

Attachment 1 Details of TMB 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
1. Mr. Prasong Poontaneat - Chairman of the Board (appointed on Jun 20, 2018)	59	<ul style="list-style-type: none"> - Ph.D. in Public Administration, Management for Development College, Thaksin University - Master of Business Administration (Organization Management), Dhurakij Pundit University - Bachelor of Laws, Sukhothai Thammathirat Open University - Bachelor of Business Administration in Accounting, Rajamangala University of Technology - National Defence College Program, Thailand National Defense College - Senior Executive Program Certificate, Capital Market Academe (CMA) - Leader Program, Energy Academy, Thailand Energy Academy - Top Administrator Program, Interior College, Prince Damrong Rajanupab Institute of Research and Development - Senior Police Officers Course, Police College - Director Certification Program, Thai Institute of Directors Association 	-	-	May 18 - Present - Permanent Secretary of Ministry of Finance and ex-officio director as Permanent Secretary of Ministry of Finance 2014 - Present - Chairman, Airports of Thailand Plc. 2012 - Present - Director, Bangchak Coporation Plc. 2012 - Present - Member of University Council, Mahasarakham University 2014 - May 2018 - Director-General, Revenue Department 2012 - 2014 - Chairman, Export-Import Bank of Thailand (EXIM Bank) 2012 - 2014 - Vice President, Committee on Financial Institution Development Fund 2011 - 2014 - Director General, State Enterprise Policy Office, Ministry of Finance 2012 - 2012 - Chairman, Erawan Hotel Plc.
2 General Apirat Kongsompong - Director (appointed on Nov 14, 2018)	58	<ul style="list-style-type: none"> - Master of Business Administration (MBA), Southeastern University, USA - Bachelor of Science, Chulachomklao Royal Military Academy - National Defence College Program, Thailand National Defense College - Joint Staff College, Course 47 - Army Command and General Staff College, Course 73 - Army Aviation Cadet Course Class 25 - Infantry Officer Advance Course, FT. Benning, USA - Combined/ Joint Force Land Component Commander's Course, Carlisle, Pennsylvania, USA - American Language Course, Lackland, USAF BASE, USA - National Defence College Program, Thailand National Defense College 	-	-	Oct 2018 - Present - Commander in Chief, Royal Thai Army Oct 2018 - Present - Secretary, National Council for Peace and Order (NCPO) May 2015- Present - Chairman, The Government Lottery Office Jul 2014 - Present - Member of the National Legislative Assembly Oct 2017 - Sep 2018 - Assistant Commander in Chief, Royal Thai Army Sep 2014 - Feb 2018 - Independent Director, Bangchak Corporation Plc. Oct 2016 - Sep 2017 - 1 st Army Area Commander Oct 2015 - Sep 2016 - 1 st Corps Commander Oct 2014 - Sep 2015 - 1 st Army Area Deputy Commander Apr 2014 - Sep 2014 - Commanding General, The 1 st Division, The King's Guard Oct 2013 - Mar 2014 - Commanding General, 15 th Military Circle Oct 2012 - Sep 2013 - Commanding General, 11 th Infantry Division

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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)	68	- Master of Business Administration (Accounting & International Finance), Columbia University, New York, USA - Advanced Automatics, Ecole Nationale de l'Aéronautique et de l'Espace, Toulouse, France - Ingénieur Civil Electricien Mécanicien, Université Libre de Bruxelles, Brussels, Belgium - Military Service, Belgian Army - Directors Refresher Program, ING Vysya Bank Ltd. (India) - Cyber Resilience Leadership Seminar, TMB Bank Plc.	2,556,580	-	Sep 2018 - Present - Board member, Simba Estates Ltd. 2018 - Present - Chairman of the Board and director, Ecopol Pte. Ltd. (Singapore) 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, PCMA Houlder Pte. Ltd. (formerly CM Houlder (SEA) Pte.Ltd.) Apr 2013 - Present - Board member, PCMI Insurance Brokers Pte. Ltd. (formerly CM Houlder Insurance Brokers (Singapore) Pte. Ltd.) Dec 2011 - Present - Board member, Eurofin Asia (Singapore) Dec 2013 - May 2016 - Board member, Capstone Partners (Asia) May 2011- 2015 - International Advisory Board member, Pacific Star (Singapore) 2006 - May 2012 - Director, ING Mauritius
4 Mr. Singha Nikompun - Independent Director - Chairman of the Audit Committee (appointed on Jan 10, 2014) Mr. Singha Nikompun (Con't)	64	- 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 - Audit Committee Forum: TFRS 15 - Ready for the Challenges, KPMG - Audit Committee Forum: Cyber Security – Advances to the more complex level, KPMG - Strategic Board Master Class, Successful Formulation & Execution the Strategy, Ethical Leadership Program, Risk Management Committee Program, Director Certification Program Update, Role of the Chairman Program,	-	-	Apr 2016 - Present - Director, Thanakorn Vegetable Oil Products 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 May 2015 - Aug 2018 - Chairman, Independent Director and Chairman of the Audit Committee, Floyd Plc. 2008 - 2012 - President, Deposit Protection Agency

