

Attachment 1 Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary**1) TMB's directors as of December 31, 2017**

Name/Position	Age	Education	Shareholding in TMB (no.of share) *	Family Relationship **	Work Experience in the Past 5 Years
1. Mr. Rungson Sriworasat - Chairman of the Board (appointed on Jun 5, 2013)	62	<ul style="list-style-type: none"> - Master of Business Administration, Prince of Songkla University - Bachelor of Law, Sukhothai Thammathirat Open University - Bachelor of Accounting, Ramkhamhaeng University - National Defence College Program, Thailand National Defense College - Senior Executive Program Certificate, Capital Market Academy (CMA) - Politics and Governance in Democratic System for Executive Course, King Prajadhipak's Institute - The Program for Senior Executive on Criminal Justice Administration, Judicial Training Institute - Senior Executive Program, Office of the Civil Service Commission - International Financial Fraud Training Program (IFFT), Internal Revenue Service (IRS) GEORGIA, USA - Executive Program for Senior Management 2006 Development Course for Organization Leaders under Globalization Current Fiscal Policy Research Institute Foundation, Kingdom of Thailand in cooperation with Kellogg School of Management and the Maxwell School of Syracuse University, Schulich School of Business York University - Anti-Corruption for Executive Program, Role of the Chairman Program, Audit Committee Program, Successful Formulation & Execution the Strategy, Finance for Non-Finance Director, Refresher Course DCP and Director Certification Program, Thai Institute of Directors 	-	-	<p>Dec 2017 - Present - Independent Director, Chairman of the Audit Committee, and Member of Nomination and Remuneration Committee, U City Plc.</p> <p>Jun 2017 - Present - Independent Director, WP Energy Plc.</p> <p>Feb 2016 - Present - Independent Director, Member of the Audit Committee, and Member of Corporate Governance Committee, Charoen Pokphand Foods Plc.</p> <p>Nov 2015 - Present - Independent Director, Berli Jucker Plc.</p> <p>Oct 2015 - Present - Advisor to the Prime Minister, The Prime Minister's Office</p> <p>Oct 2015 - Jul 2017 - Member of the National Reform Steering Assembly</p> <p>May 2015 - Sep 2015 - Third Vice Chairman, Thai Airways International Plc.</p> <p>Jul 2014 - Sep 2015 - Director and Chairman of Remuneration Committee, PTT Plc.</p> <p>Apr 2014 - Sep 2015 - Director and Chairman of Nomination and Remuneration Committee, Thai Airways International Plc.</p> <p>Oct 2013 - Sep 2015 - Permanent Secretary, Ministry of Finance</p> <p>Oct 2013 - Sep 2015 - Chairman, Government Pension Fund</p> <p>Oct 2013 - Sep 2015 - Chairman, Student Loan Fund</p> <p>Oct 2013 - Sep 2015 - Chairman, Office of Insurance Commission (OIC)</p> <p>Oct 2013 - Sep 2015 - Chairman of the Board of Directors Prepare Enterprises, The Secretariat of the Cabinet</p> <p>Oct 2013 - Sep 2015 - Member of the Committee on Public and Private Sectors Economic Problems</p> <p>Oct 2013 - Sep 2015 - Member of the Board, Office of Securities and Exchange Commission (SEC)</p> <p>Oct 2013 - Sep 2015 - Member of the Committee on the National Strategy for the Prevention and Suppression of Corruption in the State, Ministry of Justice</p> <p>Feb 2013 - Sep 2015 - Director, Judicial Officer Commission</p> <p>Apr 2014 - Jul 2014 - Director, National Credit Bureau Co., Ltd.</p> <p>Aug 2013 - Apr 2014 - Director, State Railway of Thailand (SRT)</p> <p>Oct 2012 - Mar 2014 - Director, The Government Pharmaceutical Organization</p> <p>Oct 2012 - Oct 2013 - Deputy Permanent Secretary, Ministry of Finance</p> <p>Apr 2013 - May 2013 - Director, General Hospital Products Public Co.,Ltd.</p>

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Mr. Rungson Sriworasat (Con't)		Association			Jan 2013 - May 2013 - Director, Deposit Protection Agency Feb 2013 - May 2013 - Director, Tourism Authority of Thailand 2005 - Feb 2013 - Director, Bank for Agriculture and Agricultural Co-Operatives 2010 - 2012 - Director, Judicial Administration Commission 2010 - 2012 - Director-General, The Comptroller General Department, Ministry of Finance 2011 - 2012 - Director, Eastern Water Resources Development and Management Public Co., Ltd. 2010 - 2012 - Director, Government Pension Fund 2010 - 2012 - Director, Malaysia – Thailand Joint Authority (MTJA) 2010 - 2012 - Director and Secretary, Student Loans Fund
2 General Chalermchai Sitthisad - Director (appointed on Nov 24, 2016)	60	- Bachelor of Science, Chulachomklao Royal Military Academy - Diploma, RTA Command and General Staff College - National Defence College Program, Thailand National Defense College - Director Accreditation Program, Thai Institute of Directors Association	-	-	Oct 2016 - Present - Commander in Chief, Royal Thai Army Oct 2016 - Present - Secretary, National Council for Peace and Order (NCPO) Jul 2014 - Present - Member of the National Legislative Assembly Jul 2014 - Present - Director, The Marketing Organization of Farmers Oct 2015 - Sep 2016 - Assistant Commander in Chief, Royal Thai Army Oct 2013 - Sep 2015 - Commanding General, Special Warfare Command Oct 2011 - Sep 2013 - Deputy Commanding General, Special Warfare Command

