

Attachment 1: Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary as of December 31, 2020

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
1. Mr. Ekniti Nitithanprapas - Chairman of the Board (appointed on Feb 13, 2020)	49	- Ph.D. (Economics / Macroeconomics and International Finance), Claremont Graduate University, USA - M.S. (Economics / Policy Economics), University of Illinois at Urbana-Champaign, USA - Bachelor of Economics (Honors), Thammasat University - Year 2020, Cyber Resilience Leadership: Tone from the Top, and Year 2019, Cyber Resilience, Bank of Thailand - Year 2019, Oxford Programme on Negotiation in Bangkok, SAID Business School of Oxford University, UK - Role of Chairman Program (class 45/2019), Board Matters and Trends (class 4/2017), Role of the Nomination and Governance Committee Program (class 8/2016), Financial Statements for Directors (class 29/2015), Corporate Governance for Capital Market Intermediaries (class 4/2015), and Director Certification Program (class 93/2007), Thai Institute of Directors Association (IOD) - The Program for Senior Executives on Justice Administration (class 24/2019), Judicial Training Institute - Year 2011, The Civil Service Executive Development Program, Office of the Civil Service Commission - Advanced Certificate Course in Public Administration and Law for Executive (class 9/2010), The College of Politics and Governance, King Prajadhipok's Institute - Year 2009, Financial Markets and New Financial Instruments, International Monetary Fund Institute - 2020 Cybersecurity and Privacy for BoD, Personal Data Protection Act, and Economic and Sectoral Outlook: A High-Frequency Data Perspective, TMB Bank Plc.	-	-	Feb 2020 - Present - Chairman of the Board, Thanachart Bank Plc. 2020 - Present - Governing Board of Tax Inspectors without Borders, OECD & UNCP 2018 - Present - Director General, The Revenue Department 2015 - Present - Director and Member of the Risk Management Committee, IRPC Pcl. 2018 - Jan 2020 - Chairman, Krung Thai Bank Pcl. 2018 - 2019 - Chairman, Thai Airways International Pcl. 2015 - 2018 - Director General, State Enterprise Policy Office (SEPO) 2015 - 2018 - Chairman, National Credit Bureau Co., Ltd. 2015 - 2018 - Director and Member of the Nomination, Compensation and Corporate Governance Committee, The Siam Commercial Bank Pcl. 2014 - 2015 - International Economic Policy Advisor, Fiscal Policy Office, Ministry of Finance 2014 - 2015 - Director and Chairman of the Risk Management Committee, Krungthai Asset Management Pcl. 2013 - 2015 - Director, TSFC Securities Pcl. 2013 - 2015 - Director and Chairman of the Board of Executive Directors, Export-Import Bank of Thailand

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2 Mr. Suphadej Poonpipat - Vice Chairman of the Board - Vice Chairman of Board of Executive Directors (appointed on Dec 3, 2019)	70	- Master of Science, University of Wisconsin, USA - Bachelor of Business Administration and Accounting, Chulalongkorn University - 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 (IOD) - 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. - 2020 Cybersecurity and Privacy for BoD, Personal Data Protection Act, Economic and Sectoral Outlook: A High- Frequency Data Perspective, TMB Bank Plc.	-	-	Dec 2019- Present - Vice Chairman of the Board Executive Committee, Thanachart Bank Plc. 2019 - Present - Vice Chairman, Thanachart Insurance Plc. 2018 - Present - Chairman of the Executive Committee, MBK Plc. 2016 - Present - Chairman of the Good Corporate Governance Committee, Patum Rice Mill and Granary Plc. 2015 - Present - Chairman of the Compensation and Nomination Committee, MBK Plc. 2014 - Present - Chairman, MBK Life Assurance Plc. 2012 - Present - Chairman, Patum Rice Mill and Granary Plc. 2007 - Present - Vice Chairman and Chairman of the Executive Committee, Thanachart Capital Plc. 2006 - Present - Vice Chairman, MBK Plc. 2006 - Present - Director, Thanachart Capital Plc. 2006 - Present - Director, Siam Piwat Holding Co., Ltd. 2005 - Present - Vice Chairman, Thanachart Bank Plc. 2005 - Present - Chairman of the Executive Committee, Thanachart Insurance Plc. 2005 - Present - Director, MBK Resort Plc. 2003 - Present - Director, Siam Piwat Co., Ltd. 2016 - 2019 - Member of the Succession Committee, Thanachart Bank Plc. 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, 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.