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Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
		<p>Advanced Audit Committee Program, Anti-Corruption for Executive Program, Financial Institutions Governance Program, Role of the Compensation Committee, and Director Certification Program, Thai Institute of Directors Association</p> <p>- Audit Committee Forum: TFRS 15: Ready for the Challenges, and Cyber Security - Advances to the more complex level, KPMG in Thailand</p> <p>- Cyber Resilience Leadership Seminar, TMB Bank Plc.</p>			
<p>5 Mr. Siripong Sombutsiri</p> <p>- Independent Director</p> <p>- Chairman of the Nomination, Remuneration and Corporate Governance Committee</p> <p>- Member of the Risk Management Committee</p> <p>(appointed on Apr 10, 2015)</p>	63	<p>- Master of Business Administration, Sul Ross State University, USA</p> <p>- Bachelor of Accountancy, Chulalongkorn University</p> <p>- Ethical Leadership Program and Director Accreditation Program, Thai Institute of Directors Association</p> <p>- Bangkok Sustainable Banking Forum 2018, Bank of Thailand</p> <p>- Cyber Resilience Leadership Seminar, TMB Bank Plc.</p>	-	-	<p>Dec 2018 - Present - Director, AP ME 15 Co., Ltd.</p> <p>Mar 2018 - Present - Director, AP ME 12 Co., Ltd.</p> <p>Mar 2018 - Present - Director, AP ME 11 Co., Ltd.</p> <p>Mar 2018 - Present - Director, AP ME 10 Co., Ltd.</p> <p>Oct 2017 - Present - Director, Asian Property (2017) Co., Ltd.</p> <p>Jul 2017 - Present - Director, Asian Property (2018) Co., Ltd. (formerly AP ME 7 Co., Ltd.)</p> <p>Aug 2016 - Present - Director, SEASIA LEADAVATION CENTER Co., Ltd.</p> <p>Mar 2016 - Present - Director, Bangkok CitiSmart Co., Ltd.</p> <p>2014 - Present - Chairman, Independent Director, and Chairman of Audit Committee, ComSeven Pcl.</p> <p>2014 - Present - Director, Asian Property (2014) Co., Ltd.</p> <p>2013 - Present - Director, Thai Big Belly Co., Ltd.</p> <p>2013 - Present - Independent Director and Chairman of the Audit Committee, Pan Asia Footwear Pcl.</p> <p>2012 - Present - Director, Asian Property (2012) Co., Ltd.</p> <p>2011 - Present - Director, Infinite Technology Corporation Co., Ltd.</p> <p>2010 - Present - Director, SQE Construction Co., Ltd.</p> <p>2009 - Present - Executive Director, AP (Thailand) Pcl.</p> <p>2009 - Present - Director, The Value Property Development Co., Ltd.</p> <p>2009 - Present - Director, Asian Property (Krungthep) Co., Ltd.</p> <p>2009 - Present - Director, Thonglor Residence Co., Ltd.</p> <p>2009 - Present - Director, Signature Advisory Partners Co., Ltd.</p> <p>2004 - Present - Independent Director and Member of the Audit Committee,</p>
Mr. Siripong Sombutsiri (Con't)					

