scheme, Institute of Banking and Finance (IBF), Singapore Offshore Deposit Market Foreign Exchange Arithmetic Financial Future Options Citibank Bourse Game Cyber Security Awareness 2020 by National Telecom Public Company Limited : NT 	Apr 2013 - Oct 2019	Director	The Thai Bond Market Association
13. Mr. Arthit Masathirakul Age 54 years Head, Risk Management Date of appointment: 1 January 2017	Education Master of Business Administration, University of Colorado at Boulder, USA Training <ul style="list-style-type: none"> Senior Credit Officer Workshop, Standard Chartered Bank, Thailand Assets Valuation, Standard Chartered Bank, Hong Kong Executive Program, INSEAD, Fontainebleau, France 	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 Co., Ltd.
Total shareholding in Bank		Work experience		
		Period	Position	Company/Organisation

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
No. of shares held as of year-end 2020 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>	- 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	Feb 2014 - Jul 2016 Apr 2010 - Jan 2014 2005 – 2008 Jul 1994 - May 2005	Head of Risk Head of Loan Management Advisor, Alternate Investment Group Executive Vice President, Group Special Assets Management	Deutsche Bank AG, Bangkok Branch The Hongkong and Shanghai Banking Corporation Limited)HSBC(, Thailand Standard Chartered Bank, Hong Kong Standard Chartered Bank)Thai(PCL
14. Mr. Pornchai Padmintra Age 48 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	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		

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
No. of shares held as of year-end 2020 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>	(CMA-GMS2),The Stock Exchange of Thailand	Period	Position	Company/Organisation
		Sep 2011 - Aug 2013	Executive Vice President, Corporate Banking Team 2 Executive Vice President, Origination & Client Coverage Managing Director	Thanachart Bank PCL
		Oct 2008 - Aug 2011		Standard Chartered Bank)Thai(PCL
		Mar 2007 - Sep 2008		Citicorp Securities)Thailand(Ltd.
15. Mrs. Bussakorn Puttinan Age 63 years Head of Technology and Operations Date of appointment: 4 January 2017	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	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		-	-	-
		Work experience		
		Period	Position	Company/Organisation
		Nov 2015 - Feb 2016 2015	Advisor to President Senior Executive Vice President	Krungthai Bank PCL Siam Commercial Bank PCL
		2008 - 2014	First Executive Vice President, Corporate Operations Division	Siam Commercial Bank PCL
Total shareholding in Bank				
No. of shares held as of year-end 2020 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>				
16. Ms. Siriporn Sanunpairaue Age 56 years Head of Internal Audit Date of appointment: 22 February 2010	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			
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		-	-	-
		Work experience		
		Period	Position	Company/Organisation
		-	-	-
		Total shareholding in Bank		
No. of shares held as of year-end 2020 - By himself: <i>None</i>				

