

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) <i>* Mr. Prasong Poontaneat act as Chairman until December 31, 2019, Mr. Ekniti Nitithanprapas was appointed as Chairman effective from February 13, 2020</i>	60	- 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) - The Executive Program in Energy Literacy for a Sustainable Future, 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 - Cyber Resilience Awareness, IFRS 9 Implication and Readiness, Inside Information and Data Privacy, Branding and NPS Update, and Sustainability Training, TMB Bank Plc.	-	-	2019 - Present - Councilor of State 2018 - 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 - 2018 - Director-General, Revenue Department
2 Mr. Suphadej Poonpipat - Vice Chairman of the Board - Vice Chairman of Board of	69	- Master of Science, University of Wisconsin, USA - Bachelor of Business Administration and Accounting, Chulalongkorn University			Dec 2019- Present - Vice Chairman of the Executive Committee, Thanachart Bank Plc. 2016 - Present - Member of the Succession Committee, Thanachart Bank Plc. 2005 - Present - Vice Chairman, Thanachart Bank Plc. 2019 - Present - Vice Chairman, Thanachart Insurance 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
Executive Directors		- Senior Executive Program Certificate, Capital Market Academe (CMA) - Role of the Compensation Committee, Role of the Chairman Program, Financial Institutions Governance Program, and Director Accreditation Program, Thai Institute of Directors Association - Thailand in the New Global Landscape, Thanachart Training and Development Co., Ltd. collaboration with Sasin Graduate Institute of Business Administration of Chulalongkorn University - Anti Corruption for Executives 1/2014, Development of Anti-Corruption Standard of Thailand 2017, and Block Chain Technology 2018, Thanachart Bank Plc.			2005 - Present - Chairman of the Executive Committee, Thanachart Insurance Plc 2018 - Present - Chairman of the Executive Committee, MBK Plc. 2015 - Present - Chairman of the Compensation and Nomination Committee, MBK Plc. 2006 - Present - Vice Chairman, MBK Plc. 2016 - Present - Chairman of the Good Corporate Governance Committee, Patum Rice Mill and Granary Plc. 2012 - Present - Chairman, Patum Rice Mill and Granary Plc. 2014 - Present - Chairman, MBK Life Assurance Plc. 2007 - Present - Vice Chairman and Chairman of the Executive Committee, Thanachart Capital Plc. 2006 - Present - Director, Thanachart Capital Plc. 2006 - Present - Director, Siam Piwat Holding Co., Ltd. 2005 - Present - Director, MBK Resort Plc. 2004 - Present - Director, Siam Piwat Co., Ltd. 2015 - 2019 - Chairman, DMS Property Investment Private Co., Ltd. 2014 - 2019 - Chairman, Thanachart Insurance Plc. 2005 - 2019 - Chairman of the Executive Committee, Thanachart Bank Plc. 2013 - 2018 - Chairman of the Risk Management Committee, Thanachart Capital Plc. 2010 - 2018 - Chief Executive Officer, Thanachart Capital Plc. 2007 - 2018 - Director, Royal Orchid Hotel (Thailand) Plc. 2007 - 2018 - Director, Thai Royal Orchid Real Estate Co., Ltd. 2003 - 2018 - Vice Chairman of the Executive Committee, MBK Plc. 2002 - 2015 - Member of the Compensation and Nomination Committee, MBK Plc. 2011 - 2017 - Chairman of the Executive Committee, Patum Rice Mill and Granary Plc. 2011 - 2015 - Director, DMS Property Investment Private Co., Ltd. 2003 - 2015 - Director, Plan Estate Co., Ltd.
3 General Nattaphon Narkphanit - Director (appointed on May 30, 2019)	59	- Bachelor of Science, Chulachomklao Royal Military Academy - National Defence College Program, Thailand National Defense College - Officer Basic Course 74, Infantry School - Officer Advance Course 52, Infantry School	-	-	Dec 2019- Present - Director, Thanachart Bank Plc. 2019 - Present - Independent Director and Member of Corporate Governance Committee, IRPC Plc. 2018 - Present - Deputy Commander in Chief, Royal Thai Army 2018 - Present - Deputy Director of Internal Security Operations Command