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					<p>Bangkok Chain Hospital Pcl.</p> <p>2002 - Present - Director, AP (Thailand) Pcl.</p> <p>2011 - Oct 2018 - Director, Asian Property (2011) Co., Ltd.</p> <p>2013 - Aug 2018 - Director, Asian Property (2013) Co., Ltd.</p> <p>Oct 2017 - Feb 2018 - Director, Vali Digital Co., Ltd. (formerly AP ME 9 Co., Ltd.)</p> <p>Oct 2017 - Jan 2018 - Director, AP ME 8 Co., Ltd.</p> <p>Jul 2017 - Jan 2018 - Director, AP ME 6 Co., Ltd.</p> <p>May 2016 - Sep 2017 - Director, AP ME 5 Co., Ltd.</p> <p>May 2016 - Sep 2017 - Director, AP ME 4 Co., Ltd.</p> <p>Jul 2015 - May 2017- Director, AP ME 3 Co., Ltd.</p> <p>2014 - Jun 2016 - Director, AP (Ratchayothin) Co., Ltd.</p> <p>Apr 2015 - Apr 2016 - Director, AP ME 2 Co., Ltd.</p> <p>2014 - Sep 2016 - Director, AP (Ekkamai) Co., Ltd.</p> <p>Mar 2015 - Jun 2015 - Director, AP ME 1 Co., Ltd.</p> <p>2015 - May 2015 - Director, Asian Property (2015) Co., Ltd.</p> <p>2014 - May 2015 - Director, AP (Phetchaburi) Co., Ltd.</p>
<p>6 Ms. Catherine Low Peck Cheng</p> <p>- Director</p> <p>- Chairman of the Risk Management Committee</p> <p>- Member of the Credit Committee (appointed on Apr 12, 2018)</p>	52	<p>- Bachelor of Business Administration, National University of Singapore</p> <p>- Financial Markets Mifid II Key Requirements, ING Bank</p> <p>- Cybersecurity Risk, ING Bank</p> <p>- Data Protection, ING Bank</p> <p>- Board Governance, ING & PWC</p> <p>- Fraud and Security Risks, Bribery and Corruption Risk, Business Continuity Risk, ING Bank</p> <p>- Basel 3, ING Bank</p> <p>- ING Senior Banking Program, ING Bank</p> <p>- Banking and Regulatory Risk, KPMG</p> <p>- IT Risk, ING Bank</p> <p>- Inclusive Leadership Journey (Senior Banking program, 2012), ING Bank</p> <p>- Crisis Management, Data Protection, Data@Risk, Data</p>	-	-	<p>Nov 2017 - Present - Country Manager, ING Bank N.V. Singapore Branch</p> <p>Aug 2007 - Aug 2017 - Regional Head of International Trade & Export Finance, Asia, ING Bank N.V. Singapore Branch</p> <p>2014 - 2016 - Member of Global Leadership Council, ING Bank N.V., Singapore Branch</p>

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Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
		Analytics, Sanctions, ING Bank - Transformational Change and Leadership, ING Bank - Cyber Crime Awareness, ING Bank - Cyber Resilience Leadership Seminar, TMB Bank Plc.			
7 Mr. Chumpol Rimsakorn - Director - Chairman of the Credit Committee - Member of the Risk Management Committee (appointed on Apr 7, 2017)	58	- 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 Academe (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 - Advance Master Management (AMM), National Institute of Development Administration (NIDA) - Good Governance for Directors and Executives of State Enterprises and Public Organization, King Prajadhipok's Institute - IT Governance and Cyber Resilience Program, Director Certification Program, Financial Statement for Directors, Role of Chairman Program, and Advanced Audit Committee Program, Thai Institute of Directors Association - Bangkok Sustainable Banking Forum 2018, Bank of Thailand - Cyber Resilience Leadership Seminar, TMB Bank Plc.	-	-	Dec 2018 - Present - Director and Member of the Remuneration Committee, PTT Plc. Dec 2018 - Present - Director, Don Muang Tollway Plc. May 2018 - Present - Chairman, Vayupak 1 Mutual Fund Investment Committee May 2018 - Present - Chairman, the Queen Sirikit National Convention Center Supervisory Committee May 2018 - Present - Chairman, Public Service Obligation Committee May 2018 - Present - Chairman, Performance Assessment Committee May 2018 - Present - Board Member, Vayupak Mutual Fund Supervisory Committee May 2018 - Present - Board Member, Thailand Future Fund Steering Committee 2015 - Present - Deputy Permanent Secretary, Ministry of Finance Feb 2016 - Nov 2018 - Director, Member of Audit Committee, and Member of the Law and Regulation Compliance Committee, Electricity Generating Authority of Thailand Jul 2014 - Jul 2018 - Director, Thailand Tobacco Monopoly, Ministry of Finance Jun 2017 - May 2018 - Chairman, Public Debt Restructuring and Domestic Bond Market Development Fund Jun 2017 - May 2018 - Board Member, National Health Security Committee Jun 2017 - May 2018 - Board Member, Emergency Medicine Committee Jun 2017 - May 2018 - Board Member, National Metrology 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

