

Attachment 5: Change in TMB Shares held by Directors and Chiefs in 2018

No.	Name	Position	TMB shares held as of 31 Dec 2017	TMB shares held as of 31 Dec 2018	Change (net) Increase/(Decrease) in TMB shares
1	Mr. Prasong Poontaneat ¹	Chairman	-	-	-
	Spouse and minor children		-	-	-
2	General Apirat Kongsompong ²	Director	-	-	-
	Spouse and minor children		-	-	-
3	Mr. Philippe G.J.E.O. Damas	Director	2,556,580	2,556,580	-
	Spouse and minor children		-	-	-
4	Mr. Singha Nikornpun	Independent Director	-	-	-
	Spouse and minor children		-	-	-
5	Mr. Siripong Sombutsiri	Independent Director	-	-	-
	Spouse and minor children		-	-	-
6	Ms. Catherine Low Peck Cheng ³	Director	-	-	-
	Spouse and minor children		-	-	-
7	Mr. Chumpol Rimsakorn	Director	-	-	-
	Spouse and minor children		-	-	-
8	Mr. Vaughn Nigel Richtor	Director	-	-	-
	Spouse and minor children		-	-	-
9	Mr. Yokporn Tantisawetrat	Director	-	-	-
	Spouse and minor children		-	-	-
10	Mr. Christopher John King	Independent Director	-	-	-
	Spouse and minor children		-	-	-
11	Mr. Praisun Wongsmith	Independent Director	-	-	-
	Spouse and minor children		9,100	9,100	-
12	Mr. Piti Tantakasem	Director and Chief Executive Officer	6,226,767	6,838,700	611,933
	Spouse and minor children		-	-	-
13	Mrs. Prapasiri Kositthanakorn ⁴	Chief Financial Officer Chief	-	-	-
	Spouse and minor children		-	-	-
14	Mr. Senathip Sripaipan	Wholesale Banking Officer	-	-	-
	Spouse and minor children		-	-	-
15	Miss Chompoonoot Pathomporn ⁵	Chief SME Banking Officer	8,769,068	9,501,700	732,632
	Spouse and minor children		-	-	-
16	Mr. Johannes Franciscus Grisel ⁶	Chief Risk Officer	-	-	-
	Spouse and minor children		-	-	-
17	Mr. Ronald Bart Huisman	Chief Retail Banking Officer	-	-	-
	Spouse and minor children		-	-	-
18	Mr. Lorenzo Tassan Bassut ⁷	Chief Operating Officer	-	-	-
	Spouse and minor children		-	-	-

Remark: ¹ Mr. Prasong Poontaneat to be appointed as Chairman, effective from June 20, 2018.

² General Apirat Kongsompong to be appointed as Director, effective from November 14, 2018.

³ Ms. Catherine Low Peck Cheng to be appointed as Director, effective from April 12, 2018.

⁴ Mrs. Prapasiri Kositthanakorn to be appointed as Chief Financial Officer, effective from April 1, 2018.

⁵ Miss Chompoonoot Pathomporn to be appointed as Chief SME Banking Officer, effective from August 1, 2018.

⁶ Mr. Johannes Franciscus Grisel to be appointed as Chief Risk Officer, effective from July 9, 2018.

⁷ Mr. Lorenzo Tassan Bassut act as Chief Operating Officer until December 31, 2018.