Name of Director / Age /Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
- By his spouse or minor children: <i>None</i>	- Certified Professional Internal Auditor (CPIA), Institute of Internal Auditors of Thailand - Chief Audit Executive (CAE) Forum 2019, Bank & Financial Institution Internal Audit Club - Director Accreditation Program (DAP), Thai Institute of Directors - Advanced Audit Committee Program (AACP), Thai Institute of Directors	Period	Position	Company/Organisation
		2007 - 2008	Head of Internal Audit Department, Senior Vice President	Standard Chartered Bank (Thai) PCL
		2006 - 2007	Senior Audit Manager, Group	Standard Chartered Bank
		2006 2003-2005	Internal Audit Head of Compliance Head of ASEAN Hub Audit (Excl. Indonesia and Singapore)	Calyon Bank, Bangkok Branch Deutsche Bank, Bangkok Branch
		1992-2005	Country Head of Audit - Thailand	Deutsche Bank, Bangkok Branch
		1986-1992	Bank Examiner Bank Supervision and Examination Department	Bank of Thailand
17. Mrs. Kanokpai Vongsatitporn Age 47 years Head of Human Resources Date of appointment: 30 December 2016	Education - Master of Business Administration, Kasetsart University - Bachelor of Business Administration (MIS/Finance), Thammasat University Training - 2013: CPP/Potentia, MBTI Certification Programme - 2013: CPP/Potentia, MBTI Type and Coaching	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		-	-	-
		Work experience		
		Period	Position	Company/Organisation
Total shareholding in Bank				
No. of shares held as of year-end 2020 - By herself: <i>None</i> - By her 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		
		2012 - 2014	Chief Human Resources Officer	FWD Life Insurance PCL
		2011	Acting Head of Human Resources	The Hongkong and Shanghai Banking Corporation
		2005 - 2011	Vice President, Human Resources	The Hongkong and Shanghai Banking Corporation
18. Mr. Jason Leong Kok Yew Age 49 years Head of Finance Date of appointment: 30 December 2016	Bachelor of Economics, Macquarie University, Australia Training - CIMB-INSEAD Leadership Programme – Cohort 8 - Strategic Financial Leadership Program (SFLP) 2019 – Thai Listed Companies Association - E-Learning CFO's Refresher Course 2020 – The Stock Exchange of Thailand (SET)	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		2019 - Present	Director	Principal Asset Management Co., Ltd.
		Work experience within last 5 years		
		Period	Position	Company/Organisation
		2008 - 2016 2005 - 2008 2000 - 2005	Director, Group Finance Accounting Department Manager	CIMB Bank Bangkok Bank PCL PriceWaterhouseCoopers/IBM
Total shareholding in Bank				
No. of shares held as of year-end 2020 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>				
19. Mr. Tan Keat Jin Age 46 years Head of Consumer Banking Date of appointment: 2 January 2020	Education - Master of Business Administration (Merit), University of Bath, United Kingdom - Bachelor of Engineering (1st Class Honours), University College London, United Kingdom Training - CIMB-INSEAD Executive Development Programme, Cohort 4	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies and organisations		
		Period	Position	Company/Organisation
		Present Present	Director Director	CIMB Thai Auto Co., Ltd. CT Coll Co., Ltd.
		Work experience within last 5 years		
		Period	Position	Company/Organisation
		2020 - Present 2019 - 2020 2016 - 2019 2013 - 2015 2011 - 2013	Head of Consumer Banking Director Head of Strategy General Manager Portfolio Management Lead	CIMB Thai Bank PCL Worldlease Co., Ltd. CIMB Thai Bank PCL CIMB Bank, London Branch
Total shareholding in Bank				
No. of shares held as of year-end 2020 - 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		
				Private Equity – Portfolio Management)CIMB Group(
20. Mr. Prapas Thongsuk Age 57 years Head of Corporate Communications Date of appointment: 1 April 2010 Total shareholding in Bank No. of shares held as of year-end 2020 - 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 - High-level Media Management Course in Broadcasting, Class 9 (2019), Isra institute - 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
21. Mr. Zethjak Leeyakars Age 50 years Head of Compliance Date of appointment: 24 February 2017	Education - Master of Arts in Economic Development and Policy Analysis, University of Nottingham, UK - Master of Business Administration in Finance, University of Texas at San Antonio, USA - Bachelor of Business Administration in General Management, Chulalongkorn University Training	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		
Total shareholding 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) Thai Institute of Directors- Company Secretary Program Class 70/2016 Thai Institute of Directors- Director Certification Program 276/2019,(DCP) Thai Institute of Directors	-	-	-
No. of shares held as of year-end 2020 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		Work experience within last 5 years		
		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
22. Mr. Lim Yeong Thian Age 39 years Head of Strategy Date of appointment: 1 August 2019	Education Bachelor of Arts in Computer Science and Economics of Cornell University, Ithaca, New York, USA Training CIMB-INSEAD Leadership Programme – Cohort 7	Listed companies		
Total shareholding in Bank		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
No. of shares held as of year-end 2019 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		2008 - 31 July 2019	Director, Coporate Strategy and Planning	CIMB Bank Berhad
23. Mr. Pao Chatakanonta Age 49 years Head of Treasury & Markets Date of appointment: 29 July 2020	Education <ul style="list-style-type: none">- Bachelor of Economics University of Washington	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		
	Training - CIMB-INSEAD Leadership - IFRS9: Impact&Opportunities to Treasury - Code of Conduct for Treasury	-	-	-
Total shareholding in Bank		Work experience within last 5 years		
No. of shares held as of year-end 2020 - By himself: <i>None</i> - By his spouse or minor children: <i>None</i>		1 Jul 2017 - 28 Jul 2020	Senior Executive Vice President,Head, Deputy Treasurer	CIMB Thai Bank PCL
		16 Nov 2015 - 30 Jun 2017	Senior Executive Vice President, Deputy Treasurer	CIMB Thai Bank PCL
		15 May 2014-15/11/2015	Senior Executive Vice President, Deputy Treasurer - Rates, Funding & Structuring	CIMB Thai Bank PCL
		Nov 2012 - Apr 2014	Head of Fixed Income and Capital Markets (Treasurer)	Credit Agricole-CIB Bank, Bangkok
		Aug 2002 - Dec 2009	Head of Rates for SE Asia	Standard Chartered Bank, Singapore
Sep 1993 - Jul 2002	Senior Trader, IRD	HSBC Thailand		
24. Mr.Paisan Thumpothong Age 54 years Head of Transaction Banking Date of appointment: 1 May 2019	Education - Bachelor of Science (B.Sc.)/ Chemical Engineering, Chulalongkorn University - Bachelor of Science (B.Sc.)/ Computer Science, Chulalongkorn University	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies/organisations		
		Period	Position	Company/Organisation
	-	-	-	
Total shareholding in Bank	Training - Leader as a coach - Marketing in Action - Practical Trade Finance - Working Capital Solution - Blue Ocean	Work experience within last 5 years		
No. of shares held as of year-end 2020 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>		Period	Position	Company/Organisation
		2014 - 2018 2014 - 2014	Head of Transaction Banking Head of TB Product and Channel Management	Thanachart Bank PCL Siam Commercial Bank PCL
		2012 - 2013 2009 - 2012	Head of GTS Channel Management Head of Business Channel and Network Management	Siam Commercial Bank PCL TMB Bank PCL
		1999 - 2009	Head of Solution Delivery	Standard Chartered Bank (Thai) PCL