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8 Mr. Vaughn Nigel Richtor - Director - Member of the Board of Executive Directors (appointed on Dec 28, 2007)	63	<ul style="list-style-type: none"> - Bachelor of Arts (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, 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 - Cyber Resilience Leadership Seminar, TMB Bank Plc. 	-	-	<p>Sep 2018 - Present - Advisory Board Member (Consultancy on Governance and Culture), Rhizome Pty Ltd.</p> <p>Nov 2017 - Present - Director, Velldan Pty Ltd.</p> <p>Nov 2017 - Present - Chairman, Ratesetter Australia Pty Ltd.</p> <p>Nov 2017 - Present - Advisor, Spriggy, Australia</p> <p>Oct 2017 - Present - Director, Gordon District Cricket Club, Sydney, Australia</p> <p>Oct 2017 - 2018 - Advisor, Ernst & Young Australia</p> <p>Nov 2016 - Aug 2018 - Advisory Council Member, Australian Digital Currency and Commerce Association</p> <p>Jul 2016 - Jun 2018 - Advisory Council Member, Humanity in Business</p> <p>Dec 2016 - Nov 2017 - Non Executive Director, Ratesetter Australia Pty Ltd.</p> <p>Jul 2016 - Jul 2017 - Advisor, ING Group N.V.</p> <p>Sep 2014 - Jun 2016 - Member, Challengers & Growth Countries Management Team, ING Bank N.V.</p> <p>Sep 2014 - Jun 2016 - Member of Leadership Council, ING Bank N.V.</p> <p>Aug 2012 - Jun 2016 - CEO and Member of the Board, ING Bank (Australia) Limited</p> <p>Aug 2012 - Jun 2016 - Member Council Australian Bankers' Association</p> <p>Aug 2012 - Jun 2016 - CEO Retail Banking Asia, ING Bank N.V.</p> <p>Feb 2010 - Jun 2016 - Member of the Board of Directors, Member of Risk Committee, Member of Audit Committee, and Member of Remuneration Committee, ING Bank (Australia) Limited</p> <p>2014 - Mar 2015 - Member of Board IT Steering Committee, ING Vysya Bank Ltd. (India)</p> <p>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)</p> <p>Mar 2012 - Sep 2014 - Member of Retail Banking International Management Team and Member of Senior Leadership Team, ING Group N.V.</p> <p>2000 - Jul 2014 - Member of Management Council, ING Group N.V.</p>

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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)	63	- Master's Degree in Economics, Thammasat University - Bachelor's Degree in Economics, Chulalongkorn University - National Defence College Program, Thailand National Defense College - 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 - IT Governance and Cyber Resilience Program, Advanced Audit Committee Program, Director Certification Program, Risk Management Program for Corporate Leaders, and Director Accreditation Program, Thai Institute of Directors Association - Bangkok Sustainable Banking Forum 2018, Bank of Thailand - Cyber Resilience Leadership Seminar, TMB Bank Plc.	-	-	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 - Member of the Audit Committee - Member of the Nomination, Remuneration and Corporate Governance Committee (appointed on Sep 1, 2004)	74	- Bachelor of Laws (LL.B) (Honors), University of Bristol, UK - 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 - Cyber Resilience Leadership Seminar, TMB Bank Plc.	-	-	2017 - Present - Director, MGK Ltd. 2013 - Present - Chairman of the Audit Committee, Kingfisher Holdings Ltd. Jun 2009 - Present - Director, Kingfisher Holdings Ltd. and three subsidiaries, namely, 1. Director, Southeast Asian Packaging And Canning Ltd. 2. Director, Oceanic Cannery Co., Ltd. 3. Director, KF Foods Ltd. 1992 - Oct 2018 - Director, Thivatharn Ltd. Nov 2012 - Jun 2016 - Director, Singer Leasing (Thailand) Ltd. 2005 - Jun 2016 - Independent Director, Chairman of Nomination and Remuneration Committee, and Member of Audit Committee, Singer Thailand Plc. Apr 2013 - Apr 2014 - Director, Big C Supercenter Plc.

