

**Attachment 2**

Details of the Bank's executives who assume the positions in subsidiaries, associated companies, and related companies as of December 31, 2018

No.	List of the Bank's executives	Positions	Subsidiaries Companies		Associate Companies	Related Companies
			1	2		
1	Mr. Johannes Franciscus Grisel	Chief Risk Officer	X			
2	Mr. Ronald Bart Huisman	Chief Retail Banking Officer			D	
5	Mrs. Suvanee Kam	Head of Legal	W	L		
6	Mr. Rabil Pornpatkul	Head of SE Portfolio Monitoring	W			
7	Mrs. Chirdprapa Chaladsoontornvatee	Head of Credit Restructuring	W			
8	Ms. Waree Thanmongkolswad	Head of Financial Regulatory Management	W			
9	Mrs. Apiroomwadee Ranongthane	Specialist – Central Treasury				L

**Remark:**

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

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List of Subsidiaries Companies

1. Phahonyothin Asset Management Co., Ltd.
2. Phayathai Asset Management Co., Ltd.\*

List of Related Companies

TMB Property Development Co., Ltd.

List of Associate Companies

TMB Asset Management Co., Ltd

Remarks:    \*The Company registered the dissolution with the Ministry of Commerce on 26 December 2018 and is currently in the process of liquidation.

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**Attachment 2**

## Details of the Subsidiaries Directors

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

There are five directors as follows:

1. Mr. Johannes Franciscus Grisel
2. Mrs. Suvanee Kam
3. Mr. Rabil Pornpatkul
4. Mrs. Chirdprapa Chaladsoontornvatee
5. Miss. Waree Thanmongkolswad

## Details of the Associate Directors

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

There is one director as follows

1. Mr. Ronald Bart Huisman