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
		- Army Command and General Staff College, Course 71 - Asia Pacific Security Course, USA - English Courses for Executives, Army Training Command - Cyber Resilience Leadership, Bank of Thailand - Bangkok Sustainable Banking Forum 2019, Bank of Thailand			2016 - 2019 - Member of the National Legislative Assembly 2017 - 2018 - Chief of Staff, Royal Thai Army 2016 - 2017 - Deputy Chief of Staff, Royal Thai Army 2015 - 2016 - Director of Operations
4 Mr. Philippe G.J.E.O. Damas - Director - Chairman of the Board of Executive Directors - Chairman of the Nomination, Remuneration and Corporate Governance Committee (appointed on Dec 28, 2007)	69	- MBA (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) - Strategic Board Master Class, Thai Institute of Directors Association - Cyber Resilience Leadership Seminar, Cyber Resilience Awareness, IFRS 9 Implication and Readiness, Inside Information and Data Privacy, Branding and NPS Update, and Sustainability Training, TMB Bank Plc.	5,126,411	-	Dec 2019- Present - Director, Chairman of the Board of Executive Directors, and Chairman of the Nomination, Remuneration and Corporate Governance Committee, Thanachart Bank Plc. 2019 - Present - Board member, OBOR Capital Co., Ltd. 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) 2013 - Present - Board member, PCMA Houlder Pte. Ltd. 2013 - Present - Board member, PCMI Insurance Brokers Pte. Ltd. 2011 - Present - Board member, Eurofin Asia (Singapore) 2008 - Dec 2019 - Member of Nomination, Remuneration and Corporate Governance Committee, TMB Bank Plc. 2013 - 2016 - Board member, Capstone Partners (Asia) 2011 - 2015 - International Advisory Board member, Pacific Star (Singapore)
5 Mr. Singha Nikompun - Independent Director - Chairman of the Audit Committee (appointed on Jan 10, 2014)	65	- 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	-	-	Dec 2019- Present - Independent Director and Chairman of the Audit Committee Thanachart Bank Plc. 2016 - Present - Director, Thanakorn Vegetable Oil Products Co., Ltd. 2014 - Present - Independent Director, Chairman of the Audit Committee, and Vice Chairman, The Thai Bond Market Association (ThaiBMA) 2013 - Present - Member of Advisory Committee, Member of Audit Sub-Committee, and Chairman of the Risk Sub-Committee, Thailand Professional Qualification Institute (Public Organization)

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
Mr. Singha Nikornpun (Con't)		- Executives, King Prajadhipok's Institute - Advanced Management for Bankers, Wharton School of the University of Pennsylvania, USA - 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, 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 - Audit Committee Forum: TFRS 15: Ready for the Challenges, Cyber Security - Advances to the more complex level, and Intelligent Automation for Internal Audit, KPMG in Thailand - Business Sustainability in Digital Trend, EY Company Limited - Cyber Resilience Leadership, Bangkok FinTech Fair 2019 under the concept Collaboration for the Future of Finance, and Bangkok Sustainable Banking Forum 2019, Bank of Thailand - Project to build good governance capital market in honor at HM the King, SEC - Cyber Resilience Leadership Seminar, Cyber Resilience Awareness, IFRS 9 Implication and Readiness, Inside Information and Data Privacy, Branding and NPS Update, and Sustainability Training, TMB Bank Plc.			2013 - Present - Independent Director, Member of the Audit Committee, and Member of the Risk Management Committee, IFS Capital (Thailand) Plc. 2012 - Present - Independent Director and Member of the Audit Committee, Tirathai Plc. 2006 - Present - Senior Advisor, Association of Provident Fund 2015 - 2018 - Independent Director and Chairman of the Audit Committee, Floyd Plc.
6 Mr. Teeranun Srihong - Independent Director	54	- Master of Business Administration, University of Michigan - Ann Arbor, USA - Bachelor of Engineering (Computer), Chulalongkorn	-	-	Dec 2019- Present - Independent Director, Chairman of the Risk Oversight Committee, Chairman of the IT Oversight Committee, and Member of the Nomination, Remuneration and