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11 Mr. Praisun Wongsomth - Independent Director - Member of the Audit Committee (appointed on Feb 12, 2016)	59	<ul style="list-style-type: none"> - Master of Science (Economics), Oklahoma State University, USA - Bachelor of Science in Business Administration (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 - IT Governance and Cyber Resilience Program, Ethical Leadership Program, Advanced Audit Committee Program, Boards that Make a Difference, Role of the Chairman Program, Director Certification Program, and Director Accreditation Program, Thai Institute of Directors Association - Bangkok Sustainable Banking Forum 2018, Bank of Thailand - Cyber Resilience Leadership Seminar, TMB Bank Plc. 	10,987	-	<ul style="list-style-type: none"> Dec 2018 - Present - Independent Director and Member of the Audit Committee, S Hotels and Resorts Co., Ltd. Jul 2018 - Present - Independent Director and Chairman of the Audit Committee, Jakpaisan Estate Co., Ltd. Jan 2018 - Present - Director, P Advisory Co., Ltd. Jul 2017 - Present - Director, Islamic Bank Asset Management Ltd. (IAM) Jul 2017 - Present - Director, Industrial Estate Authority of Thailand (IEAT) Jul 2015 - Present - Chairman of the Board and Independent Director, Thantawan Industry Plc. Jun 2012 - Present - Director, P.W. Consultants Co., Ltd. Jan 2016 - Nov 2018- Director, CAT Telecom Plc. Dec 2016 - Jun 2017 - Advisor to the Minister, Ministry of Industry Jan 2014 - Dec 2016 - Managing Director, SCMB Co., Ltd. Apr 2012 - Dec 2016 - Executive Chairman, SCMB Co., Ltd. Aug 2015 - Jul 2016 - Advisor to the Minister, Ministry of Information and Communication Technology May 2014 - Jun 2015 - Independent Director and Member of the Audit Committee, Thantawan Industry Plc. Sep 2014 - Jan 2015 - Chairman of Sub-Committee on Monitoring and Administration on NPL, SME Bank Nov 2014 - Dec 2014 - Member of Selection Committee for Service Providers on Non Collateral NPL, SME Bank Jul 2011 - May 2014 - Honorary Advisor, Finance Committee to the Senate
12 Mr. Piti Tantakasem - Director - Member of Board of Executive Directors - Member of the Credit Committee - Member of the Risk Management Committee (appointed on Jan 1, 2018)	48	<ul style="list-style-type: none"> - Doctor of Philosophy (Ph.D.), Business Administration, Bangkok University in Collaboration with The University of Nebraska-Lincoln, USA - Master of Business Administration, The University of North Carolina at Chapel Hill, USA - Bachelor of Engineering (Industrial Engineering), Chulalongkorn University - Senior Executive Program Certificate, Capital Market 	6,838,700	-	<ul style="list-style-type: none"> Apr 2009 - Present - Director, National ITMX Company Limited Aug 1996 - Present - Director, Tiyaana Company Limited Apr 2017 - Dec 2017 - Member of the Nomination Committee, PTT Exploration and Production Plc. Apr 2015 - Dec 2017 - Member of the Risk Management Committee, PTT Exploration and Production Plc. Oct 2014 - Dec 2017 - Independent Director, PTT Exploration and Production Plc. Sep 2016 - Apr 2017 - Chairman of the Nomination Committee, PTT Exploration and Production Plc. Oct 2014 - Apr 2017 - Member of the Corporate Governance Committee, PTT Exploration and

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		Academy (CMA) - Energy Literacy for a Sustainable Future Program, Thailand Energy Academy - Chartered Financial Analyst, CFA Institute - Financial Derivatives, EuroMoney Training - Executive Education: Building Leading Customer-Centric Organization - Director Certification Program, Boards that Make a Difference, and Anti-Corruption for Executive Program, Thai Institute of Directors Association - Bangkok Sustainable Banking Forum 2018, Bank of Thailand - Cyber Resilience Leadership Seminar, TMB Bank Plc.			Production Plc. May 2017 - Dec 2017 - Chief Financial Officer, TMB Bank Plc. Nov 2008 - Apr 2017 - Chief Wholesale Banking Officer, TMB Bank Plc. Oct 2016 - Jun 2017 - Sub-committee Member, Public Sector Development Commission Sub-committee on Public Finance and Budgeting Development, Office of the Public Sector Development Commission (OPDC) Jun 2016 - Jun 2017 - Senior Expert Committee, Senior Expert Committee in Organizational Psychology on the Committee of the Public Sector Development Commission, Office of the Public Sector Development Commission (OPDC) Apr 2017 - May 2017 - Chairman of Sub-committee, Financial and Accounting Sub-committee, State Railway of Thailand (SRT) Feb 2017 - May 2017 - Director, State Railway of Thailand (SRT) Dec 2016 - Apr 2017 - Honorary Member, Office of the Energy Conservation Promotion Fund Management Sub-committee Jun 2014 - May 2016 - Sub-Committee Member, Project Sub-Committee, Thailand Board of Investment (BOI) Apr 2011 - Apr 2015 - Director, TRIS Corporation Limited and TRIS Rating Company Limited