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3 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)	70	- 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 (IOD) - 2020 Cybersecurity and Privacy for BoD, Personal Data Protection Act, Economic and Sectoral Outlook: A High-Frequency Data Perspective, 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 - Director, 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 Holdings Pte. Ltd. 2013 - Present - Board member, PCMI Insurance Brokers Pte. Ltd. 2011 - Present - Board member, Eurofin Asia (Singapore) 2011 - 2018 - Member of Advisory Board, Pacific Star (Singapore) 2010 - 2018 - Chairman of the Board, Prochem (Singapore)
4 Mr. Praisun Wongsmith - Independent Director - Chairman of the Audit Committee (appointed on Feb 12, 2016)	61	- 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 - Boardroom Success Through Financing and Investment, IT Governance and Cyber Resilience Program, Ethical Leadership Program, Advanced Audit Committee	18,592	-	Apr 2020 - Present - Chairman of the Audit Committee, Thanachart Bank Plc. 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, Jakpaisan 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

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		Program, Boards that Make a Difference, Role of the Chairman Program, Director Certification Program, and Director Associate Program, Thai Institute of Directors Association (IOD) - Business Sustainability in Digital Trend, EY Company Limited - Bangkok Sustainable Banking Forum 2018, Bank of Thailand - 2020 Cybersecurity and Privacy for BoD, Personal Data Protection Act, Economic and Sectoral Outlook: A High-Frequency Data Perspective, 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.			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
5 Mr. Willem Frederik Nagel - Independent Director - Chairman of the Risk Oversight Committee - Member of the Nomination, Remuneration and Corporate Governance Committee - Member of the IT Oversight Committee (appointed on April 23, 2020)	64	- Master of Economics, University of Amsterdam - Bachelor of Economics, University of Amsterdam - Corporate Governance, Indian Institute of Management Centre for Corporate Governance & Citizenship - Corporate governance in Banks, balance between Supervisory and management boards - Regulatory developments - Changes in the legal environment - Specific processes and checks regarding AML and FEC - Performance measurement and remuneration policies - Whistleblower procedures, confidentiality and protection of individuals - Audit methodologies - IFRS9 - BCBS 239 - Hedge accounting, accounting versus economic impact, asymmetries in bank balance sheets	-	-	Apr 2020 - Present - Independent Director, Chairman Risk Oversight Committee, Member Nomination, Remuneration and Corporate Governance Committee, and Member IT Oversight Committee, Thanachart Bank Plc. 2018 - Present - Member Supervisory Board TD Bank NV. 2017 - Present - Director Riverbank Management B.V. 2019 - Apr 2020 - Chairman Supervisory Board MUFG Bank Europe NV. 2017 - Apr 2020 - Member Supervisory Board and Chairman Audit & Risk Committee MUFG Bank Europe NV. 2011 - 2017 - Member of Executive Board and CRO, ING Group 2011 - 2015 - Member Supervisory Board and Chairman of Risk Committee NN Insurance, Netherlands

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Mr. Willem Frederik Nagel (Con't)		- Privacy, data protection - 2020 Cybersecurity and Privacy for BoD, Personal Data Protection Act, Economic and Sectoral Outlook: A High-Frequency Data Perspective, TMB Bank Plc.			
6 Mr. Teeranun Srihong - Independent Director - Chairman of the IT Oversight Committee - Member of the Nomination, Remuneration and Corporate Governance Committee - Member of the Risk Oversight Committee (appointed on Dec 17, 2019)	55	- Master of Business Administration, University of Michigan - Ann Arbor, USA - Bachelor of Engineering (Computer), Chulalongkorn 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 (IOD) - 2020 Cyber Resilience Leadership: Tone from the Top, 2018 Thailand Sustainable Banking, Bank of Thailand - Thailand Insurance Leadership Program, Office of Insurance Commission (OIC) - 2020 Cybersecurity and Privacy for BoD, Personal Data Protection Act, Economic and Sectoral Outlook: A High-Frequency Data Perspective, TMB Bank Plc.	-	-	Nov 2020 - Present - Advisor, REX Co., Ltd. Nov 2020 - Present - Expert (an entrepreneur of the private business), Committee for the Protection of Credit Information Sep 2020 - Present - Qualified Director, Sub-Committee of the National Committee on Competitive Advantage Mar 2020 - Present - Independent Director, Member of the Audit Committee, Chairman of the Compensation Committee, and Chairman of the New Business Committee, Thai Com Plc. Mar 2020 - Present - The Qualified Expert Committee on Electronic Transactions Sector or Computer Science Sector of Supervision Committee- Electronic Transactions Development Agency, Ministry of Digital Economy and Society Dec 2019 - Present - Independent Director, Chairman of the IT Oversight Committee, Member of the Nomination, Remuneration and Corporate Governance Committee, Member of the Risk Oversight 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, Arcel Capital Co., Ltd. 2017 - Present - Advisor, Sansiri Plc. 2017 - Present - Director and Managing Director, Celar Consulting Co., Ltd. 2017 - Present - Qualified Director of Economics, The National Digital Economy and Society Commission 2017 - Present - Chairman, Digital Economy Promotion Agency, The Government Complex 2018 - 2020 - Director, Committee to Drive Policy Implementation to Use Big Data, Data Center, and Cloud Computing 2018 - 2020 - Chairman, Thai Ackro Exchange Co., Ltd.