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
- Chairman of the Risk Oversight Committee - Chairman of the IT Oversight Committee - Member of the Nomination, Remuneration and Corporate Governance Committee (appointed on Dec 17, 2019) Mr. Teeranun Srihong (Con't)		University - The Joint State - Private Sector Course, Thailand National Defense College - Advanced Management Program (AMP), Harvard Business School, USA - Senior Executive Program Certificate, Capital Market Academe (CMA) - The Executive Program in Energy Literacy for a Sustainable Future, Thailand Energy Academy - Director Accreditation Program and Director Certification Program, Thai Institute of Directors Association - Thailand Sustainable Banking 2018, Bank of Thailand - Thailand Insurance Leadership Program, Office of Insurance Commission (OIC)			Corporate Governance Committee, Thanachart Bank Plc. 2019 - Present - Independent Director, S&P Syndicate Plc. 2019 - Present - Startup Investment Committee, Bangchak Corporation Plc. 2019 - Present - Executive Director, Phuket Deep Sea Port Co., Ltd. 2019 - Present - Experts and Chairman of sub-committee of Risk Management, Pension Fund 2018 - Present - Chairman, Thailand Management Association 2018 - Present - Director, Committee to Drive Policy Implementation to Use Big Data, Data Center, and Cloud Computing 2018 - Present - Director, The Mall Group Co., Ltd. 2018 - Present - Director, The Mall Shopping Complex Co., Ltd. 2018 - Present - Chairman, Thai Ackro Exchange Co., Ltd. 2018 - Present - Director, Arcel Capital Co., Ltd. 2018 - Present - Director, BKT Holding Co., Ltd. 2018 - Present - Director, Northern Railway Park Co. Ltd. 2017 - Present - Advisor, Sansiri Plc. 2017 - Present - Director and Managing Director, Celar Consulting Co., Ltd. 2017 - Present - Director, The Committee of Mobilizing Reform according to the Thailand 4.0 Agenda 2019 - 2019 - Chairman of the Risk Management Committee, Thanachart Capital Plc. 2018 - 2019 - Director and Member of the Risk Management Committee, Thanachart Capital Plc. 2018 - 2019 - Director, Advance Power Conversion Co., Ltd. 2018 - 2019 - Chairman, Sub-committee on Digital Strategy for Capital Market, The Securities and Exchange Commission (SEC) 2017 - 2019 - Director and Member of the Executive Committee, Thanachart Insurance Plc. 2017 - 2519 - Advisor, The Securities and Exchange Commission, Thailand (SEC) 2017 - 2018 - Qualified Director of Economics, The National Digital Economy and Society

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
					Commission 2017 - 2018 - Director and Member of the Executive Committee, Enter Solution Co., Ltd. 2017 - 2018 - Chairman, Digital Economy Promotion Agency, The Government Complex 2017 - 2018 - Director and Member of the Executive Committee, Enter Solution Co., Ltd. 2017 - 2018 - Advisor, Bangchak Corporation Plc. 2014 - 2018 - Vice Chairman, Thailand Management Association 2016 - 2017 - Chairman, Kasikorn Business - Technology Group Co., Ltd. 2016 - 2017 - Director, Beacon Venture Capital Co., Ltd. 2013 - 2017 - Director and Managing Director, Kasikornbank Plc. 2013 - 2017 - Director, Muang Thai Group Holding Co., Ltd. 2003 - 2017 - Member of the Risk Management Committee, Kasikornbank Plc. 2014 - 2016 - Chairman, Kasikorn Leasing Co., Ltd. 2013 - 2016 - Chairman, Kasikorn Securities Plc.
7 Mr. Chumpol Rimsakorn - Director - Chairman of the Credit Committee - Member of the Board of Executive Directors - Member of the Nomination, Remuneration and Corporate Governance Committee, (appointed on Apr 7, 2017)	59	- 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) - The Executive Program in Energy Literacy for a Sustainable Future, 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)	-	-	Dec 2019- Present - Director, Chairman of the Credit Committee, Member of the Board of Executive Directors, and Member of the Nomination, Remuneration and Corporate Governance Committee, Thanachart Bank Plc. 2019 - Present - Member of the Enterprise Risk Management Committee, PTT Plc. 2018 - Present - Director and Member of the Remuneration Committee, PTT Plc. 2018 - Present - Director, Don Muang Tollway Plc. 2018 - Present - Chairman, Vayupak 1 Mutual Fund Investment Committee 2018 - Present - Chairman, the Queen Sirikit National Convention Center Supervisory Committee 2018 - Present - Chairman, Public Service Obligation Committee 2018 - Present - Chairman, Performance Assessment Committee 2018 - Present - Board Member, Vayupak Mutual Fund Supervisory Committee 2018 - Present - Board Member, Thailand Future Fund Steering Committee 2015 - Present - Deputy Permanent Secretary, Ministry of Finance 2016 - 2018 - Director, Member of Audit Committee, and Member of the Law and Regulation