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
25. Ms. Uthaiwan Sukphanpim Age 52 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 Training - Situational Leadership Programme - Coaching for Trusted Leader - Crisis Communication Framework - Kindness Service Recovery Programme - 9 Gears Business Performance - One-Minute Manager	Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies/organisations		
		Period	Position	Company/Organisation
		-	-	-
Total shareholding in Bank		Work experience within last 5 years		
No. of shares held as of year-end 2020 - By herself: <i>None</i> - By her spouse or minor children: <i>None</i>		Period	Position	Company/Organisation
		2013 - 2018	Senior Vice President, Customer Advocacy & Service Quality	United Overseas Bank Thai PCL
26. Ms. Pajaree Thongvanit Age 40 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		
Total shareholding in Bank	Training	Period	Position	Company/Organisation
		-	-	-

Name of Director / Age / Position / Date of Appointment	Education	Directorship and Positions Held in Other Companies/Organisations and Work Experience		
No. of shares held as of year-end 2020 - By herself: None - By her spouse or minor children: None	- Women Leadership Course (Standard Chartered Bank (Jakarta), Indonesia) - Effective Coaching (Standard Chartered Bank) - Senior Lawyer Development Course (Clifford Chance)			
		Work experience within last 5 years		
		Period	Position	Company/Organisation
		2016 - 2018 2014 - 2016	Senior Vice President, Legal Senior Vice President, Head Legal, Wholesale Banking Legal	CIMB Thai Bank PCL Standard Chartered Bank)Thai(PCL
		2012 - 2014	Senior Vice President, Wholesale Banking Legal	Standard Chartered Bank)Thai(PCL
		2009 - 2012 2007 - 2009	Vice President, Wholesale Banking Legal Senior Associate	Standard Chartered Bank)Thai(PCL Clifford Chance)Thailand(Limited
27. Ms. Waewalai Wattana Age 56 years Head of Financial Control Date of appointment: 17 Sept 2018	Education - Master of Science in Accounting, Thammasat University - B.B.A Accounting, Thammasat University	Listed companies		
Total shareholding in Bank	Training - New Financialreporting standards (TFRS9, TFRS16, etc) - PWC Thailand's 2019 Symposium	Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies/organisations		
		Period	Position	Company/Organisation
		-	-	-
		Work experience within last 5 years		
No. of shares held as of year-end 2020 - By herself: None - By her spouse or minor children: None		Period	Position	Company/Organisation
		2011 - 2018	Financial Control	TMB Bank Public Company Limited
		Listed companies		
		Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies/organisations		
28. Mrs. Patima Jumpasut Age 55 years Company Secretary Date of appointmnt: 30 September 2019	Education - BA in LL.B., Faculty of Law, Chulalongkorn University, Thailand (1981 - 1985)	Period	Position	Company/Organisation
		-	-	-
		Non-listed companies and other companies/organisations		
		Period	Position	Company/Organisation
		-	-	-
		Work experience within last 5 years		
Total shareholding in Bank	Training	Period	Position	Company/Organisation
		-	-	-
No. of shares held as of year-end 2020 - By herself: None		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		
- By her spouse or minor children: None	<ul style="list-style-type: none"> - Effective Minute Taking Program (IOD) - 2558 - Ultimate Leadership 2557 - Board Reporting Program (IOD) - 2557 - Company Reporting Program (IOD) 2557 - Company Secretary Program (IOD) 2557 - Director Certificate Program (DCP) 98.2551 Thai Institute of Directors (IOD) 	Oct 2018 - Sep 2019 Feb 2007 - Apr 2018 Jan 2003 - Jan 2007 Jan 1999 - Dec 1999	Senior Vice President, Office of the President Senior Vice President II, Head of Corporate Secretariat Translator Translator	Bangkok Bank PCL. United Overseas Bank)Thai(PCCL White & Case)Thailand(Limited Johnson Stokes and Master

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

Directors and senior executives' share ownership in subsidiary companies

Information as at 31 December 2020 compared with information as at 31 December 2019:

Particulars	No. of shares held As at 31 Dec 20 (Shares)	No. of shares held As at 31 Dec 19 (Shares)	No. of shares increased (decreased)
Mr. Sutee Losoponkul Acting President and CEO			
- WorldLease Co., Ltd.	1	1	-
- CT COLL Co., Ltd.	6	6	-
- CIMB Thai Auto Co., Ltd.	2	2	-
Mr. Zethjak Leeyakars Head of Compliance			
- 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 Administration and Property Management			
- CIMB Thai Auto Co., Ltd.	2	2	-