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Mr. Teeranun Srihong (Con't)					2018 - 2020 - Director, The Mall Group Co., Ltd. 2018 - 2020 - Director, The Mall Shopping Complex Co., Ltd. 2018 - 2020 - Director, BKT Holding Co., Ltd. 2018 - 2020 - Director, Northern Railway Park Co. Ltd. 2017 - 2020 - Director, The Committee of Mobilizing Reform according to the Thailand 4.0 Agenda 2019 - 2019 - Chairman of the Risk Oversight 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 2017 - 2519 - Advisor, The Securities and Exchange Commission, Thailand (SEC) 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. 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)	60	- 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	-	-	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

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		- Good Governance for Directors and Executives of State Enterprises and Public Organization, King Prajadhipok's Institute - Advance Master Management (AMM), National Institute of Development Administration (NIDA) - Risk Management Programe for Corporate Leaders, 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 (IOD) - Bangkok Sustainable Banking Forum 2018, Bank of Thailand - 2020 Cybersecurity and Privacy for BoD, Personal Data Protection Act, Economic and Sectoral Outlook: A High-Frequency Data Perspective, 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.			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 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)	65	- 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, USA - 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	-	-	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

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		Director Accreditation Program, Thai Institute of Directors Association (IOD) - Bangkok Sustainable Banking Forum 2018, Bank of Thailand - Project to build good governance capital market in honor at HM the King: SEC - 2020 Cybersecurity and Privacy for BoD, Personal Data Protection Act, Economic and Sectoral Outlook: A High-Frequency Data Perspective, 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.			2011 - 2015 - Director, SCB Securities Co., Ltd.
9 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)	65	- 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 (IOD) - 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	-	-	Jan 2020 - Present - Director and Member of the Executive Committee, Ratchathani Leasing Plc. Dec 2019- Present - Chairman, TS Asset Management Co., Ltd. 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 of the Executive Committee, Thanachart Securities Plc. 2009 - Present - Chairman, Thanachart Securities Plc. 2010 - Present - Board Advisor, Association of Thai Securities Companies 2013 - Jan 2020- Chairman, Thanachart Fund Management Co., Ltd. 2011 - Jan 2020- Chairman of the Executive Committee, Thanachart Fund Management Co., Ltd. 2018 - 2018 - Director, The Thai Bankers' Association 2016 - 2018 - Advisor, The Thai Bankers' Association 2011 - 2016 - Director, The Thai Bankers' Association

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		- 2020 Cybersecurity and Privacy for BoD, Personal Data Protection Act, Economic and Sectoral Outlook: A High-Frequency Data Perspective, TMB Bank Plc.			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
10 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)	51	- Honorary Doctorate Degree of Science, Rajamangala University of Technology Suvarnabhumi - Master of Business Administration, Assumption University - Bachelor of Engineering (Electrical Engineering), Chulalongkorn University - Director Certification Program, Thai Institute of Directors Association (IOD) - 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 - 2020 Cybersecurity and Privacy for BoD, Personal Data Protection Act, Economic and Sectoral Outlook: A High-Frequency Data Perspective, TMB Bank Plc.	-	-	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 (TISA) 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)

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11 Mr. Michal Jan Szczurek - Director - Member of the Board of Executive Directors - Member of the IT Oversight Committee	49	- Master of Economics, Warsaw University - Bachelor of Economics, Columbia University - General Management Programm (GMP), European Center for Executive Development (CEDEP) - 2020 Cybersecurity and Privacy for BoD, Personal Data Protection Act, Economic and Sectoral Outlook: A High-Frequency Data Perspective, TMB Bank Plc.	-	-	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 2017 - Present - Member of Supervisory Board, ING Bank Slaski S.A. 2012 - 2019 - Chief Executive Officer (Executive), ING Bank N.V., Bucharest Branch
12 Mrs. Chananyarak Phetcharat - Independent Director - Member of the Audit Committee - Member of the IT Oversight Committee (appointed on April 1, 2020)	57	- Master of Management Information System, University of West Virginia, USA - Bachelor of Business Management (Accounting), Ramkhamhaeng University - Special Management Program, Marshall University, USA - Senior Executive Program Certificate, Capital Market Academy (CMA) - Director Accreditation Program and Director Certification Program, Thai Institute of Directors Association (IOD) - Enhancing the Competitiveness of Thai Companies, Thailand Listed Company (TLCA) and International Institute for Development Management (IMD) Switzerland - Berkeley Executive Coaching Certification, Berkeley Executive Coaching institute (BEIC) - Leadership Succession Program (LSP1), Institute of Research and Development for Public Enterprises - Executive Development Program (EDP6), Thailand Listed Company Association (TLCA) - 2020 Cybersecurity and Privacy for BoD, Personal Data Protection Act, Economic and Sectoral Outlook: A High-Frequency Data Perspective, TMB Bank Plc.	-	-	Apr 2020- Present - Independent Director, Member of the Audit Committee, and Member of the IT Oversight Committee, Thanachart Bank Plc. 2019 - Present - Chief Executive Officer, Mc Group Plc. 2017 - Present - Member of the Corporate Governance Committee and Member of Remuneration Committee, Total Access Communication Plc. 2015 - Present - Director and Member of Risk Management Committee, Mc Group Plc. 2015 - Present - Director, Thailand Listed Company Association 2014 - Present - Director, DTAC TriNet Co., Ltd. 2013 - Present - Chairman of the Corporate Governance Committee, Total Access Communication Plc. 2011 - Present - Independent Director, Total Access Communication Plc. 2003 - Present - Director, Thaek International Co., Ltd. 2008 - 2019 - Managing Director, DHL Express International (Thailand) Co., Ltd. 2008 - 2019 - Director, DHL Express (Thailand) Co., Ltd.