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
		- 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 - Cyber Resilience Leadership Seminar, Cyber Resilience Awareness, IFRS 9 Implication and Readiness, Inside Information and Data Privacy, Branding and NPS Update, and Sustainability Training, TMB Bank Plc.			Compliance Committee, Electricity Generating Authority of Thailand 2014 - 2018 - Director, Thailand Tobacco Monopoly, Ministry of Finance 2017 - 2018 - Chairman, Public Debt Restructuring and Domestic Bond Market Development Fund 2017 - 2018 - Board Member, National Health Security Committee 2017 - 2018 - Board Member, Emergency Medicine Committee 2017 - 2018 - Board Member, National Metrology Committee 2015 - 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
8 Mr. Yokporn Tantisawetrat - Director - Member of the Credit Committee - Member of the Risk Oversight Committee (appointed on Jun 1, 2015)	64	- Master of Economics, Thammasat University - Bachelor of 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 - Project to build good governance capital market in honor at HM the King: SEC - Cyber Resilience Leadership Seminar, Cyber Resilience	-	-	Dec 2019- Present - Director, Member of the Credit Committee, and Member of the Risk Oversight Committee, Thanachart Bank Plc. 2017 - Present - Independent Director, AP (Thailand) Pcl. 2017 - Present - Director, Kirloskar Brothers (Thailand) Limited 2016 - Present - Experts and Chairman of the Audit Committee, Office of the Securities Exchange Commission (SEC) 2015 - Present - Independent Director and Chairman of the Audit Committee, Banpu Power Pcl. 2015 - 2019 - Member of the Board of Executive Directors, TMB Bank Plc. 2016 - 2017 - Advisor, The Corporate Governance and Risk Management Committee, AP (Thailand) Pcl. 2008 - 2015 - Senior Executive Vice President, Chief Risk Officer, Risk Management Group, Siam Commercial Bank Pcl. 2014 - 2015 - Vice Chairman, Vina Siam Bank, Vietnam 2011 - 2015 - Director, SCB Securities Co., Ltd.

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
		Awareness, IFRS 9 Implication and Readiness, Recovery Planning, Inside Information and Data Privacy, Branding and NPS Update, and Sustainability Training, TMB Bank Plc.			
9 Mr. Praisun Wongsmitth - Independent Director - Member of the Audit Committee (appointed on Feb 12, 2016)	60	- 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 Associate Program, Thai Institute of Directors Association - Business Sustainability in Digital Trend, EY Company Limited - Bangkok Sustainable Banking Forum 2018, Bank of Thailand - Cyber Resilience Leadership Seminar, Cyber Resilience Awareness, IFRS 9 Implication and Readiness, Recovery Planning, Inside Information and Data Privacy, Branding and NPS Update, and Sustainability Training, TMB Bank Plc.	10,987	-	Dec 2019- Present - Independent Director and Member of the Audit Committee, Thanachart Bank Plc. 2018 - Present - Independent Director and Member of the Audit Committee, S Hotels and Resorts Plc. 2018 - Present - Independent Director and Chairman of the Audit Committee, Jakpaison Estate Plc. 2018 - Present - Director, P Advisory Co., Ltd. 2015 - Present - Chairman of the Board and Independent Director, Thantawan Industry Plc. 2012 - Present - Director, P.W. Consultants Co., Ltd. 2017 - 2019 - Director, Islamic Bank Asset Management Ltd. (IAM) 2017 - 2019 - Director, Industrial Estate Authority of Thailand (IEAT) 2016 - 2018 - Director, CAT Telecom Plc. 2016 - 2017 - Advisor to the Minister, Ministry of Industry 2014 - 2016 - Managing Director, SCMB Co., Ltd. 2012 - 2016 - Executive Chairman, SCMB Co., Ltd. 2015 - 2016 - Advisor to the Minister, Ministry of Information and Communication Technology 2014 - 2015 - Independent Director and Member of the Audit Committee, Thantawan Industry Plc. 2014 - 2015 - Chairman of Sub-Committee on Monitoring and Administration on NPL, SME Bank