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3 Mr. Philippe G.J.E.O. Damas - Director - Chairman of the Board of Executive Directors - Member of the Nomination, Remuneration and Corporate Governance Committee (appointed on Dec 28, 2007)	67	- MBA (Accounting & International Finance), Columbia University, New York, USA - Military Service, Belgian Army - Advanced Automatics, Ecole Nationale de l'Aéronautique et de l'Espace, Toulouse, France - Ingénieur Civil Electricien Mécanicien, Université Libre de Bruxelles, Brussels, Belgium - Directors Refresher Program, ING Vysya Bank Ltd. (India)	2,556,580	-	2014 - Present - Board member, Armstrong Asset Management (Singapore) 2014 - Present - Board member, The Blue Circle (Singapore) 2014 - Present - Board member, Sport Sevens (Singapore) Apr 2013 - Present - Board member, CM Houlder (SEA) Pte. Ltd. Apr 2013 - Present - Board member, CM Houlder Insurance Brokers (Singapore) Pte. Ltd. Dec 2011 - Present - Board member, Eurofin Asia (Singapore) May 2011 - Present - International Advisory Board member, Pacific Star (Singapore) Dec 2013 - May 2016 - Board member, Capstone Partners (Asia) 2006 - May 2012 - Director, ING Mauritius
4 Mr. Singha Nikornpun - Independent Director - Chairman of the Audit Committee (appointed on Jan 10, 2014)	63	- Master of Science (Human Relations and Management), Abilene Christian University, Dallas, Texas, USA - Bachelor's Degree in Economics (Money and Banking), Kasetsart University - Senior Executive Program Certificate, Capital Market Academy (CMA) - Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute - Advanced Management for Bankers, Wharton School of the University of Pennsylvania, USA - Strategic Board Master Cass Retreat, Successful Formulation & Execution the Strategy, Ethical Leadership Program, Risk Management Committee Program, Director Certification Program Update, Role of the Chairman Program, Advanced Audit Committee Program, Anti- Corruption for Executive Program, Financial Institutions Governance Program, Role of the Compensation Committee, and Director Certification Program, Thai	-	-	Apr 2016 - Present - Director, Thanakorn Vegetable Oil Products Co., Ltd. May 2015 - Present - Independent Director and Chairman of the Audit Committee, Floyd Co., Ltd. Apr 2014 - Present - Independent Director, Chairman of the Audit Committee, and Vice Chairman, The Thai Bond Market Association (ThaiBMA) Feb 2013 - Present - Member of Advisory Committee, Member of Audit Sub-Committee, and Chairman of the Risk Sub-Committee, Thailand Professional Qualification Institute (Public Organization) 2013 - Present - Independent Director, Member of the Audit Committee, and Member of the Risk Management Committee, IFS Capital (Thailand) Plc. Nov 2012 - Present - Independent Director and Member of the Audit Committee, Tirathai Plc. 2006 - Present - Senior Advisor, Association of Provident Fund 2008 - 2012 - President, Deposit Protection Agency

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		Institute of Directors Association			
5 Mr. Siripong Sombutsiri - Independent Director - Chairman of the Nomination, Remuneration and Corporate Governance Committee - Member of the Risk Management Committee (appointed on Apr 10, 2015) Mr. Siripong Sombutsiri (Con't)	62	- MBA, Sul Ross State University, USA - BA in Accountancy, Chulalongkorn University - Ethical Leadership Program and Director Accreditation Program, Thai Institute of Directors Association	-	-	Oct 2017 - Present - Director, Asian Property (2017) Co., Ltd. Oct 2017 - Present - Director, AP ME 9 Co., Ltd. Oct 2017 - Present - Director, AP ME 8 Co., Ltd. Jul 2017 - Present - Director, AP ME 7 Co., Ltd. Jul 2017 - Present - Director, AP ME 6 Co., Ltd. Aug 2016 - Present - Director, SEASIA LEADAVATION CENTER Co., Ltd. Mar 2016 - Present - Director, Bangkok CitiSmart Co., Ltd. 2014 - Present - Chairman of the Board, Independent Director, and Chairman of Audit Committee, ComSeven Pcl. 2014 - Present - Director, Asian Property (2014) Co., Ltd. 2013 - Present - Director, Thai Big Belly Co., Ltd. 2013 - Present - Independent Director and Chairman of the Audit Committee, Pan Asia Footwear Pcl. 2013 - Present - Director, Asian Property (2013) Co., Ltd. 2012 - Present - Director, Asian Property (2012) Co., Ltd. 2011 - Present - Director, Asian Property (2011) Co., Ltd. 2010 - Present - Director, Infinite Technology Corporation Co., Ltd. 2009 - Present - Director, SQE Construction Co., Ltd. 2009 - Present - Executive Director, AP (Thailand) Pcl. 2009 - Present - Director, The Value Property Development Co., Ltd. 2009 - Present - Director, Asian Property (Krungthep) Co., Ltd. 2009 - Present - Director, Thonglor Residence Co., Ltd. 2009 - Present - Director, Signature Advisory Partners Co., Ltd. 2004 - Present - Independent Director and Member of the Audit Committee, Bangkok Chain Hospital Pcl. 2002 - Present - Director, AP (Thailand) Pcl. May 2016 - Sep 2017 - Director, AP ME 5 Co., Ltd.

