

Attachment 2

Details of the Bank's directors / executives who assume the positions in subsidiaries, associated companies, and related companies as of December 31, 2020

No.	List of the Bank's executives	Positions	Subsidiaries Companies				Associate Companies		Related Companies
			1	2	3	4	1	2	
1	Mr. Ekniti Nitithanprapas	Chairman	Y						
2	Mr. Suphadej Poonpipat	Vice Chairman	//						
3	Mr. Philippe G.J.E.O. Damas	Director	D						
4	Mr. Praisun Wongsmith	Director	D						
5	Mr. Willem Frederik Nagel	Director	D						
6	Mr. Chumpol Rimsakorn	Director	D						
7	Mr. Teeranun Srihong	Director	D						
8	Mr. Yokporn Tantisawetrat	Director	D						
9	Mr. Somjate Moosirilert	Director	D						
10	Mr. Prinya Hom-anek	Director	D						
11	Mr. Michal Jan Szczurek	Director	D						
12	Mrs. Chananyarak Phetcharat	Director	D						
13	Mr. Piti Tantakasem	Chief Executive Officer	W						
14	Mr. Praphan Anupongongarch	President	W						
15	Mr. Pompert Rasanon	Chief Automotive Lending Officer		D					
16	Mr. Anuwat Luengtaweekul	Chief Retail Banking Officer					D	D	
17	Mr. Johannes Franciscus Grisel	Chief Risk Officer			X				
18	Mrs. Suvannee Kam	Head of Legal			W				
19	Mrs. Chirdprapa Chaladsoontornvatee	Head of Credit Restructuring Underwriting			W				

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No.	List of the Bank's executives	Positions	Subsidiaries Companies				Associate Companies		Related Companies
			1	2	3	4	1	2	
20	Ms. Waree Thanmongkolswad	Head of Financial Regulatory Management			W				
21	Mr. Suttichai Tiranuchit	Head of Special Advisory Banking Services -Corporate Banking 1			W				
22	Mrs. Salin Katinasmith	Head of Special Advisory Banking Services - Corporate Banking 2			W				
23	Mr. Songwut Chaowalit	Head of Branch Banking Distribution		D					
24	Mr. Pirapong Nithikraiwt	Head of Commercial Credit Product		D					
25	Mr. Ekasith Saktanakorn	Head of Brokerage Business		W					
26	Mr. Varoon Kanjanapoo	Head of Market Conduct Risk Management		D					
27	Mr. Saranya Phuphatana	Head of Global Markets and Transaction Banking					D	D	
28	Mrs. Apiroomwadee Ranongthanee	Specialist – Central Treasury							L

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 completeness of liquidation with the Ministry of Commerce on 1 October 2020.

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Details of the Subsidiaries Company Directors

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

1. Mr. Ekniti Nitithanprapas
2. Mr. Suphadej Poonpipat
3. Mr. Philippe G.J.E.O. Damas
4. Mr. Praisun Wongsmith
5. Mr. Willem Frederik Nagel
6. Mr. Chumpol Rimsakorn
7. Mr. Teeranun Srihong
8. Mr. Yokporn Tantisawetrat
9. Mr. Somjate Moosirilert
10. Mr. Prinya Hom-anek
11. Mr. Michal Jan Szczurek
12. Mrs. Chananyarak Phetcharat
13. Mr. Piti Tantakasem
14. Mr. Praphan Anupongongarch

2. Thanachart Broker Co., Ltd.

1. Mr. Pompert Rasanon
2. Mr. Songwut Chaowalit
3. Mr. Pirapong Nithikraiut
4. Mr. Ekasith Saktanakorn
5. Mr. Varoon Kanjanapoo

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
6. Mrs. Salin Katinasmith

Details of the Associate company Directors

1. TMB Asset Management Co., Ltd

1. Mr. Anuwat Luengtaweekul
2. Mr. Saranya Phuphatana

2. Thanachart Fund Management Co., Ltd

1. Mr. Anuwat Luengtaweekul
2. Mr. Saranya Phuphatana