

**Attachment 2****Details of the Bank's executives who assume the positions in subsidiaries, associated companies, and related companies as of December 31, 2017**

No.	List of the Bank's executives	Positions	Subsidiaries Companies			Related Companies
			1	2	3	1
1	Mr. Franciscus Gerardus Rokers	Chief Risk Officer	X		D	
2	Mr. Ronald Bart Huisman	Chief Retail Banking Officer			Y	
3	Ms. Chompoonoot Pathomporn	Head of Branch Banking			W	
4	Ms. Supreeya Pipatmanomai	Head of Credit Risk Management	W			
5	Mrs. Suvanee Kam	Head of Legal	W			
6	Mr. Rabil Pornpatkul	Head of SE Portfolio Monitoring	W			
7	Mrs. Marie Ramlie	Head of Retail Products			D	
8	Mr. Mate Kanokpibool	Head of Financial Governance and Policy			W	
9	Mr. Pitiphat Harnwattanaseth	Senior Analyst - Asset and Liability Management				L

**Remark:**

- X** Chairman and Authorized Person
- Y** Chairman and Non Authorized Person
- W** Director and Authorized Person
- D** Director
- L** Liquidator

**Attachment 2**

**List of Subsidiaries**

1. Phayathai Asset Management Co., Ltd.
2. Designee for ETA Contracts Co., Ltd
3. TMB Asset Management Co., Ltd.

**List of Related Companies**

1. TMB Property Development Co., Ltd.

**Attachment 2**

## Details of the Subsidiaries Directors

**1. Phayathai Asset Management Co., Ltd.**

There are four directors as follows:

1. Mr. Franciscus Gerardus Rokers
2. Mrs. Suvanee Kam
3. Ms. Supreeya Pipatmanomai
4. Mr. Rabil Pornpatkul

**2. Designee for ETA Contracts Co., Ltd.**

There is one director under the director replacement process. After that, it will be on process to cease operation and liquidation).

**3. TMB Asset Management Co., Ltd.**

There are six directors as follows:

1. Mr. Ronald Bart Huisman
2. Mr. Franciscus Gerardus Rokers
3. Ms. Chompoonoot Pathomporn
4. Mr. Mate Kanokpibool
5. Mrs. Marie Ramlie
6. Mr. Somjin Sornpaisarn