

Attachment 5: Change in TMB Shares held by Directors and Chiefs in 2019

as of 31 December 2019

No.	Name	Position	TMB shares held as of 31 Dec 2018	TMB shares held as of 31 Dec 2019	Change (net) Increase/(Decrease) in TMB shares
1	Mr. Prasong Poontaneat ¹	Chairman	-	-	-
	Spouse and minor children		-	-	-
2	Mr. Suphadej Poonpipat ²	Vice Chairman	-	-	-
3	General Nattaphon Narkphanit ³	Director	-	-	-
	Spouse and minor children		-	-	-
4	Mr. Philippe G.J.E.O. Damas	Director	2,556,580	5,126,411	2,569,831
	Spouse and minor children		-	-	-
5	Mr. Singha Nikornpun	Independent Director	-	-	-
	Spouse and minor children		-	-	-
6	Mr. Chumpol Rimsakorn	Director	-	-	-
	Spouse and minor children		-	-	-
7	Mr. Teeranun Srihong ⁴	Director	-	-	-
	Spouse and minor children		-	-	-
8	Mr. Yokporn Tantisawetrat	Director	-	-	-
	Spouse and minor children		-	-	-
9	Mr. Praisun Wongsmith	Independent Director	9,100	9,100	-
	Spouse and minor children		-	-	-
10	Mr. Somjate Moosirilert ⁵	Director	-	-	-
	Spouse and minor children		-	-	-
11	Mr. Prinya Hom-anek ⁶	Independent Director	-	-	-
	Spouse and minor children		-	-	-
12	Mr. Michal Jan Szczurek ⁷	Director	-	-	-
	Spouse and minor children		-	-	-
13	Mr. Piti Tantakasem	Director and Chief Executive Officer	6,838,700	11,572,894	4,734,194
	Spouse and minor children		-	-	-
14	Mrs. Prapasiri Kositthanakom	Chief Financial Officer Chief	-	-	-
	Spouse and minor children		-	-	-
15	Mr. Senathip Sripaipan	Chief Wholesale Banking Officer	-	-	-
	Spouse and minor children		-	-	-
16	Mr. Johannes Franciscus Grisel	Chief Risk Officer	-	-	-
	Spouse and minor children		-	-	-
17	Mr. Markus Dolenga ⁸	Chief Operating Officer	-	-	-
	Spouse and minor children		-	-	-
18	Mrs. Marie Ramlie ⁹	Chief Retail Banking Officer	-	-	-
	Spouse and minor children		-	-	-

Remarks: ¹ Mr. Prasong Poontaneat act as Chairman until December 31, 2019.

² Mr. Suphadej Poonpipat was appointed as Vice Chairman, effective from December 3, 2019.

³ General Nattaphon Narkphanit was appointed as Director, effective from May 30, 2019.

⁴ Mr. Teeranun Srihong was appointed as Independent Director, effective from December 17, 2019.

⁵ Mr. Somjate Moosirilert was appointed as Director, effective from December 3, 2019.

⁶ Mr. Prinya Hom-anek was appointed as Independent Director, effective from December 17, 2019.

⁷ Mr. Michal Jan Szczurek was appointed as Director, effective from December 17, 2019.

⁸ Mr. Markus Dolenga was appointed as Chief Operating Officer, effective from May 1, 2019.

⁹ Mrs. Marie Ramlie was appointed as Chief Retail Banking Officer, effective from August 1, 2019.