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
10 Mr. Somjate Moosirilert - Director - Member of the Board of Executive Directors - Member of the Nomination, Remuneration and Corporate Governance Committee (appointed on Dec 3, 2019) Mr. Somjate Moosirilert (Con't)	64	- Master of Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Bachelor of Business Administration, Thammasat University - Senior Executive Program Certificate, Capital Market Academe (CMA) - Role of the Chairman Program and Corporate Governance for Capital Market Intermediaries, Thai Institute of Directors Association - The Program for Senior Executives on Justice Administration, Judicial Training Institute, Courts of Justice - TLCA Leadership Development Program (LDP), Thai Listed Company Association, The Stock Exchange of Thailand - Thailand Sustainable Banking 2018, Bank of Thailand - Anti Corruption for Executives 1/2014 and Development of Anti-Corruption Standard of Thailand 2017, Thanachart Bank Public Company Limited			Dec 2019- Present - Director, Member of the Board of Executive Directors, and Member of the Nomination, Remuneration and Corporate Governance Committee, Thanachart Bank Plc. 2019 - Present - Chief Executive Officer, Thanachart Capital Plc. 2013 - Present - Member of the Risk Oversight Committee, Thanachart Capital Plc. 2009 - Present - Director and Member of the Executive Committee, Thanachart Capital Plc. 2019 - Present - Director, Thanachart SPV 1 Co., Ltd. 2019 - Present - Director, Thanachart SPV 2 Co., Ltd. 2017 - Present - Vice Chairman, Thai Listed Company Association 2013 - Present - Chairman, Thanachart Fund Management Co., Ltd. 2011 - Present - Chairman of the Executive Committee, Thanachart Fund Management Co., Ltd. 2013 - Present - Chairman of the Executive Committee, Thanachart Securities Plc. 2009 - Present - Chairman, Thanachart Securities Plc. 2010 - Present - Board Advisor, Association of Thai Securities Companies 2018 - 2018 - Director, The Thai Bankers' Association 2016 - 2018 - Advisor, The Thai Bankers' Association 2014 - 2018 - Vice Chairman, Thanachart Insurance Plc. 2013 - 2018 - Vice Chairman of the Executive Committee, Thanachart Insurance Plc. 2010 - 2018 - Director and Member of the Executive Committee, Thanachart Insurance Plc. 2012 - 2018 - Chairman of the Risk Management Committee, Thanachart Bank Plc. 2011 - 2018 - Chief Executive Officer and President, Thanachart Bank Plc. 2009 - 2018 - Director and Member of the Executive Committee, Thanachart Bank Plc. 2011 - 2018 - Chairman and Chairman of the Executive Committee, TS Asset Management Co., Ltd. 2010 - 2018 - Senior Executive Vice President, Thanachart Capital Plc. 2015 - 2017 - Vice Chairman Advisor, Thai Listed Company Association 2014 - 2016 - Member of the Steering Committee, Sasin Graduate Institute of Business Administration of Chulalongkorn University 2011 - 2015 - Director and Vice Chairman, Thai Listed Company Association

