

Attachment 3 Details of TMB's Head of Audit and Head of Compliance

1) Head of Audit as of December 31, 2020

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past				
Mrs. Pittimart Sanguansook Chief Audit Officer	56	- Bachelor of Accounting, Thammasat University - High Diploma in Auditing, Thammasat University - Risk Management Program for Corporate Leaders, Thai Institute of Director (IOD) - Director Accreditation Program, Thai Institute of Director (IOD) - Advanced Audit Committee Program, Thai Institute of Director (IOD)	500,000	-	May 2020	-	Present	-	Chief Audit Officer TMB Bank Public Company Limited
					2017	-	2020	-	Chief Financial Officer Thanachart Bank Public Company Limited
					2016	-	2017	-	Senior Vice President, Finance Thanachart Bank Public Company Limited

Attachment 3 Details of TMB's Head of Audit and Head of Compliance

2) Head of Compliance as of December 31, 2020

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
Mr. Kittichai Singha * Head of Compliance (* resigned effective on Jan 1, 2021)	50	- Master of Political Science, Thammasat University - Bachelor of Arts, Srinakharinwirot University - IT Governance & Cyber Resilience Program, Thai Institute of Directors Association (IOD) - Legal Strategies for Personal Data Management Chula Unisearch, Chulalongkorn Univesity - APAC Country Compliance Officer Training, SMBC Singapore - Securities Law for Head of Compliance and Securities Law for Head of Compliance, Thai Bankers' Association - Digital Bank Compliance Head Workshop, Asia Pacific Head of Compliance Workshop, Fraud Workshop, Talent Identification and Retention, AML- Sanctions and Anti-Bribery Corruption, and Regulatory Compliance Workshop, Citibank Thailand - LBDU Compliance Workshop, Securities and Exchange Commission - Bond Trading Compliance Training, Thai Bond Market Association - Risk Management and Anti-Money Laundering Training, Bank of China, New York, USA	-	-	2020 - Present - Head of Compliance, TMB Bank Plc. 2018 - Present - Executive Vice President, Head of Compliance Thanachart Bank Plc. 2018 - 2018 - Senior Vice President, Country Head of Compliance, Sumitomo Mitsui Banking Corporation 2004 - 2018 - Senior Vice President, Regulatory Compliance Officer, Citibank 2003 - 2004 - Chief Compliance, Bank of China 1997 - 2002 - Assistant Vice President, Compliance Department, The Bank of Tokyo-Mitsubishi UFJ

Remarks: * Including shareholding of spouse and minor children

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