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13 Mr. Piti Tantakasem - Director and Chief Executive Officer - Member of Board of Executive Directors - Member of the Risk Oversight Committee - Member of the Credit Committee - Member of the IT Oversight Committee (appointed on Jan 1, 2018)	50	- 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 - 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 (IOD) - Bangkok Sustainable Banking Forum 2019, Bangkok - Sustainable Banking Forum 2018, Bank of Thailand - 2020 Cybersecurity and Privacy for BoD, Personal Data Protection Act, Economic and Sectoral Outlook: A High-Frequency Data Perspective, 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.	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. 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. 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

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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	50	- 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	11,572,894	-	2018 - Present - Chief Executive Officer, TMB Bank Public Company Limited 2017 - 2017 - Chief Financial officer, TMB Bank Public Company Limited 2008 - 2017 - Chief Wholesale Banking Officer, TMB Bank Public Company Limited
2. Mr. Praphan Anupongongarch President * (appointed on Jan 1, 2020)	57	- Master of Business Administration (MBA), National Institute of Development Administration - Bachelor of Business Administration (Marketing), Sukhothai Thammathirat Open University - Bachelor of Science (Mathematics), King Mongkut's Institute of Technology Thonburi	1,875,000	-	2020 - Present - President, TMB Bank Public Company Limited 2019 - 2019 - Chief Executive Officer & President, Thanachat Bank Public Company Limited 2014 - 2018 - Executive Vice President, Automotive Lending Thanachat Bank Public Company Limited
3. Mr. Senathip Sripaipan Chief Commercial Banking Officer	49	- Master of Business Administration (MBA), The University of North Carolina at Chapel Hill, USA - Master of Science, Computer Information Systems, Assumption University - Bachelor of Engineering (Engineering), Chulalongkorn University	1,125,000	-	2020 - Present - Chief Commercial Banking Officer, TMB Bank Public Company Limited 2017 - 2019 - Chief Wholesale Banking Officer, TMB Bank Public Company Limited 2012 - 2017 - Managing Director, S Ventures Co., Ltd. 2007 - 2017 - Managing Director, Business Navigator Consulting

Attachment 1: Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary as of December 31, 2020

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
4 Mr. Anuwat Luengtaweekul Chief Retail Banking Officer * (appointed on Jan 1, 2020)	57	- Master of Business Administration, Rangsit University Bachelor of Accounting, Kasetsart University - Bachelor of Science (Accounting), Kasetsart University	1,590,000	-	2020 - Present - Chief Retail Banking Officer, TMB Bank Public Company Limited 2018 - 2019 - Executive Vice President, Retail & Small Business Banking, Thanachat Bank Public Company Limited 2017 - 2018 - Executive Vice President, Retail & Small Business Distribution, Thanachat Bank Public Company Limited 2009 - 2017 - Executive Vice President, Chief Financial Officer, Thanachat Bank Public Company Limited
5 Mr. Johannes Franciscus Grisel Chief Risk Officer	61	- Master of Business Administration, Nyenrode University, The Netherlands - Bachelor of Business Administration, Hogeschool Nyenrode, The Netherlands	-	-	2018 - Present - Chief Risk Officer, TMB Bank Public Company Limited 2017 - 2018 - Chief Operation Officer - Risk, ING Bank N.V., Amsterdam, The Netherlands 2015 - 2018 - Director, Chairman of the Risk Management Committee, and Member of Credit Committee, TMB Bank Public Company Limited 2016 - 2017 - Head of Corporate Operational Risk Management, ING Bank N.V., Amsterdam, The Netherlands 2011 - 2016 - Global Head of Non-Financial Risk, ING Bank N.V.
6 Mrs. Prapasiri Kositthanakorn Chief Financial Officer	56	- Master of Business Administration (MBA), Assumption University - Bachelor of Business Administration (Magna Cum Laude), Assumption University	1,125,000	-	2018 - Present - Chief Financial officer, TMB Bank Public Company Limited 1998 - 2018 - Partner, PricewaterhouseCoopers Legal and Tax Consultants Ltd.
7 Mr. Markus Dolenga Chief Technology and Operating Officer	50	- Business Diploma, Industrie- und Handelskammer, Germany	1,125,000	-	2020 - Present - Chief Operating Officer, TMB Bank Public Company Limited 2019 - 2019 - Chief Operation Officer, TMB Bank Public Company Limited 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.
8 Mrs. Pittimart Sanguansook Chief Audit Officer * (appointed on May 1, 2020)	56	- Bachelor of Accounting, Thammasart University - Graduate Diploma in Auditing, Thammasat University	500,000		2020 - Present - Chief Audit Officer, TMB Bank Public Company Limited 2017 - 2020 - Chief Finance Officer, Thanachart Bank Public Company Limited 2016 - 2017 - Senior Vice President (SVP), Finance, Thanachart Bank Public Company Limited 2013 - 2016 - Senior Vice President (SVP), Accounting, Thanachart Bank PCL

Attachment 1: Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary as of December 31, 2020