Remarks: * Including shareholding of spouse and minor children

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

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1) TMB's executive officers as of December 31, 2018

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
1. Mr. Piti Tantakasem Chief Executive Officer	48	<ul style="list-style-type: none"> - Doctor of Philosophy (Ph.D.), Business Administration, Bangkok University in Collaboration with The University of Nebraska-Lincoln, USA - Master of Business Administration, The University of North Carolina at Chapel Hill, USA - Bachelor of Engineering (Industrial Engineering), Chulalongkorn University 	6,838,700	-	2018 - Present - Chief Executive Officer, TMB Bank Plc. 2017 - 2017 - Chief Financial officer, TMB Bank Plc. 2008 - 2017 - Chief Wholesale Banking Officer, TMB Bank Plc.

Remarks: * Including shareholding of spouse and minor children

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

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2 Mr. Senathip Sripaipan Chief Wholesale Banking Officer	47	- 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
3 Miss Chompoonoot Pathomporn Chief SME Banking Officer	55	- MBA, Business administration, Bangkok University - Bachelor of Accountancy Commerce and Accountancy, Accounting, Thammasat University	9,501,700	-	2018 - Present - Chief SME Banking Officer, TMB Bank Plc. 2014 - 2018 - Head of Branch Banking, TMB Bank Plc. 2013 - 2014 - Head of HR, TMB Bank Plc.
4 Mr. Ronald Bart Huisman Chief Retail Banking Officer	45	- 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 N.V., The Netherlands
5 Mr. Johannes Franciscus Grisel Chief Risk Officer	60	- Master of Business Administration, Nyenrode University, The Netherlands - Bachelor of Business Administration, Hogeschool Nyenrode, The Netherlands	-	-	2018 - Present - Chief Risk Officer, TMB Bank Plc. 2017 - 2018 - Chief Operation Officer - Risk, ING Bank N.V., Head Office 2015 - 2018 - Director, Chairman of the Risk Management Committee, and Member of Credit Committee, TMB Bank Plc. 2016 - 2017 - Head of Corporate Operational Risk Management, ING Bank N.V. 2011 - 2016 - Global Head of Non Financial Risk, ING Bank NV
6 Mrs. Prapasiri Kositthanakorn Chief Financial Officer	54	- Master of Business Administration (MBA), Assumption University - Bachelor of Business Administration (Magna Cum Laude), Assumption University	-	-	2018 - Present - Chief Financial officer, TMB Bank Plc. 1998 - 2018 - Partner, PricewaterhouseCoopers Legal and Tax Consultants Ltd.
7 Mr. Lorenzo Tassan-Bassut * Chief Operating Officer * was Chief Operating Officer until December 31, 2018	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

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8 Ms. Somkid Preechasammakul Head of Finance Business Partner	44	- Master of Business Administration (Finance), Sasin Grad.Inst. of Bus.Admin. - Bachelor of Business Administration (Finance) Assumption University	2,204,100	-	2018 - - Head of Finance Business Partner, TMB Bank Plc. 2018 - Present - Head of Finance Business Partner- CEO&CFO, TMB Bank Plc. 2017 - 2018 - Senior Executive-Investment Banking, TMB Bank Plc. 2016 - 2018 - Team Head of Wholesale Banking Segment Strategy, TMB Bank Plc. 2015 - 2017 - Head of Commercial Credit and Supply Chain Product, TMB Bank Plc. 2014 - 2016 - Head of Commercial Credit Product, TMB Bank Plc. 2014 - 2015 - Head of Credit and International Trade Product, TMB Bank Plc. 2009 - 2014 - Sr. Executive-Invest Banking, TMB Bank Plc. 2014
9 Ms. Arwiwan Tangtrongchit Financial Controller	50	- Master of Public Adminstration, University of Southern California, USA. - Bachelor of Accountancy, Commerce and Accountancy, Chulalongkorn University	3,634,400		2018 - Present - Financial Controller, TMB Bank Plc. 2009 - 2018 - Head of Financial Planning and Analysis, TMB Bank Plc.
10 Mr. Mate Kanokpibool Head of Financial and Payment Control	51	- Master of Accountancy Program, Chulalongkorn University - Bachelor of Accountancy University of the Thai Chamber of Commerce	1,400,700		2018 - Present - Head of Financial payment and control 2017 - 2018 - Team Head of Financial Governance and Policy, TMB Bank Plc. 2015 - 2016 - Project Manager, Siam Commercial Bank 2014 - 2015 - Risk Consulting Manager, PwC 2011 - 2013 - Senior Risk Manager (Credit), Kasikorn Bank
11 Mrs. Patcharee Leelarasamee Head of Balance Sheet Analytics	41	- Doctor of Philosophy (Banking & Finance), Chulalongkorn University - Master of Business Administration (Finance), Assumption University - Master of Science (E-Commerce), Assumption University - Bachelor's of Electrical, Chulalongkorn University	-	-	2018 - Present - Head of Balance Sheet Analytics, TMB Bank Plc. 2017 - 2017 - Pricipal Portfolio Manager, Digital Ventures Co.,Ltd. 2013 - 2014 - CFO, SCG Auto Gas Co., Ltd. 2008 - 2013 - Senior Vice President, Financial Control and Risk Management, Standard Chartered Bank (Thai)
12 Mr. Andrew Kent Jan Head of Balance Sheet Management	40	- 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