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
11 Mr. Prinya Hom-anek - Independent Director - Member of the Audit Committee - Member of the Risk Oversight Committee - Member of the IT Oversight Committee (appointed on Dec 17, 2019)	50	- Honorary Doctorate Degree of Science, Rajamangala University of Technology Suvornabhumi - Master of Business Administration, Assumption University - Bachelor of Engineering (Electrical Engineering), Chulalongkorn University - Director Certification Program, Thai Institute of Directors Association - Certified Information System Security Professional (CISSP), International Information System Security Certification Consortium - Certified Information System Auditor (CISA) and Certified in the Governance of Enterprise IT, ISACA - Certified Fraud Examiner (CFE), Association of Certified Fraud Examiners			Dec 2019- Present - Independent Director, Member of the Audit Committee, Member of the Risk Oversight Committee, Member of the IT Oversight Committee, Thanachart Bank Plc. 2018 - Present - Director and Member of the Executive Committee, Intelligent Data Analytic Co., Ltd. 2017 - Present - Director and Secretary, Thailand Information Security Association 2017 - Present - Trainer, Thai Institute of Directors Association 2015 - Present - Director and Member of the Executive Committee, Cybertron Co., Ltd. 2015 - Present - Advisor, Boonrawd Trading Co., Ltd. 2003 - Present - Chairman and Member of the Executive Committee, ACIS Professional Center Co., Ltd. 2019 - 2019 - Member of the Risk Oversight Committee, Thanachart Capital Plc. 2018 - 2019 - Independent Director and Member of the Audit Committee, Thanachart Capital Plc. 2015 - 2016 - Qualified Committee, Anti-Money Laundering Office (AMLO)
12 Mr. Michal Jan Szczurek - Director - Member of the Board of Executive Directors - Member of the IT Oversight Committee	48	- Master of Economics, Warsaw University - Bachelor of Economics, Columbia University - General Management Programm (GMP), European Center for Executive Development (CEDEP)			Dec 2019- Present - Director, Member of the Board of Executive, and Member of the IT Oversight Committee, Thanachart Bank Plc. 2019 - Present - Head of Challengers and Growth Markets, Asia (Executive) ING Bank N.V., Hong Kong Branch 2012 - 2019 - Chief Executive Officer (Executive), ING Bank N.V., Bucharest Branch
13 Mr. Piti Tantakasem - Director and Chief Executive Officer - Member of Board of Executive Directors - Member of the Risk Oversight Committee	49	- 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),	11,572,894	-	Dec 2019- Present - Director, Member of Board of Executive Directors, Member of the Risk Oversight Committee, Member of the Credit Committee, and Member of the IT Oversight Committee, Thanachart Bank Plc. 2019 - Present - Chief Executive Officer, TMB Bank Plc. 2009 - Present - Director, National ITMX Co., Ltd. 1996 - Present - Director, Tiyaana C., Ltd. 2017 - 2017 - Member of the Nomination Committee, PTT Exploration and Production 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
- Member of the Credit Committee - Member of the IT Oversight Committee (appointed on Jan 1, 2018) Mr. Piti Tantakasem (Con't)		Chulalongkorn University - Senior Executive Program Certificate, Capital Market Academy (CMA) - The Executive Program in Energy Literacy for a Sustainable Future, 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, Bangkok Sustainable Banking Forum 2019, Bank of Thailand - Cyber Resilience Leadership Seminar, Cyber Resilience Awareness, IFRS 9 Implication and Readiness, Recovery Planning, Inside Information and Data Privacy, Branding and NPS Update, and Sustainability Training, TMB Bank Plc.			2015 - 2017 - Member of the Risk Management Committee, PTT Exploration and Production Plc. 2014 - 2017 - Independent Director, PTT Exploration and Production Plc. 2016 - 2017 - Chairman of the Nomination Committee, PTT Exploration and Production Plc. 2014 - 2017 - Member of the Corporate Governance Committee, PTT Exploration and Production Plc. 2017 - 2017 - Chief Financial Officer, TMB Bank Plc. 2008 - 2017 - Chief Wholesale Banking Officer, TMB Bank Plc. 2016 - 2017 - Sub-committee Member, Public Sector Development Commission Sub-committee on Public Finance and Budgeting Development, Office of the Public Sector Development Commission (OPDC) 2016 - 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) 2017 - 2017 - Chairman of Sub-committee, Financial and Accounting Sub-committee, State Railway of Thailand (SRT) 2017 - 2017 - Director, State Railway of Thailand (SRT) 2016 - 2017 - Honorary Member, Office of the Energy Conservation Promotion Fund Management Sub-committee 2014 - 2016 - Sub-Committee Member, Project Sub-Committee, Thailand Board of Investment (BOI) 2011 - 2015 - Director, TRIS Corporation Limited and TRIS Rating Co., Ltd.

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

1) TMB's executive officers as of December 31, 2019

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	49	- 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

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
2 Mr. Senathip Sripaipan Chief Wholesale Banking Officer	48	- 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 Mrs. Marie Ramlie Chief Retail Business Officer	46	- Master's degree in Tax & Business Law, Law School, France - Bachelor of Arts, European Business, Middlesex University, United Kingdom	-	-	2019 - Present - Chief Retail Business Officer, TMB Bank Plc. 2014 - 2019 - Head of Retail Products, TMB Bank Plc. 2011 - 2014 - Vice President- Products and Distribution Channels, ING
4 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
5 Mrs. Prapasiri Kositthanakorn Chief Financial Officer	55	- 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.
6 Mr. Markus Dolenga Chief Operation Officer	49	- Business Diploma, Industrie- und Handelskammer, Germany	-	-	2019 - Present - Chief Operation Officer 2016 - 2019 - COO Asia, Middle East and India Jardine Lloyd Thompson Asia 2013 - 2015 - COO Asia Pacific Managing Director, Marsh (Singapore) Insurance Brokers Pte Ltd