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
9 Mrs. Kanchana Rojvatuny Chief Marketing Officer <i>* (appointed on Jan 1, 2020)</i>	55	- Master of Business Administration (MBA), Sasin Graduate Institute of Business Administration of Chulalongkorn University - Master of Science, Asian Institute of Technology - Bachelor of Science (Physics), Kasetsart University	8,628,788		2020 - Present - Chief Marketing Officer, TMB Bank Public Company Limited 2017 - 2019 - Head of Corporate Branding and Communication, TMB Bank Public Company Limited 2014 - 2016 - Head of Branding and Marketing, Siam Commercial Bank Public Company Limited
10 Mr. Pompert Rasanon Chief Automotive Lending Officer <i>* (appointed on Jan 1, 2020)</i>	56	- Mater of Business Administration, Phranakhon Rajabhat University - Bachelor of Business Administration, Ramkhamhaeng University	1,125,000		2020 - Present - Chief Automotive Lending Officer, TMB Bank Public Company Limited 2019 - 2019 - Executive Vice President, Automotive Lending, Thanachart Bank Public Company Limited 2015 - 2018 - Executive Vice President, Sales Network - Automotive Lending, Thanachart Bank Public Company Limited 2015 - 2015 - Senior Vice President, Sales Network - Automotive Lending, Thanachart Bank Public Company Limited
11 Mrs.Vijitra Thumponthong Chief People Officer <i>* (appointed on Jan 1, 2020)</i>	58	- Master of Accountng, Thammasart Universit - Bachelor of Accountng, Thammasart University	1,125,000		2020 - Present - Chief People Officer, TMB Bank Public Company Limited 2018 - 2019 - Executive Vice President, Chief Human Resource Officer, Thanachart Bank Public Company Limited 2011 - 2017 - Executive Vice President, Chief Auditor, Thanachart Bank Public Company Limited
12 Mr. Mate Kanokpibool Financial Controller	52	- Master of Accountancy Program, Chulalongkorn University - Bachelor of Accountancy, University of the Thai Chamber of Commerce	1,400,700	-	2020 - Present - Financial Controller, TMB Bank Public Company Limited 2018 - 2020 - Head of Financial Payment and Control, TMB Bank Public Company Limited 2017 - 2018 - Head of Financial Governance and Policy, TMB Bank Public Company Limited 2010 - 2017 - Senior vice President, Financial Accounting and Tax, TMB Bank Public Company Limited
13 Ms. Somkid Preechasammakul Head of Finance Business Partner	46	- Master of Business Administration (Finance), Sasin Graduate Institute of Business Administration of Chulalongkorn University - Bachelor of Business Administration (Finance),	2,654,100	-	2018 - Present - Head of Finance Business Partner, TMB Bank Public Company Limited 2018 - 2018 - Head of Finance Business Partner - CEO&CFO, TMB Bank Public Company Limited

Attachment 1: Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary as of December 31, 2020

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
		Assumption University			2017 - 2018 - Senior Executive - Investment Banking, TMB Bank Public Company Limited 2016 - 2017 - Team Head of Wholesale Banking Segment Strategy, TMB Bank Public Company Limited 2015 - 2016 - Head of Commercial Credit and Supply Chain Product, TMB Bank Public Company Limited 2014 - 2015 - Head of Commercial Credit Product, TMB Bank Public Company Limited
14 Ms. Pimolwan Puarattana-aroonkorn Head of Finance Business Partner - CCBO	41	- Master of Science in Finance, Thammasart University - Bachelor of Business Administration, Mahidol University	308,610	-	2018 - Present - Head of Finance Business Partner - CCBO, TMB Bank Public Company Limited 2017 - 2018 - Team Head of Finance Business Partner - Commercial, TMB Bank Public Company Limited 2015 - 2017 - Team Head of Commercial Banking Business Finance, TMB Bank Public Company Limited
15 Mr. Thawatchai Trongnamsukij Head of Finance Business Partner - CRO	39	- Master of Business Administration, Thammasat University - Bachelor of Commerce and Accountancy, Thammasat University	549,300	-	2018 - Present - Head of Finance Business Partner - CRO, TMB Bank Public Company Limited 2017 - 2018 - Team Head of Finance Business Partner - CRO, TMB Bank Public Company Limited 2015 - 2017 - Senior Financial Analysis Executive, TMB Bank Public Company Limited 2015 - 2015 - Team Lead of Financial Statement TMB Bank Public Company Limited
16 Ms. Jitrawadee Srivichit Head of Finance Business Partner - CRBO	46	- Master of Business Administration, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Bachelor of Economics, Thammasat University	125,000	-	2018 - Present - Head of Finance Business Partner - Retail, TMB Bank Public Company Limited 2017 - 2018 - Team Head of Finance Business Partner - Retail, TMB Bank Public Company Limited 2011 - 2017 - Team Head of Investor Relations, TMB Bank Public Company Limited

Attachment 1: Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary as of December 31, 2020