Attachment 1 Details of TMB 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
13 Ms. Pimolwan Puarattana-aroonkorn Head of Finance Business Partner	39	- Master of Science in Finance, Thammasart University - Bachelor of Business Administration, Mahidol University	108,500		2018 - Present - Head of Finance Business Partner – Commercial, TMB Bank Plc. 2017 - 2018 - 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.
14 Mrs. Kwanhatai Sukhumtammarat Head of Financial Data Maintenance and Processing	46	- Bachelor Degree, Business Administration, Accounting, Assumption University	-	-	2017 - Present - Head of Financial Data Maintenance and Processing, TMB Bank Plc. Team Lead of Financial Application Analysis & Development, TMB 2010 - 2017 - Bank Plc.
15 Ms. Maline Laoitthi Head of Financial Data Management Centre	38	- Master of Engineering Management, University of London - Bachelor's of Engineering, Thammasat University	-	-	2018 - Present - Head of Financial Data Management Centre, TMB Bank Plc. 2011 - 2018 - Vice President, Bank of Ayudhya Public
16 Mr. Chalermchai Paisithmongkol Head of Central Treasury	55	- Master of Business Administration Program, Sasin Graduate Institute - Bachelor of Business Administration, Accounting & Marketing, Assumption University - Bachelor of Political Science, Chulalongkorn University	-	-	2018 - Present - Head of Central Treasury, TMB Bank Plc 2013 - 2018 - Team Head of Investment Management & Fund Transfer Pricing, TMB Bank Plc.
17 Mr.Wutthikai Bunyanusat Head of Accounting Control	32	- Bachelor of Accountancy, Kasetsart University	-		2018 - Present - Head of Accounting Control, TMB Bank Plc. 2009 - 2018 - Audit Manager, EY Office Limited
18 Mr. Thawatchai Trongnamsukij Head of Finance Business Partner - CRO	37	- Master of Business Administration, Thammasat University - Bachelor of Commerce and Accountancy, Thammasat University	424,300	-	2018 - Present - Head of Finance Business Partner - CRO, TMB Bank Plc. 2017 - 2018 - 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.