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
7 Ms. Arwiwan Tangtrongchit Financial Controller	52	- Master of Public Administration, 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.
8 Ms. Somkid Preechasammakul Head of Finance Business Partner	45	- Master of Business Administration (Finance), Sasin Grad.Inst. of Bus.Admin. - Bachelor of Business Administration (Finance) Assumption University	2,204,100	-	2018 - Present - Head of Finance Business Partner, TMB Bank Plc. 2018 - 2018 - Head of Finance Business Partner- CEO&CFO, TMB Bank Plc. 2017 - 2018 - Senior Executive-Investment Banking, TMB Bank Plc. 2016 - 2017 - Team Head of Wholesale Banking Segment Strategy, TMB Bank Plc. 2015 - 2016 - Head of Commercial Credit and Supply Chain Product, TMB Bank Plc. 2014 - 2015 - Head of Commercial Credit Product, TMB Bank Plc. 2014 - 2014 - Head of Credit and International Trade Product, TMB Bank Plc. 2009 - 2014 - Sr. Executive-Invest Banking, TMB Bank Plc.
9 Ms. Pimolwan Puarattana-aroonkorn Head of Finance Business Partner	40	- Master of Science in Finance, Thammasat 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.
10 Mr. Thawatchai Trongnamsukij Head of Finance Business Partner – CRO	38	- 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
11 Mrs. Jitrawadee Srivichit Head of Finance Business Partner - Retail	45	- 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.
12 Ms. Preedorn Klungnark Head of Finance Business Partner	39	- Master of Financial Management, Thammasat University	-	-	2019 - Present - Head of Finance Business Partner, TMB Bank Plc. 2018 - 2019 - Executive Finance Business Partner, TMB Bank Plc. 2018 - 2018 - Team Head of Whole Sale Banking – Sale Management, TMB Bank Plc.
13 Mr. Mate Kanokpibool Head of Financial and Payment Control	52	- 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
14 Mr. Andrew Kent Jan Head of Balance Sheet Management	41	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
15 Mrs. Kwanhatai Sukhumtammarat Head of Financial Data Maintenance and Processing	47	- Bachelor's 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.
16 Mr. Chalermchai Paisithmongkol Head of Central Treasury	56	- 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.

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
17 Mrs. Voraluck Chokchaitam Head of Asset Liability and Capital Management	50	- Master of Business Administration in Finance, University of Rochester, USA - Bachelor of Economics, Chulalongkorn University	-	-	2018 - Present - Head of Asset Liability and Capital 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 - 2016 - Product Control Professional, TMB Bank Plc.
18 Ms. Waree Thanmongkolswad Head of Financial Regulatory Management	40	- Master of Arts (English), Thammasat University - Bachelor of 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.
19 Mrs. Suphavadee Wuthithien Head of Regulatory Analysis - BoT Reporting	51	- 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.
20 Mrs. Kamolmarn Staworn Head of Regulatory Analysis - Financial Reporting	55	- 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.
21 Ms. Veeraya Mahakhan Head of Financial Reporting Services	44	- 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.
22 Mrs. Patcharee Leelarasamee Head of Balance Sheet Analytics	42	- Doctor of Philosophy (Banking & Finance), Chulalongkorn University - Master of Business Administration (Finance), Assumption University - Master of Science (E-Commerce), Assumption University - Bachelor of Electrical, Chulalongkorn University	-	-	2018 - Present - Head of Balance Sheet Analytics, TMB Bank Plc. 2017 - 2017 - Principal 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)