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
17 Ms. Preedorn Klungnark Head of Finance Business Partner - CFO and Corporate Function	40	- Master of Financial Management, Thammasat University	125,000	-	2020 - Present - Head of Finance Business Partner - CFO and Corporate Function, TMB Bank Public Company Limited 2019 - 2020 - Head of Finance Business Partner, TMB Bank Public Company Limited 2019 - 2019 - Executive Finance Business Partner, TMB Bank Public Company Limited 2018 - 2018 - Team Head of Wholesale Banking - Sale Management, TMB Bank Public Company Limited
18 Mr. Andrew Kent Jan Head of Balance Sheet Management	42	B.S. Economics, Wharton School of the University of Pennsylvania	450,000	-	2017 - Present - Head of Balance Sheet Management, TMB Bank Public Company Limited 2014 - 2016 - Group Head of Enterprise Risk, Burgan Bank, Kuwait
19 Mrs. Kwanhatai Sukhumtammarat Head of Financial Data Maintenance and Processing	48	- Bachelor's degree, Business Administration, Accounting, Assumption University	-	-	2017 - Present - Head of Financial Data Maintenance and Processing, TMB Bank Public Company Limited 2010 - 2017 - Team Lead of Financial Application Analysis & Development, TMB Bank Public Company Limited
20 Mr. Chalermchai Paisithmongkol Head of Central Treasury	57	- Master of Business Administration Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University - Bachelor of Business Administration, Accounting & Marketing, Assumption University - Bachelor of Political Science, Chulalongkorn University	-	-	2018 - Present - Head of Central Treasury, TMB Bank Public Company Limited 2013 - 2018 - Team Head of Investment Management & Fund Transfer Pricing, TMB Bank Public Company Limited
21 Mrs. Voraluck Chokchaitam Head of Asset and Liability Management	51	- Master of Business Administration in Finance, University of Rochester, USA - Bachelor of Economics, Chulalongkorn University	-	-	2020 - Present - Head of Asset and Liability Management, TMB Bank Public Company Limited 2018 - 2020 - Head of Asset Liability and Capital Management, TMB Bank Public Company Limited 2017 - 2018 - Team Head of Asset and Liability Management, TMB Bank Public Company Limited 2016 - 2017 - Senior Process Improvement Specialist, TMB Bank Public Company Limited 2015 - 2016 - Product Control Professional, TMB Bank Public Company Limited

Attachment 1: Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary as of December 31, 2020

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
22 Ms. Waree Thanmongkolswad Head of Financial Regulatory Management	40	- Master of Arts (English), Thammasat University - Bachelor of Accounting, Thammasat University	125,000		2018 - Present - Head of Financial Regulatory Management, TMB Bank Public Company Limited 2017 - 2018 - Team Head of Financial Regulatory Management, TMB Bank Public Company Limited 2015 - 2017 - Team Lead of Financial Statement, TMB Bank Public Company Limited 2012 - 2015 - Executive Audit Manager, TMB Bank Public Company Limited
23 Mrs. Suphavadee Wuthithien Head of Regulatory Analysis - BoT Reporting	52	- Bachelor of Accountancy Program, Dhurakijpundit University	-	-	2017 - Present - Head of Regulatory Analysis - BoT Reporting, TMB Bank Public Company Limited 2013 - 2017 - Team Lead of Regulatory Report Management, TMB Bank Public Company Limited
24 Mrs. Kamolmarn Staworn Head of Regulatory Analysis - Financial Reporting	56	- Bachelor of Business Administration Program, Assumption University	-	-	2017 - Present - Head of Regulatory Analysis – Financial Reporting, TMB Bank Public Company Limited 2015 - 2017 - Team Lead of Regulatory Analysis - Financial Reporting, TMB Bank Public Company Limited
25 Ms. Veeraya Mahakhan Executive Finance Business Partner	45	- Master of Science (Information Technology), Naresuan University - Bachelor of Business Administration, Rajamangala Inst. of Tech.	-	-	2020 - Present - Executive Finance Business Partner, TMB Bank Public Company Limited 2017 - 2020 - Head of Financial Reporting Services, TMB Bank Public Company Limited 2017 - 2017 - Team Lead of Financial Reporting Services, TMB Bank Public Company Limited 2015 - 2017 - Specialist - Financial Data Flow Design & Improvement, TMB Bank Public Company Limited
26 Mr. Prayut Boonlerd Head of Accounting Control	42	- Bachelor of Accountancy, Bangkok University			2019 - Present - Head of Accounting Control, TMB Bank Public Company Limited 2019 - 2019 - VP Financial Project, CIMB Thai 2018 - 2019 - VP Controller and Improvement, Nok Airline PLC. 2017 - 2018 - Head of Accounting Operation, TMB Bank Public Company Limited 2016 - 2017 - Team Lead of Domestic Branches Accounts Controlling, TMB Bank Public Company Limited

Attachment 1: Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary as of December 31, 2020