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					May 2016 - Sep 2017 - Director, AP ME 4 Co., Ltd. Jul 2015 - May 2017- Director, AP ME 3 Co., Ltd. 2014 - Jun 2016 - Director, AP (Ratchayothin) Co., Ltd. Apr 2015 - Apr 2016 - Director, AP ME 2 Co., Ltd. 2014 - Sep 2016 - Director, AP (Ekkamai) Co., Ltd. Mar 2015 - Jun 2015 - Director, AP ME 1 Co., Ltd. 2015 - May 2015 - Director, Asian Property (2015) Co., Ltd. 2014 - May 2015 - Director, AP (Phetchaburi) Co., Ltd.
6 Mr. Johannes Franciscus Grisel - Director - Chairman of the Risk Management Committee - Member of the Credit Committee (appointed on Sep 1, 2015)	58	- Master in Business Administration, Nyenrode Business University - Bachelor in Business Administration Nyenrode, The Netherlands School of Business - Senior Banker's Course, ING - Mobilizing People, IMD	-	-	Mar 2017 - Present - COO Risk, ING Bank NV, Amsterdam Jan 2016 - Feb 2017 - Global Head of ORM, ING Bank NV, Amsterdam Dec 2011 - Dec 2015 - Global Head Non Financial Risk, ING Bank NV, Amsterdam Nov 2010 - Dec 2011 - Country Manager, ING Bank Russia
7 Mr. Chumpol Rimsakorn - Director - Chairman of the Credit Committee - Member of the Risk Management Committee (appointed on Apr 7, 2017)	57	- Master of Public and Private Management Program, National Institute of Development Administration (NIDA) - Bachelor of Law, Ramkhamhaeng University - National Defence College Program, Thailand National Defense College - Senior Executive Program Certificate, Capital Market Academic (CMA) - Energy Literacy for a Sustainable Future Program, Thailand Energy Academy - Inspector General Program, The Prime Minister's Office - Senior Executive Program, Office of the Civil Service Commission	-	-	Jun 2017 - Present - Chairman, Public Debt Restructuring and Domestic Bond Market Development Fund Jun 2017 - Present - Board Member, National Health Security Committee Jun 2017 - Present - Board Member, Emergency Medicine Committee Jun 2017 - Present - Board Member, National Metrology Committee Feb 2016- Present - Director, Electricity Generating Authority of Thailand 2015 - Present - Deputy Permanent Secretary, Ministry of Finance Jul 2014 - Present - Director, Thailand Tobacco Monopoly, Ministry of Finance 2015 - Jun 2016 - Chairman, Vayupak 1 Mutual Fund Investment Committee 2015 - Jun 2016 - Chairman, the Queen Sirikit National Convention Center Supervisory Committee 2015 - Jun 2016 - Board Member, Vayupak Mutual Fund Supervisory Committee 2015 - Jun 2016 - Board Member, Thailand Future Fund Steering Committee

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Mr. Chumpol Rimsakorn (Con't)		<ul style="list-style-type: none"> - Good Governance for Directors and Executives of State Enterprises and Public Organization, King Prajadhipok's Institute - Director Certification Program, Financial Statement for Directors, Role of Chairman Program, and Advanced Audit Committee Program, Thai Institute of Directors Association 			2015 - Jun 2016 - Chairman, Performance Assessment Committee 2015 - Jun 2016 - Chairman, Public Service Obligation Committee 2015 - Mar 2017 - Director, Thailand Post Co., Ltd 2015 - 2015 - Director, Thailand Privilege Card Co., Ltd. 2014 - 2015 - Chief Information Officer (CIO), Ministry of Finance 2014 - 2015 - Inspector General, Ministry of Finance 2013 - 2014 - Chief Information Office (CIO), the Excise Department 2013 - 2014 - Principal Advisor on Tax Development Administration, the Excise Department 2011 - 2014 - Vice Chairman of the Board, The Liquor Distillery Organization 2011 - 2014 - Director, TOT Pcl. 2011 - 2014 - Chairman of the Board, Playing Card Factory 2011 - 2013 - Deputy Director-General, the Excise Department
8 Mr. Vaughn Nigel Richtor - Director - Member of the Board of Executive Directors (appointed on Dec 28, 2007)	62	<ul style="list-style-type: none"> - BA (Business Studies, First Class Honors), London Southbank, UK - Corporate Finance Program, London Business School, UK - General Management Program Cedep and Management in International Banking Cedep, Insead, Fountainebleu, France - Directors Colloquium on Corporate Governance, International Financial Reporting Standards (IFRS) and its implications on Indian Banking Sector and Director's Liabilities and Competition Law, ING Vysya Bank India - Legal Developments in Corporate Governance, Accounting and Finance Developments, Developments in Directors and Officers Insurance and Regulator Update – APRA, ING Direct Australia - Various other courses in Insurance, Asset Management, 	-	-	Nov 2017 - Present - Director, Velldan Pty Ltd. Nov 2017 - Present - Chairman, Ratesetter Australia Pty Ltd. Nov 2017 - Present - Advisory, Spriggy, Australia Oct 2017 - Present - Director, Gordon District Cricket Club, Sydney, Australia Oct 2017 - Present - Advisory, Ernst & Young Australia Nov 2016 - Present - Advisory Council Member, Australian Digital Currency and Commerce Association Jul 2016 - Present - Advisory Council Member, Humanity in Business Dec 2016 - Nov 2017 - Non Executive Director, Ratesetter Australia Pty Ltd. Jul 2016 - Jul 2017 - Advisor, ING Group N.V. Sep 2014 - Jun 2016 - Member, Challengers & Growth Countries Management Team, ING Bank N.V. Sep 2014 - Jun 2016 - Member of Leadership Council, ING Bank N.V. Aug 2012 - Jun 2016 - CEO and Member of the Board, ING Bank (Australia) Limited Aug 2012 - Jun 2016 - Member Council Australian Bankers' Association Aug 2012 - Jun 2016 - CEO Retail Banking Asia, ING Bank N.V. Feb 2010 - Jun 2016 - Member of the Board of Directors, Member of Risk Committee,