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
23 Mr. Prayut Boonlerd Head of Accounting Control	44	Bachelor of Accountancy, Bangkok University			2019 - Present - Head of Accounting Control, TMB Bank Plc. 2019 - 2019 - VP Financial Project, CIMB Thai 2018 - 2019 - VP Controller and Improvement, Nok Airline PLC. 2017 - 2018 - Head of Accounting Operation, TMB Bank Plc. 2016 - 2017 - Team Lead of Domestic Branches Accounts Controlling, TMB Bank 2014 - 2016 - Assistant to Finance Manager, RHB Bank Berhad
24 Ms. Rochana Ratana-Ubol Head of Accounting Operations	53	Master of Business Administration (Accounting), Kasetsart University Bachelor of Accountancy, Chulalongkorn University	-	-	2018 - Present - Head of Accounting Operations, TMB Bank Plc. 2017 - 2018 - Senior Specialist - Financial Governance Control and Monitoring, TMB Bank Plc. 2016 - 2017 - Team Lead of Financial Reporting Services, TMB Bank Plc. 2015 - 2016 - Team Head of Management Accounting Application System Support, 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
25 Ms.Siriphon Rattanaumphawan Head of Financial Governance and Policy	44	- Master of Business Administration (Finance), Thammasat University - Bachelor's degree of Accounting Info. Systems, Mahachulalongkomrajacidyalaya University	-	-	2019 - Present - Head of Financial Governance and Policy, TMB Bank Plc. 2019 - 2019 - Senior Vice President of Finance, Krung Thai Bank PCL. 2016 - 2019 - First Senior Vice President of International Accounting and Finance, Muang Thai Life Assurance PCL. 2015 - 2016 - Chief Financial Officer, Executive Vice President, Asia Wealth Securities Co., Ltd
26 Ms. Maline Laoitthi Head of Financial Data Management Centre	39	- Master of Engineering Management, University of London - Bachelor of Engineering, Thammasat University	-	-	2018 - Present - Head of Financial Data Management Centre, TMB Bank Plc. 2011 - 2018 - Vice President, Bank of Ayudhya Public

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)	55	- 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	-	-	2018 - Present - Chief Financial Officer, TMB Bank Plc. 1998 - 2018 - Partner, PricewaterhouseCoopers Legal and Tax Consultants Ltd. 1994 - 1997 - Assistant Vice President, Investment Banking Department, The Industrial Finance Corporation of Thailand 1991 - 1994 - Assistant Vice President, Corporate Finance Department, Morgan Grenfell Thai Company Limited
Ms. Arwiwan Tangtrongchit Financial Controller	51	- 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 session, TMB Bank Plc. - Global Executive Mindset, TMB Bank Plc. - IFRS9 Management Awareness Workshop, TMB Bank Plc. - Strategic Workshop on Disruptive Banking, TMB Bank Plc. - Smart Disclosure Program (SDP), The Stock Exchange of Thailand - Beyond Treasury Management 2019, Federation of Accounting Professions under The Royal Patronage of His Majesty The King	3,634,400	-	2018 - Present - Financial Controller, TMB Bank Plc. 2009 - 2018 - Head of Financial Planning and Analysis, TMB Bank Plc. 2000 - 2009 - Head of Business Finance-Consumer Banking, Standard Chartered Bank (Thai) Plc. 1996 - 2000 - Business Planning and Human Resources Director, Krungsriyudhaya Card Company Limited

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 Company Secretary

as of December 31, 2019

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
Mr. Naris Aruksakunwong - Company Secretary - Head of Strategy	37	- Master of Business Administration, Harvard Business School, Massachusetts, USA - Master of Science, Management Science and Engineering, Stanford University, California, USA - Bachelor of Science, Electrical Engineering (Distinction), Stanford University, California, USA - Company Secretary Program and Board Reporting Program, Thai Institute of Director - Design Thinking, Southeast Asia Center - Cybersecurity Awareness, Deloitte - Anti-Money Laundering and Combating the Financing of Terrorism, TMB Bank Plc. - Anti-Corruption, TMB Bank Plc. - How can we secure from cyber threats, TMB Bank Plc. - Promoting Risk Awareness 2018, TMB Bank Plc. - Cyber Resilience Awareness, TMB Bank Plc. - IFRS 9 Implication and Readiness, TMB Bank Plc. - Inside Information and Data Privacy, TMB Bank Plc. - Branding and NPS Update, TMB Bank Plc. - Sustainability Training, TMB Bank Plc.	-	-	Jan 2019 - Present - Company Secretary, TMB Bank Plc. 2018 - Present - Head of Strategy, TMB Bank Plc. 2015 - 2018 - FSVP, Group Strategic Management, Siam Commercial Bank Plc. 2007 - 2015 - Engagement manager, McKinsey & Company

Remarks: * Including shareholding of spouse and minor children

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