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
					2014 - 2016 - Assistant to Finance Manager, RHB Bank Berhad
27 Ms. Rochana Ratana-Ubol Head of Financial Payment and Control	54	- Master of Business Administration (Accounting), Kasetsart University - Bachelor of Accountancy, Chulalongkorn University	-	-	2020 - Present - Head of Financial Payment and Control, TMB Bank Public Company Limited 2018 - 2020 - Head of Accounting Operations, TMB Bank Public Company Limited 2017 - 2018 - Senior Specialist - Financial Governance Control and Monitoring, TMB Bank Public Company Limited 2016 - 2017 - Team Lead of Financial Reporting Services, TMB Bank Public Company Limited 2015 - 2016 - Team Head of Management Accounting Application System Support, TMB Bank Public Company Limited
28 Ms. Siriphon Rattanaumphawan Head of Financial Governance and Policy	45	- Master of Business Administration (Finance), Thammasat University - Bachelor's degree of Accounting Info. Systems, Mahachulalongkornrajavidyalaya University	-	-	2019 - Present - Head of Financial Governance and Policy, TMB Bank Public Company Limited 2019 - 2019 - Senior Vice President of Finance, Krung Thai Bank Public Company Limited 2016 - 2019 - First Senior Vice President of International Accounting and Finance, Muang Thai Life Assurance Public Company Limited 2015 - 2016 - Chief Financial Officer, Executive Vice President, Asia Wealth Securities Co., Ltd.
29 Ms. Maline Laoitthi Head of Finance Business Intelligence and Data Management Centre	40	- Master of Engineering Management, University of London - Bachelor of Engineering, Thammasat University	-	-	2020 - Present - Head of Finance Business Intelligence and Data Management Centre, 2018 - 2020 - TMB Bank Public Company Limited Head of Financial Data Management Centre, TMB Bank Public 2011 - 2018 - Company Limited Vice President, Bank of Ayudhya Public
30 Mr. Jaraschai Boworntammarat Head of Finance Business Intelligence <i>* (appointed on Apr 1, 2020)</i>	46	- Master of Economics Program (Business Economics), National Institute of Development Administration - Master of Engineering Program in Industrial Engineering, Kasetsart University - Bachelor of Engineering (Mechanical Engineering), Kasetsart University			2020 - Present - Head of Finance Business Intelligence, TMB Bank Public Company Limited 2007 - 2020 - Senior Vice President (SVP), Finance, Thanachart Bank Public Company Limited

Attachment 1: Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary as of December 31, 2020

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
31 Mr. Pakpoom Visawameteekul Head of Capital and Balance Sheet Strategy <i>* (appointed on Apr 16, 2020)</i>	36	- Master of Business Administration, University of Japan			2020 - Present - Head of Capital and Balance Sheet Strategy, TMB Bank Public Company Limited 2017 - 2020 - Senior Specialist - Asset Liability and Capital Management, TMB Bank Public Company Limited
32 Mr. Surapong Chanthasittiporn Head of Business Intelligence <i>* (appointed on Jul 1, 2020)</i>	43	- Master Degree, Marketing, Kasetsart University - Bachelor Degree, Finance, Thammasat University			2020 - Present - Head of Business Intelligence, TMB Bank Public Company Limited 2019 - 2019 - Assistant Vice President, Financial Data Analytic & System, Thanachart Bank Public Company Limited 2017 - 2019 - SM OFSAA & SHARE SERVICE, Thanachart Bank Public Company Limited 2015 - 2017 - SM OFSAA, Thanachart Bank Public Company Limited
33 Ms. Tharinee Totab Head of Finance Business Partner- CALO <i>* (appointed on Jul 1, 2020)</i>	45	- Master's degree, Auditing, Bangkok University			2020 - Present - Head of Finance Business Partner- CALO, TMB Bank Public Company Limited 2018 - 2019 - Vice President, FP & AAL & Retail Banking, Thanachart Bank Public Company Limited 2016 - 2018 - Vice President, AUTOMOTIVE & RETAIL BANKING, Thanachart Bank Public Company Limited
34 Mr. Chamwit Akkarapattanakoon Head of Finance Business Partner - Bankwide/Subsidiary and Managerial Report <i>* (appointed on Jul 16, 2020)</i>	41	- Master's degree, Accounting, University of Illinois-Urbana Champaign - Bachelor's degree, Accounting, Chulalongkorn University			2020 - Present - Head of Finance Business Partner - Bankwide/Subsidiary and Managerial Report, TMB Bank Public Company Limited 2019 - 2019 - First Vice President (FVP), FP&A Consolidation&Subsidiarie, Thanachart Bank Public Company Limited 2018 - 2019 - FVP Financial Reporting-BNS, Thanachart Bank Public Company Limited 2018 - 2018 - First Vice President (FVP), Chief Financial Officer, Thanachart Bank Public Company Limited
35 Mrs. Pimchaya Thammasorn Executive Finance Business Partner <i>* (appointed on Aug 1, 2020)</i>	38	- Bachelor's degree, Commerce and Accountancy Accounting, Thammasat University			2020 - Present - Executive Finance Business Partner, TMB Bank Public Company Limited 2019 - 2020 - Executive Finance Business Partner Pool Finance Business Partner - CEO & CFO, TMB Bank Public Company Limited

Attachment 1: Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary as of December 31, 2020