Attachment 1 Details of TMB 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
19 Ms. Voraluck Chokchaitam Head of Asset and Liability Management	49	- Master of Business Administration in Finance, University of Rochester, USA - Bachelor of Economics, Economics, Chulalongkorn University	-	-	2018 - Present - Head of Asset and Liability Management, TMB Bank Plc. 2017 - 2018 - 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.
20 Ms. Waree Thanmongkolswad Head of Financial Regulatory Management	39	- Master of Arts in English, Thammasat University - Bachelor of Business Administration, Accounting, Thammasat University	-	-	2018 - Present - Head of Financial Regulatory Management, TMB Bank Plc. 2017 - 2018 - Team Head of Financial Regulatory Management, TMB Bank Plc. 2015 - 2017 - Team Lead of Financial Statement, TMB Bank Plc. 2013 - 2015 - Executive Audit Manager, TMB Bank Plc.
21 Mrs. Suphavadee Wuthithien Head of Regulatory Analysis - BoT Reporting	50	- Bachelor of Accountancy Program, Dhurakijpundit University	-	-	2018 - Present - Head of Regulatory Analysis – BoT Reporting, TMB Bank Plc. 2017 - 2018 - Team Lead of Regulatory Analysis – BoT Reporting, TMB Bank Plc. 2010 - 2017 - Team Lead of Regulatory Report Management, TMB Bank Plc.
22 Mrs. Kamolmarn Staworn Head of Regulatory Analysis - Financial Reporting	54	- Bachelor of Business Administration Program, Assumption University	-	-	2018 - Present - Head of Regulatory Analysis – Financial Reporting, TMB Bank Plc. 2017 - 2018 - 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.
23 Ms. Veeraya Mahakhan Head of Financial Reporting Services	43	- Master of Science, Naresuan University - Bachelor of Business Administration, Rajamangala Inst. of Tech.	-	-	2018 - Present - Head of Financial Reporting Services, TMB Bank Plc. 2017 - 2018 - Team Lead of Financial Reporting Services, TMB Bank Plc. 2017 - 2017 - Specialist - Financial Data Flow Design & Improvement, TMB Bank Plc. 2015 - 2017 - Financial Analysis Specialist, TMB Bank Plc.
24 Mrs. Jitrawadee Srivichit Head of Finance Business Partner - Retail	44	- Master of Business Administration, Sasin Grad.Inst. of Bus.Administration - Bachelor of Economics, Thammasat University	-	-	2018 - Present - Head of Finance Business Partner - Retail, TMB Bank Plc 2017 - 2018 - Team Head of Finance Business Partner - Retail, TMB Bank Plc 2011 - 2017 - Team Head of Investor Relations, TMB Bank Plc.
25 Ms. Munlika Thanataweerat Executive Finance Business Partner	40	- Master of Business Administration, University of La Verne, USA	-	-	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 Directors, Executive Officers, Controlling Power, Company Secretary

Details of person who designated as the top executive in charge of accounting and finance business and person who designated to take direct responsibility to control the accounting treatment

Name/Position	Age	Education	Shareholding in TMB (no. of share)*	Family Relationship **	Work Experience in the Past
Mrs. Prapasiri Kositthanakorn Chief Financial Officer (CFO)	54	<ul style="list-style-type: none"> - Master of Business Administration (MBA), Assumption University - Bachelor of Business Administration (Magna Cum Laude), Assumption University - Certified Public Accountant (CPA), Federation of Accounting Professions under The Royal Patronage of His Majesty The King - Director Certification Program (DCP), Thai Institute of Directors Association - Attend the training course on the taxation laws, Federation of Accounting Professions under The Royal Patronage of His Majesty The King - PwC Thailand Symposium 2018: Managing Challenges to unleash corporate growth 	-	-	2018 - Present - Chief Financial officer, TMB Bank Plc. 1998 - 2018 - Partner, PricewaterhouseCoopers Legal and Tax Consultants Ltd.
Ms. Arwiwan Tangtrongchit Financial Controller	50	<ul style="list-style-type: none"> - Master of Public Administration, University of Southern California, USA. - Bachelor of Accountancy, Commerce and Accountancy, Chulalongkorn University - Director Certification Program (DCP) Thai Institute of Directors - Association CFO Focus on Financial Reporting, Federation of Accounting Professions under The Royal Patronage of His Majesty The King - Lean Six Sigma (LSS) executive training, TMB Bank Plc. - Global Executive Mindset, TMB Bank Plc. - IFRS9 Management Awareness Workshop, TMB Bank Plc. - Strategic Workshop on Disruptive Banking, TMB Bank Plc. 	3,634,400	-	2018 - Present - Financial Controller, TMB Bank Plc. 2009 - 2018 - Head of Financial Planning and Analysis, 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 Directors, Executive Officers, Controlling Power, Company Secretary

Company Secretary as of 31 December 2018

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
M.L. Ayuth Jayant *** - Company Secretary - Head of Corporate Governance	60	- Master of Business Administration (Accounting and Finance), University of Bridgeport, Connecticut, USA. - Bachelor of Science in Accounting (Second Class Honors), Bangkok University - IT Governance and Cyber Resilience Program, Thai Institute of Directors (IOD) - 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) - Advanced Management for Bankers, Wharton School of the University of Pennsylvania, USA	349,405	-	2016 - Dec 2018 - Company Secretary and Head of Corporate Governance, TMB Bank Plc. 2012 - 2016 - Executive Vice President, Head of Compliance, TMB Bank Plc. 2009 - 2012 - Company Secretary, Executive Vice President, and Head of Corporate Governance, TMB Bank Plc.

Remarks: * Including shareholding of spouse and minor children

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

*** M.L. Ayuth Jayant was Company Secretary and Head of Corporate Governance until December 31, 2018. Mr. Naris Aruksakunwong was appointed as Company Secretary in replacement of M.L. Ayuth Jayant starting from January 1, 2019 on ward.