

Attachment 2

Details of the Bank's directors / executives who assume the positions in subsidiaries, associated companies, and related companies as of December 31, 2019

No.	List of the Bank's executives	Positions	Subsidiaries Companies				Associate Companies		Related Companies
			1	2	3	4	1	2	
1	Mr. Piti Tantakasem	Chief Executive Officer	W						
2	Mr. Prasong Poontaneat	Director	D						
3	Mr. Suphadej Poonpipat	Director	//						
4	General Nattaphon Narkphanit	Director	D						
5	Mr. Philippe G.J.E.O. Damas	Director	D						
6	Mr. Praisun Wongsmith	Director	D						
7	Mr. Chumpol Rimsakorn	Director	D						
8	Mr. Yokporn Tantisawetrat	Director	D						
9	Mr. Somjate Moosirilert	Chief Retail Banking Officer	D					D ¹	
10	Mr. Michal Jan Szczurek	Director	D						
11	Mr. Johannes Franciscus Grisel	Chief Risk Officer			X				
12	Mrs. Suvanee Kam	Head of Legal			W	L			
13	Mrs. Chirdprapa Chaladsoontornvatee	Head of Credit Restructuring			W				
14	Ms. Watee Thanmongkolswad	Head of Financial Regulatory Management			W				
15	Mr. Suttichai Tiranuchit	Head of Special Advisory Banking Services -Wholesale			W				
16	Mrs. Marie Ramlie	Chief Retail Innovation Officer					D		
17	Mrs. Apiroomwadee Ranongthane	Specialist – Central Treasury							L

¹ Hold this position until 31 January 2020

Attachment 2

Remark:

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

Attachment 2**List of Subsidiaries Companies**

1. Thanachart Bank Plc., Co., Ltd.
2. Thanachart Broker Co., Ltd.
3. Phahonyothin Asset Management Co., Ltd.
4. Phayathai Asset Management Co., Ltd.*

List of Related Companies

TMB Property Development Co., Ltd.

List of Associate Companies

1. TMB Asset Management Co., Ltd
2. Thanachart Fund 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.

Attachment 2

Details of the Subsidiaries Company Directors

1. Thanachart Bank Pcl., Co., Ltd.

1. Mr. Piti Tantakasem
2. Mr. Prasong Poontaneat
3. Mr. Suphadej Poonpipat
4. General Nattaphon Narkphanit
5. Mr. Philippe G.J.E.O. Damas
6. Mr. Praisun Wongsmith
7. Mr. Chumpol Rimsakorn
8. Mr. Yokporn Tantisawetrat
9. Mr. Somjate Moosirilert
10. Mr. Michal Jan Szczurek

2. Thanachart Broker Co., Ltd.

There is no director, who is TMB's directors / executive

3. Phahonyothin Asset Management Co., Ltd.

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

Details of the Associate company Directors

1. TMB Asset Management Co., Ltd

1. Mrs. Marie Ramlie

2. Thanachart Fund Management Co., Ltd

1. Mr. Somjate Moosirilert