

Attachment 5: Change in TMB Shares held by Directors and Chiefs in 2020

as of 31 December 2020

No.	Name	Position	TMB shares held as of 31 Dec 2019	TMB shares held as of 31 Dec 2020	Change (net) Increase/(Decrease) in TMB shares
1	Mr. Mr. Ekniti Nitithanprapas ¹	Chairman	-	-	-
	Spouse and minor children		-	-	-
2	Mr. Suphadej Poonpipat	Vice Chairman	-	-	-
	Spouse and minor children		-	-	-
3	Mr. Philippe G.J.E.O. Damas	Director	5,126,411	5,126,411	-
	Spouse and minor children		-	-	-
4	Mr. Praisun Wongsmith	Independent Director	-	-	-
	Spouse and minor children		18,592	18,592	-
5	Mr. Willem Frederik Nagel ²	Independent Director	-	-	-
	Spouse and minor children		-	-	-
6	Mr. Chumpol Rimsakorn	Director	-	-	-
	Spouse and minor children		-	-	-
7	Mr. Teeranun Srihong	Independent Director	-	-	-
	Spouse and minor children		-	-	-
8	Mr. Yokpom Tantisawetrat	Director	-	-	-
	Spouse and minor children		-	-	-
9	Mr. Somjate Moosirilert	Director	-	-	-
	Spouse and minor children		-	-	-
10	Mr. Prinya Hom-anek	Independent Director	-	-	-
	Spouse and minor children		-	-	-
11	Mr. Michal Jan Szczurek	Director	-	-	-
	Spouse and minor children		-	-	-
12	Mrs. Chananyarak Phetcharat ³	Independent Director	-	-	-
	Spouse and minor children		-	-	-
13	Mr. Piti Tantakasem	Director and Chief Executive Officer	11,572,894	11,572,894	-
	Spouse and minor children		-	-	-
14	Mr. Praphan Aunpongpongarch ⁴	President	-	1,875,000	1,875,000 ⁶
	Spouse and minor children		-	-	-
15	Mr. Senathip Sripaipan	Chief Commercial Banking Officer	-	1,125,000	1,125,000 ⁶
	Spouse and minor children		-	-	-
16	Mr. Pompert Rasanon ⁴	Chief Automotive Lending Officer	-	1,125,000	1,125,000 ⁶
	Spouse and minor children		-	-	-
17	Mr. Anuwat Luengtaweekul ⁴	Chief Retail Banking Officer	340,000	1,590,000	1,250,000 ⁶
	Spouse and minor children		-	-	-
18	Mrs. Prapasiri Kositthanakorn	Chief Financial Officer	-	1,125,000	1,125,000 ⁶
	Spouse and minor children		-	-	-
19	Mrs. Kanchana Rojvatunyu ⁴	Chief Marketing Officer	7,503,788	8,628,788	1,125,000 ⁶
	Spouse and minor children		-	-	-
20	Mrs. Vijitra Thumpothong ⁴	Chief People Officer	-	1,125,000	1,125,000 ⁶
	Spouse and minor children		-	-	-
21	Mrs. Pittimart Sanguansook ⁵	Chief Audit Officer	-	500,000	500,000 ⁶
	Spouse and minor children		-	-	-
22	Mr. Johannes Franciscus Grisel	Chief Risk Officer	-	-	-
	Spouse and minor children		-	-	-
23	Mr. Markus Dolenga ⁹	Chief Technology and Operating Officer	-	1,125,000	1,125,000 ⁶
	Spouse and minor children		-	-	-

Remark: ¹ Appointment effective on February 13, 2020.

² Appointment effective on April 23, 2020.

³ Appointment effective on April 1, 2020.

⁴ Appointment effective on January 1, 2020.

⁵ Appointment effective on May 1, 2020.

⁶ Share allocation according to TMB Stock Retention Program 2019 No.1