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Mr. Vaughn Nigel Richtor (Con't)		Credit and Financial Analysis, Capital Market, Also lectured and written for Euromoney, The Treasurer and the FTA Journal - Regular speaking & writing engagements on Leadership, Customer Service, Corporate Culture, IT and ING Direct Philosophy and Business Model			Member of Audit Committee, and Member of Remuneration Committee, ING Bank (Australia) Limited 2014 - Mar 2015 - Member of Board IT Steering Committee, ING Vysya Bank Ltd. (India) Jun 2009 - Mar 2015 - Member of Corporate Governance Committee, Member of Audit Committee, Member of Board Credit Committee, Chairman of Risk Management & Review Committee, and Member of Remuneration Committee ING Vysya Bank Ltd. (India) Mar 2012 - Sep 2014 - Member of Retail Banking International Management Team and Member of Senior Leadership Team, ING Group N.V. 2000 - Jul 2014 - Member of Management Council, ING Group N.V. Feb 2011 - Mar 2013 - Non Executive Director and Member of Strategy Committee, KB Financial Group Jan 2010 - Jul 2012 - CEO, ING Banking Asia
9 Mr. Yokporn Tantisawetrat - Director - Member of the Board of Executive Directors - Member of the Credit Committee - Member of the Risk Management Committee (appointed on Jun 1, 2015)	62	- Master's Degree in Economics, Thammasat University - Bachelor's Degree in Economics, Chulalongkorn University - National Defense Course - Advanced Management Program (AMP), Harvard Business School - Advanced Bank Management Program, Wharton School of the University of Pennsylvania, USA - Advanced Bank Management Program, Asian Institute of Management - Advanced Audit Committee Program, Director Certification Program, Risk Management Program for Corporate Leaders, and Director Accreditation Program, Thai Institute of Directors Association	-	-	Apr 2017 - Present - Independent Director, AP (Thailand) Pcl. Jan 2017 - Present - Director, Kirloskar Brothers (Thailand) Limited Jan 2016 - Present - Experts and Chairman of the Audit Committee, Office of the Securities Exchange Commission (SEC) Aug 2015 - Present - Independent Director and Chairman of the Audit Committee, Banpu Power Pcl. Sep 2016 - Apr 2017 - Advisor, The Corporate Governance and Risk Management Committee, AP (Thailand) Pcl. 2008 - May 2015 - Senior Executive Vice President, Chief Risk Officer, Risk Management Group, Siam Commercial Bank Pcl. 2014 - Feb 2015 - Vice Chairman, Vina Siam Bank, Vietnam Apr 2011 - Feb 2015 - Director, SCB Securities Co., Ltd. 2011 - 2014 - Director, VinaSiam Bank, Vietnam
10 Mr. Christopher John King - Independent Director	73	- Bachelor of Laws (LL.B) (Honors), University of Bristol, UK	-	-	2013 - Present - Chairman of the Audit Committee, Kingfisher Holdings Ltd. Jun 2009 - Present - Director, Kingfisher Holdings Ltd. and three subsidiaries, namely,