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
36 Miss Pinyada Yamsiri Senior Finance Business Partner <i>* (appointed on Aug 1, 2020)</i>	33	- Master's degree, Commerce & Accountancy (Inter), Business Administration, Chulalongkorn University - Bachelor's degree Commerce and Accountancy, Finance and Banking, Chulalongkorn University	450,000		2020 - Present - Senior Finance Business Partner, TMB Bank Public Company Limited 2018 - 2020 - Senior Finance Business Partner Pool, Finance Business Partner - CEO & CFO, TMB Bank Public Company Limited 2017 - 2018 - Department Manager, Global Strategy, C.P. Merchandising Co., Ltd. 2016 - 2017 - Financial Service Analyst, Chevron Thailand Exploration & Production, Ltd. 2014 - 2016 - Project Control Analyst, Chevron Thailand Exploration & Production, Ltd.
37 Mr. Pichan Ruechuzed Head of Tax Strategy & Compliance <i>* (appointed on Sep 1, 2020)</i>	48	- Master's degree Commerce and Accountancy, Business Administration, Thammasat University - Bachelor's degree Commerce and Accountancy, Accounting, Thammasat University			2020 - Present - Head of Tax Strategy & Compliance, TMB Bank Public Company - Limited 2011 - 2020 - Manager of Corporate Tax Division, Global Power Synergy Pcl.
38 Miss Krittiya Rirklaunrit Professional - Finance Business Partner <i>* (appointed on Sep 16, 2020)</i>	42	- Bachelor of Science, Accounting, Thammasat University			2020 - Present - Professional - Finance Business Partner, TMB Bank Public Company Limited 2019 - 2019 - Senior Specialist - Retail Omni Channel Incentive and Campaign Management, TMB Bank Public Company Limited 2018 - 2018 - Team Head of Channel Operations Control, TMB Bank Public Company Limited 2016 - 2018 - Branch Transformation Specialist, TMB Bank Public Company Limited 2015 - 2016 - Executive Audit Manager, TMB Bank Public Company Limited
39 Miss Somruetai Tantakitti Head of Finance Business Partner- CIO <i>* (appointed on Oct 16, 2020)</i>	34	- Master of Science, Science Strategic Management, Heriot- Watt University - Bachelor of Accountancy, Accounting, Singapore Management University	50,000		2020 - Present - Head of Finance Business Partner - CIO, TMB Bank Public Company Limited 2019 - 2020 - Agile Specialist Pool, Agile Commercial Digital Innovation, TMB Bank Public Company Limited 2017 - 2019 - Senior Financial Analysis Specialist, TMB Bank Public Company Limited 2016 - 2017 - Financial Analysis Specialist, TMB Bank Public Company Limited

Attachment 1: Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary as of December 31, 2020

Remarks: * Including shareholding of spouse and minor children
 ** Family Relationship by blood, marriage or registration under the laws

Attachment 1: Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary as of December 31, 2020

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)	56	- 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	1,125,000	-	2018 - Present - Chief Financial Officer, TMB Bank Plc. 1998 - 2018 - Partner, PricewaterhouseCoopers Legal and Tax Consultants 1994 - 1997 - Ltd. Assistant Vice President, Investment Banking Department, 1991 - 1994 - The Industrial Finance Corporation of Thailand Assistant Vice President, Corporate Finance Department, Morgan Grenfell Thai Company Limited
Mr. Mate Kanokpibool Financial Controller	52	- Master of Accountancy (M.Acc.), Chulalongkorn University - Bachelor of Accountancy, The University of the Thai Chamber of Commerce (UTCC) - Certified Public Accountant (CPA), Federation of Accounting Professions under The Royal Patronage of His Majesty The King - Young CFO Certification Program, Federation of Accounting Professions under The Royal Patronage of His Majesty The King - Corporate Governance for Capital Market Intermediaries, The Thai Institute of Directors (IOD)	1,400,700	-	2020 - Present - Financial Controller, TMB Bank Plc. 2018 - 2020 - Head of Financial and Payment Control, TMB Bank Plc. 2017 - 2018 - Head of Financial Governance and Policy, TMB Bank Plc. 2010 - 2017 - Senior Vice President, Financial Accounting and Tax, TMB Bank 2004 - 2010 - Plc. 2003 - 2003 - Vice President, Financial Accounting and Tax, TMB Bank Plc. 1990 - 2002 - Business Controller, ECCO (Thailand) Co., Ltd. Audit Manager, Deloitte Touche Tohmatsu Jaiyos Co., Ltd.

Attachment 1: Details of TMB's Directors, Executive Officers, Controlling Power, Company Secretary as of December 31, 2020

Details of Company Secretary

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past
Mr. Naris Aruksakunwong - Company Secretary - Head of Strategy	38	- 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 (IOD) - Design Thinking, Southeast Asia Center - Cybersecurity Awareness, Deloitte - Anti-Money Laundering and Combating the Financing of Terrorism, 2019 Personal Data Protection Act (PDPA), and Deposit Protection, The Thai Bankers' Association - 2020 Anti-Corruption, 2020 Market Conduct, 2020 Promoting Risk, and - How can we secure from cyber threats?, TMB Bank Plc. - Cyber Resilience Awareness, IFRS 9 Implication and Readiness, Inside Information and Data Privacy, Branding and NPS Update, and - Sustainability Training, TMB Bank Plc.	750,000	-	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