

Attachment 2

Information on Directors of Subsidiaries

Details of Directors and Executives in Subsidiaries and Related Companies (as of 31 December 2020)

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	21
1. Dato' Robert Cheim Dau Meng	D, A, E, K				A	D	G	A																	
2. Mr. Anon Sirisaengtaksin	D, C, J, Q								C, I, M,	D, N	A	A	A												
3. Mrs. Oranuch Apisaksirikul	D, C, H													C, H	D, A	D, A	C	C	D	R	B	D	D	D	
4. Mr. Chanmanu Sumawong	D, C, I, L																								S
5. Dr. Rom Hiranpruk	D, C, I, O																								
6. Mr. Niti Jungnitnirundr	D, C, I																								
7. Mr. Natasak Rodjanapiches	D, C, P																								
8. Encik Omar Siddiq Bin Amin Noer Rashid	D, F, Q																								
9. Mr. Hafriz Bin Abdul Rahman	D, Q																								
10. Dato' Abdul Rahman Bin Ahmad	D, F																								
11. Mr. Sutee Losoponkul	D, F, Y																								
12. Mr. Arthit Masathirakul	AE																								
13. Mr. Pornchai Padmintra	AE																								
14. Mrs. Bussakorn Puttinan	AE																								
15. Ms. Siriporn Sanunpairaue	AE																								
16. Mrs. Kanokpai Vongsatitporn	AE																								
17. Mr. Jason Leong kok Yew	AE																								
18. Mr. Tan Keat Jin	AE																								
19. Mr. Lim Yeong Thian	AF																								
20. Mr. Prapas Thongsuk	AE																								
21. Mr. Paisan Thumthong	AF																								
22. Mr. Pao Chatakanonta	AE																								
23. Mr. Zethjak Leeyakars	AE																								
24. Ms. Uthaiwan Sukphanpim	AF																								
25. Ms. Pajaree Thongvanit	AF																								

Name	Bank	Subsidiaries			Others / Affiliate Companies																												
		1	2	3	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45					
1. Dato' Robert Cheim Dau Meng	D, A,E,K																																
2. Mr. Anon Sirisaengtaksin	D,C,J, Q																																
3. Mrs. Oranuch Apisaksirikul	D,C,H																																
4. Mr.Chanmanu Sumawong	D,C,I, L				C, I,M	C,I																											
5. Dr. Rom Hiranpruk	D,C,I, O						T	C,I	U																								
6. Mr. Niti Jungnitnirundr	D,C,I									V	W																						
7. Mr. Natasak Rodjanapiches	D,C,P											D	D	D	X																		
8. Encik Omar Siddiq Bin Amin Noer Rashid	D,F,Q															Z	A A																
9. Mr. Hafriz Bin Abdul Rahman	D,Q																	D	D	D	D	D	AB										
10. Dato' Abdul Rahman Bin Ahmad	D,F																							A C, F	A C, F								
11. Mr. Sutee Losoponkul	D,F,Y																									D							
12. Mr. Arthit Masathirakul	AE																											AD					
13. Mr. Pornchai Padmindra	AE																																
14. Mrs. Bussakorn Puttinan	AE																																
15. Ms. Siriporn Sanunpairaue	AE																																
16. Mrs.Kanokpai Vongsatitporn	AE																																
17. Mr. JasonLeong kok Yew	AE																													D			
18. Mr. Tan Keat Jin	AE	D		D																													
19. Mr. Lim Yeong Thian	AF																																
20. Mr. Prapas Thongsuk	AE																																
21. Mr. Paisan Thumpothong	AF																																
22. Mr. Pao Chatakanonta	AE																																
23. Mr.Zethjak Leeyakars	AE																																
24. Ms. Uthaiwan Sukphanpim	AF																																
25. Ms. Pajaree Thongvanit	AF																																

A	Chairman	B	Vice Chairman / Vice Chairperson	C	Independent Director
D	Director	E	Non-Executive Director	F	Executive Director
G	Trustee	H	Chairperson of the Audit Committee	I	Member of Audit Committee
J	Chairman of Nomination, Remuneration, and Corporate Governance Committee	K	Member and Alternate Chairman of Nomination, Remuneration, and Corporate Governance Committee	L	Member of Nomination, Remuneration, and Corporate Governance Committee
M	Member of Nomination and Remuneration Committee	N	Member of the Corporate Governance and Nomination Committee	O	Chairman of Board Risk and Compliance Committee
P	Member and Alternate Chairperson of Board Risk and Compliance Committee	Q	Member of Board Risk and Compliance Committee	R	President
S	Legal Head	T	Director –Policy Board	U	Co-Manager
V	Member of the Board of University Affairs of Navamindradhiraj University	W	Member of Sub-Committee of Thailand CPA Examination	X	Advisor to Board of Directors
Y	Acting President and CEO	Z	Head, Group Wholesale Banking	AA	Deputy CEO, Malaysia
AB	Vice President	AC	Group CEO	AD	Authorised Director
AE	Senior Executive Vice President	AF	Executive Vice President		

Subsidiaries

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

Others / Affiliate Companies

1.	Malaysian Investment Banking Association	2.	Asian Banking School Sdn Bhd	3.	Yu Cai Foundation
4.	CIMB Investment Bank Bhd	5.	Saha-Union PCL.	6.	Banpu PCL.
7.	Thai Eastern Group Holdings Co., Ltd.	8.	Emery Oleochemicals (M) Sdn Bhd	9.	Emery Specialty Chemicals Sdn Bhd
10.	Amata VN PCL.	11.	Amata Township Long Thanh Join Stock Company	12.	Amata City Long Thanh Join Stock Company
13.	Amata City Bien Hoa, Vietnam	14.	Ratchakarn Asset Management Co., Ltd.	15.	Chinese Study Strengthening Committee, Huachiew Chalermprakiet University
16.	Thai Listed Companies Association (TLCA)	17.	Federation of Thai Capital Market Organisations (FETCO)	18.	Center for Building Competitive Enterprises (CBCE)
19.	Collective Action Coalition against Corruption (CAC)	20.	TISCO Foundation for Charity	21.	Prukha Real Estate PCL

22.	<i>Finansa PCL</i>	23.	<i>Finansa Securities Ltd.</i>	24.	<i>National Cyber Security Agency Ministry of Digital Economy and Society</i>
25.	<i>Chic Republic Co., Ltd.</i>	26.	<i>Wor Tor Tor for Sangkom Co., Ltd.</i>	27.	<i>Navamindradhiraj University</i>
28.	<i>Federation of Accounting Professions of Thailand</i>	29.	<i>Things On Net Co., Ltd.</i>	30.	<i>Urovo South East Asia Co.,Ltd.</i>
31.	<i>Digiwealth Co., Ltd</i>	32.	<i>Eternity (Thailand) Co., Ltd.</i>	33.	<i>CIMB Group Holding Bhd</i>
34.	<i>CIMB Bank Malaysia</i>	35.	<i>Mount Terra Investments Limited</i>	36.	<i>Mount Gading Ventures Sdn Bhd</i>
37.	<i>Gunung Nuang Ventures Limited</i>	38.	<i>Teluk Dalam Investments Limited</i>	39.	<i>Pagon Hill Investments Limited</i>
40.	<i>Khazanah Nasional Berhad, Malaysia</i>	41.	<i>CIMB Group Holding Bhd</i>	42.	<i>CIMB Bank Berhad</i>
43.	<i>Thai Financial Markets Committee, Bank of Thailand</i>	44.	<i>Advance Business Management Corporation Co., Ltd</i>	45.	<i>Principal Asset Management CO., Ltd</i>