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<ul style="list-style-type: none"> - Member of the Audit Committee - Member of the Nomination, Remuneration and Corporate Governance Committee (appointed on Sep 1, 2004) 		<ul style="list-style-type: none"> - Postgraduate Practical Certificate in Law, University of Singapore - Solicitor of the Supreme Court, Hong Kong - Attorney and Counselor at Law of the Supreme Court, The United States District Court for Northern California - Attorney and Counselor at Law of the Supreme Court, California - Solicitor of the Supreme Court, England and Wales - Director Certification Program, Thai Institute of Directors Association 			<ul style="list-style-type: none"> 1. Director, Southeast Asian Packaging And Canning Ltd. 2. Director, Oceanic Cannery Co., Ltd. 3. Director, KF Foods Ltd. <p>1992 - Present - Director, Thivatharn Ltd.</p> <p>Nov 2012 - Jun 2016 - Director, Singer Leasing (Thailand) Ltd.</p> <p>2005 - Jun 2016 - Independent Director, Chairman of Nomination and Remuneration Committee, and Member of Audit Committee, Singer Thailand Plc.</p> <p>Apr 2013 - Apr 2014 - Director, Big C Supercenter Plc.</p>
<p>11 Mr. Praisun Wongsmith</p> <ul style="list-style-type: none"> - Independent Director - Member of the Audit Committee (appointed on Feb 12, 2016) 	58	<ul style="list-style-type: none"> - MS (Economics), Oklahoma State University, USA - BS (Economics/Finance), Oklahoma State University, USA - Advanced Security Management Program, National Defence College - Senior Executive Program Certificate, Capital Market Academy (CMA) - The Leadership Grid Appreciation Workshop, Grid Teamwork Limited - Ethical Leadership Program, Advanced Audit Committee Program, Boards that Make a Difference, Role of the Chairman Program, Director Certification Program, and Director Associate Program, Thai Institute of Directors Association 	9,100	-	<p>July 2017 - Present - Director, Islamic Bank Asset Management Ltd. (IAM)</p> <p>Jul 2017 - Present - Director, Industrial Estate Authority of Thailand (IEAT)</p> <p>Jan 2016 - Present - Director, CAT Telecom Plc.</p> <p>Jul 2015 - Present - Chairman of the Board and Independent Director, Thantawan Industry Plc.</p> <p>Jun 2012 - Present - Director, P.W. Consultants Co., Ltd.</p> <p>Dec 2016 - Jun 2017 - Advisor to the Minister, Ministry of Industry</p> <p>Jan 2014 - Dec 2016 - Managing Director, SCMB Co., Ltd.</p> <p>Apr 2012 - Dec 2016 - Executive Chairman, SCMB Co., Ltd.</p> <p>Aug 2015 - Jul 2016 - Advisor to the Minister, Ministry of Information and Communication Technology</p> <p>May 2014 - Jun 2015 - Independent Director and Member of the Audit Committee, Thantawan Industry Plc.</p> <p>Sep 2014 - Jan 2015 - Chairman of Sub-Committee on Monitoring and Administration on NPL, SME Bank</p> <p>Nov 2014 - Dec 2014 - Member of Selection Committee for Service Providers on Non Collateral NPL, SME Bank</p> <p>Jul 2011 - May 2014 - Honorary Advisor, Finance Committee to the Senate</p> <p>Jun 2011 - Sep 2011 - Liquidation Committee, Thai Asset Management Corporation (TAMC)</p> <p>1994 - June 2011 - Managing Director, SCMB Co., Ltd.</p>

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12 Mr. Boontuck Wungcharoen *** - Director - Member of Board of Executive Directors - Member of the Credit Committee - Member of the Risk Management Committee (appointed on Jul 14, 2008)	60	- MBA (Finance and International Business), New York University, USA - B.Eng. (Chemical Engineering), Chulalongkorn University - Director Accreditation Program, Thai Institute of Directors Association	23,541,834	-	Jul 2008 - Present - Chief Executive Officer, TMB Bank Plc. Feb 2017 - Dec 2017 - Independent Director, PTT Plc. Sep 2015 - May 2016 - Member of the International Trade Development Committee Feb 2015 - May 2016 - Member of the Innovative System Development of the Country Committee Jan 2015 - May 2016 - The Committee for Implementation of Government Key and Urgent Policies Aug 2014 - May 2016 - Member of the Small and Medium Enterprises Promotion Board (Ad hoc) Aug 2014 - May 2016 - Member of the National Committee on Competitive Advantage Jul 2014 - May 2016 - Member of the National Legislative Assembly Jul 2014 - May 2016 - Member of the Board of Investment of Thailand (BOI) Jun 2014 - May 2016 - Member of the Committee on Public and Private Sectors Economic Problems, Office of the National Economics and Social Development Board Jun 2014 - May 2016 - Member of Policy Committee on Special Economic Development Zone May 2014 - May 2016 - Member of the Joint Standing Committee on Commerce, Industry and Banking May 2014 - May 2016 - Member of the Payment Systems Committee (PSC), The Bank of Thailand May 2014 - May 2016 - Chairman of the Thai Bankers' Association

Remarks: * Including shareholding of spouse and minor children

** Family relationship by blood, marriage or registration under the laws

*** Mr. Boontuck Wungcharoen was Director and Chief Executive Officer until December 31, 2017. Mr. Piti Tantakasem was appointed as Director and Chief Executive Officer in replacement of Mr. Boontuck Wungcharoen starting from January 1, 2018 onward

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<p>1 Mr. Boontuck Wungcharoen *</p> <p>- Director</p> <p>- Member of Board of Executive Directors</p> <p>- Member of the Credit Committee</p> <p>- Member of the Risk Management Committee</p> <p>(appointed on Jul 14, 2008)</p> <p>* was Director and Chief Executive Officer until December 31, 2017</p>	61	<p>- MBA (Finance and International Business), New York University, USA</p> <p>- B.Eng. (Chemical Engineering), Chulalongkorn University</p> <p>- Director Accreditation Program, Thai Institute of Directors Association</p>	23,541,834	-	<p>Jul 2008 - Present - Chief Executive Officer, TMB Bank Plc.</p> <p>Sep 2015 - May 2016 - Member of the International Trade Development Committee</p> <p>Sep 2015 - May 2016 - Member of the Innovative System Development of the Country Committee</p> <p>Sep 2015 - May 2016 - The Committee for Implementation of Government Key and Urgent Policies</p> <p>Aug 2014 - May 2016 - Member of the Small and Medium Enterprises Promotion Board (Ad hoc)</p> <p>Aug 2014 - May 2016 - Member of the National Committee on Competitive Advantage</p> <p>Jul 2014 - May 2016 - Member of the National Legislative Assembly</p> <p>Jul 2014 - May 2016 - Member of the Board of Investment of Thailand (BOI)</p> <p>Jun 2014 - May 2016 - Member of the Committee on Public and Private Sectors Economic Problems, Office of the National Economics and Social Development Board</p> <p>Jun 2014 - May 2016 - Member of Policy Committee on Special Economic Development Zone</p> <p>May 2014 - May 2016 - Member of the Joint Standing Committee on Commerce, Industry and Banking</p> <p>May 2014 - May 2016 - Member of the Payment Systems Committee (PSC), The Bank of Thailand</p> <p>May 2014 - May 2016 - Chairman of the Thai Bankers' Association</p>
<p>2. Mr. Piti Tantakasem *</p> <p>Chief Financial Officer</p> <p>* was appointed as Chief Executive Officer, effective from January 1, 2018</p>	47	<p>- Ph.D. in Strategic Management, Joint Program: University of Nebraska, USA and Bangkok University, Thailand</p> <p>- Master of Business Administration, Kenan - Flagler Business School, University of North Carolina at Chapel Hill, USA</p> <p>- Bachelor of Engineering (Industrial Engineering), Chulalongkorn University</p>	6,226,767	-	<p>May 2017 - Present - Chief Financial officer, TMB Bank Plc.</p> <p>2008 - Apr 2017 - Chief Wholesale Banking Officer, TMB Bank Plc.</p>

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3 Mr. Senathip Sripaipan Chief Wholesale Banking Officer	46	- MBA, The University of North Carolina at Chapel Hill, USA - Master of Science, Computer Information Systems, Assumption University - Bachelor of Engineering, Engineering, Chulalongkorn University	-	-	2017 - Present - Chief Wholesale Banking Officer, TMB Bank Plc. 2012 - 2017 - Managing Director, S Ventures Co.,Ltd. 2007 - 2017 - Managing Director, Business Navigator Consulting
4 Miss Tientip Narach Chief SME Banking Officer	41	- MBA, Business administration, University of Michigan, USA - Bachelor of Arts, Economics, Thammasat University	-	-	2017 - Present - Chief SME Banking Officer, TMB Bank Plc. 2014 - 2017 - SVP (Deputy CFO-Treasury), Thai Beverage Public Plc. 2008 - 2014 - Head of Corporate Banking Segment, TMB Bank Plc.
5 Mr. Ronald Bart Huisman Chief Retail Banking Officer	44	- Master of Law, University of Leiden, Business Law and Civil Law, The Netherlands - Bachelor of Law, Business Law and Civil Law University of Leiden, The Netherlands	-	-	2015 - Present - Chief Retail Banking Officer, TMB Bank Plc. 2010 - 2015 - CEO, ING-DiBa Direktbank Austria 2013 - 2014 - Programme Executive Cybercrime Resilience, ING Bank NV, The Netherlands
6 Mr. Franciscus Gerardus Rokers Chief Risk Officer	47	- Master in Business Economics, (Financial Management & Organizational Sciences), University of Maastricht, The Netherlands - Bachelor in Business Economics, University of Maastricht, The Netherlands	-	-	2015 - Present - Chief Risk Officer, TMB Bank Plc. 2012 - 2015 - Head of Risk Management & Corporate Improvement, ING Group: Bank of Beijing, China 2011 - 2012 - Head of Credit Risk Management, TMB Bank Plc.
7 Mr. Lorenzo Tassan-Bassut Chief Operating Officer	50	- Master of Computer Engineer, Hogeschool Enchede, The Netherlands - Bachelor Degree, H.A.V.O Diploma, Griffland College, The Netherlands	-	-	2013 - Present - Chief Operating Officer, TMB Bank Plc. 2010 - 2013 - Chief Operating Officer, Managing Director in ING Bank (EurAsia) ZAO, Commercial Banking with Retail product, Moscow, Russia
8 Mr. Andrew Kent Jan * Head of Balance Sheet Management * Also Acting as Chief Financial Officer, effective from January 1, 2018	38	- B.S. Economics, Wharton School of the University of Pennsylvania	-	-	2017 - Present - Head of Balance Sheet Management, TMB Bank Plc. 2007 - 2017 - Partner (Freelance Consultant), BNC Consulting, BKK, Thailand 2014 - 2016 - Group Head of Enterprise Risk, Burgan Bank, Kuwait

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9 Ms. Waewalai Wattana Head of Financial Controller	52	- Master of Accountancy (Accounting), Thammasat University - Bachelor of Accountancy (Accounting), Thammasat University	1,847,767	-	2011 - Present - Head of Financial Controller, TMB Bank Plc.
10 Ms. Arwiwan Tangtrongchit Head of Finance Business Partner	49	- Master of Public Administration, University of Southern California, USA. - Bachelor of Accountancy, Commerce and Accountancy, Chulalongkorn University	3,153,934	-	2017 - Present - Head of Finance Business Partner, TMB Bank Plc. 2009 - 2017 - Head of Financial Planning and Analysis, TMB Bank Plc.
11 Ms. Pimolwan Puarattana-aroonkorn Team Head of Finance Business Partner	37	- Master of Science in Finance, Thammasat University - Bachelor of Business Administration, Mahidol University	108,500	-	2017 - Present - Team Head of Finance Business Partner – Commercial, TMB Bank Plc. 2014 - 2017 - Team Head of Commercial Banking Business Finance, TMB Bank Plc. 2012 - 2014 - Team Lead of Wholesale Banking Business Finance, TMB Bank Plc.
12 Ms. Doungjan Saenim * Team Head of Finance Business Partner - COO * Also Acting as Acting Head of Audit, effective from October 18 – December 31, 2017	48	- Master of Accountancy Program, Chulalongkorn University - Bachelor of Business Administration, (Accounting), Assumption Business Administration College	781,500	-	2017 - Present - Team Head of Finance Business Partner – COO, TMB Bank Plc. 2016 - 2017 - Senior Program Executive, TMB Bank Plc. 2014 - 2016 - Team Head of Management Accounting, TMB Bank Plc. 2013 - 2014 - Team Head of Cost Management and Budget Control, TMB Bank Plc. 2010 - 2013 - Team Head of Management Accounting, Financial Planning and Analysis, TMB Bank Plc.
13 Mr. Thawatchai Trongnamsukij Team Head of Finance Business Partner - CRO	36	- Master of Business Administration, Thammasat University - Bachelor of Commerce and Accountancy, Thammasat University	394,167	-	2017 - Present - Team Head of Finance Business Partner - CRO, TMB Bank Plc. 2015 - 2017 - Senior Financial Analysis Executive, TMB Bank Plc. 2015 - 2015 - Team Lead of Financial Statement, TMB Bank Plc. 2011 - 2014 - Senior Accounting Policy Specialist, TMB Bank Plc.
14 Mrs. Jittrawadee Srivichit Team Head of Finance Business Partner - Retail	43	- Master of Business Administration, Sasin Grad.Inst. of Bus. Administration - Bachelor of Economics, Thammasat University	-	-	2017 - Present - Team Head of Finance Business Partner - Retail, TMB Bank Plc. 2011 - 2017 - Team Head of Investor Relations, TMB Bank Plc.

Attachment 1 Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary

Name/Position	Age	Education	Shareholding in TMB (no. of share)*	Family Relationship**	Work Experience in the Past 5 Years
15 Mr. Mate Kanokpibool Team Head of Financial Governance and Policy	49	- Master of Accountancy Program, Chulalongkorn University - Bachelor of Accountancy University of the Thai Chamber of Commerce	700		2017 - Present - Team Head of Financial Governance and Policy, TMB Bank Plc. 2010 - 2017 - Team Head of Financial Reporting and Tax, Financial Control, TMB Bank Plc.
16 Ms. Pawinee Chayavuttikul Team Head of Financial Payment and Control	41	- Master of Science in Financial Management, University of Greenwich, UK. - Master in Economic, Chulalongkorn University - Bachelor of Law, Thammasat University - Bachelor of Accounting, Thammasat University	-	-	2017 - Present - Team Head of Financial Payment and Control, TMB Bank Plc. 2014 - 2017 - Team Head of General Accounting, TMB Bank Plc. 2013 - 2014 - CFO, SCG Auto Gas Co., Ltd. 2008 - 2013 - Senior Vice President, Financial Control and Risk Management, Standard Chartered Bank (Thai)
17 Ms. Waree Thanmongkolswad Team Head of Financial Regulatory Management	37	- Master of Arts in English, Thammasat University - Bachelor of Business Administration, Accounting, Thammasat University	-	-	2017 - Present - Team Head of Financial Regulatory Management, TMB Bank Pl 2015 - 2017 - Team Lead of Financial Statement, TMB Bank Plc. 2013 - 2015 - Executive Audit Manager, TMB Bank Plc.
18 Mr. Chalermchai Paisithmongkol Team Head of Investment Management and Fund Transfer Pricing	54	- Master of Business Administration Program, Sasin Graduate Institute - Bachelor of Business Administration, Accounting & Marketing, Assumption University - Bachelor of Political Science, Chulalongkorn University	-	-	2013 - Present - Team Head of Investment Management & Fund Transfer Pricing, TMB Bank Plc. 2011 - 2012 - Team Head of Investment Management & Fund Transfer Pricing, TMB Bank Plc.
19 Mrs. Soontaree Cheevaphat Team Head of Liability Management and Balance Sheet Management Support	57	- Master of Business Administration, Thammasat University - Bachelor of Accountancy, Thammasat University	400	-	2016 - Present - Team Head of Liability Management and Balance Sheet Management Support, TMB Bank Plc. 2015 - 2016 - Team Head of Balance Sheet Management Support, TMB Bank Plc. 2011 - 2014 - Liability Management Executive and Cayman Br Manager, TMB Bank Plc.

Attachment 1 Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary

Name/Position	Age	Education	Shareholding in TMB (no. of share)*	Family Relationship**	Work Experience in the Past 5 Years
20 Ms. Voraluck Chokchaitam Team Head of Asset and Liability Management	48	- Master of Business Administration in Finance, Rochester (Simon) - Bachelor of Economics, Economics, Chulalongkorn University	-	-	2017 - Present - Team Head of Asset and Liability Management, TMB Bank Plc. 2016 - 2017 - Senior Process Improvement Specialist, TMB Bank Plc. 2015 - 2015 - Product Control Professional, TMB Bank Plc.
21 Mrs. Jarinee Yim-Udom * Team Lead of Accounting Operations * To be retired from January 1, 2018	60	- Bachelor of Accountancy Program, Dhurakijpundit University	30,100	-	2017 - Present - Team Lead of Accounting Operations, TMB Bank Plc. 2006 - 2017 - Team Lead of Accounts Compiling, TMB Bank Plc.
22 Mrs. Suphavadee Wuthithien Team Lead of Regulatory Analysis - BoT Reporting	49	- Bachelor of Accountancy Program, Dhurakijpundit University	-	-	2017 - Present - Team Lead of Regulatory Analysis – BoT Reporting, TMB Bank Plc. 2010 - 2017 - Team Lead of Regulatory Report Management, TMB Bank Plc.
23 Mrs.Kamolmarn Staworn Team Lead of Regulatory Analysis - Financial Reporting	53	- Bachelor of Business Administration Program, Assumption University	-	-	2017 - Present - Team Lead of Regulatory Analysis – Financial Reporting, TMB Bank Plc. 2015 - 2017 - Senior Accounting Specialist, TMB Bank Plc. 2008 - 2014 - Team Lead of Special Accounts, TMB Bank Plc.
24 Ms. Veeraya Mahakhan Team Lead of Financial Reporting Services	36	- Master of Science, Naresuan University Bachelor of Business Administration, Rajamangala Inst. of Tech	-	-	Nov2017 - Present - Team Lead of Financial Reporting Services, TMB Bank Plc. Oct 2017 - Nov 2017 - Specialist - Financial Data Flow Design & Improvement, TMB Bank Plc. 2015 - 2017 - Financial Analysis Specialist, TMB Bank Plc.
25 Mrs. Kwanhatai Sukhumtammarat Team Lead of Financial Data Maintenance and Processing	45	- Bachelor Degree, Business Administration, Accounting, Assumption University	-	-	2017 - Present - Team Lead of Financial Data Maintenance and Processing, TMB Bank Plc. 2010 - 2017 - Team Lead of Financial Application Analysis & Development, TMB Bank Plc.
26 Ms. Munlika Thanataweerat Team Executive Finance Business Partner	38	- Master of Business Administration, La Verne	-	-	2017 - Present - Executive Finance Business Partner, TMB Bank Plc.

Remarks: * Including shareholding of spouse and minor children

** Family Relationship by blood, marriage or registration under the laws

Attachment 1 Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary**1) Company Secretary as of 31 December 2017**

Name/Position	Age	Education	Shareholding in TMB (no. of share)*	Family Relationship **	Work Experience in the Past 5 Years
M.L. Ayuth Jayant - Head of Corporate Governance - Company Secretary	59	- MBA (Accounting and Finance), University of Bridgeport, Connecticut, USA. - Bachelor of Science in Accounting (Second Class Honors), Bangkok University - Director Certification Program (DCP), Thai Institute of Directors (IOD) - Company Secretary Program (CSP), Developing Corporate Governance Policy, and Anti-Corruption for Executive Program (ACEP), Thai Institute of Directors (IOD) - Knowledge of Scurity Business Operation for Head of Compliance program, Securities and Exchange Commission (SEC) - Compliance Officer program, Chulalongkron University - Financial Advisor (FA License), Association of Thai Securities Companies (ASCO) - Professional Banker's program, The Wharton School of University of Pennsylvania, USA.	130,205	-	2016 - Present - Head of Corporate Governance and Company Secretary, TMB Bank Plc. 2012 - 2016 - Executive Vice President, Head of Compliance, TMB Bank Plc. 2009 - 2012 - Executive Vice President, Head of Corporate Governance and Company Secretary, TMB Bank Plc.

Remarks: * Including shareholding of spouse and minor children

** Family Relationship by blood, marriage or registration under the laws