

Directorship of Directors and Executives' Kiatnakin Bank in Subsidiaries, Associated Companies, and Related Companies

Name			Position																																		
			Kiatnakin Bank Public Company Limited	Subsidiaries & Associated Companies						Related Companies																											
				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34
1	Mr. Supol Wattanavekin	Chairman														/				/*		X			/*												
2	Mrs. Dayana Bunnag	Director																	/							/*											
3	Mr. Chet Pattrakornkul	Director																																			
4	Mr. Pongtep Polanun	Director									/*																			/							
5	Mr. Veravat Chutichetpong	Director												/																		X	/*				
6	Mr. Tamin Chirasoonon	Director																																			
7	Mr. Suraphol Kulsiri	Director																																			
8	Mr. Suvit Mapaisansin	Director	/*	/*							/								/*					/											/*	/*	
9	Prof. Dr. Anya Khanthavit	Director																					/														
10	Mr. Banyong Pongpanich	Director, Chairman of the Executive Committee	X	X								/			/		/										/							/*	/*		
11	Ms. Thitinan Wattanavekin	Director, Member of the Executive Committee	/																																		
12	Mr. Aphinant Kiewpatinond	Director, Chief Executive Officer and President, Member of the Executive Committee	/*	/*	X*																														/*		
13	Mr. Pracha Chumnarnkitkosol	First Executive Vice President, Head of Special Asset Management Group, Member of the Executive Committee																																			
14	Mrs. Patrapom Milindasuta	First Executive Vice President, Chief Governace Officer, Member of the Executive Committee	/*	/*	/																															/*	
15	Dr. Anuchit Anuchitanukul	First Executive Vice President, Head of Process and Product Improvement and Alternative Channels Group, Member of the Executive Committee																													/						
16	Mrs. Kulnan Tsanthaiwo	First Executive Vice President, Head of Priority Banking Group			/*																																
17	Mr. Chatchai Dusadenoad	First Executive Vice President, Head of Information Technology Group								/*																									/*		
18	Mr. Chavalit Chindavanig	First Executive Vice President, Head of Finance and Budgeting Group	/*	/*																																	
19	Mr. Therapong Vachirapong	First Executive Vice President, Head of Corporate Strategy Group																																			
20	Mr. Norachet Sangruji	First Executive Vice President, Head of Corporate Banking Group	/*	/*				/*															/														
21	Mr. Preecha Techarungchaikul	First Executive Vice President, Head of Financial Markets Group																																			
22	Dr. Popanit Poommarapan	First Executive Vice President, Head of Risk Management Group				/*	/*																														
23	Mr. Pansalit Trakarnkitvichit	First Executive Vice President, Head of Credit Analysis Group																																			
24	Mr. Pattarapong Raktabutr	First Executive Vice President, Head of Alternative Distribution Channel Group																																			
25	Mr. Manit Wannavanit	First Executive Vice President, Head of Sales and Distribution Group																																			
26	Mr. Worakit Jaruwongpak	First Executive Vice President, Head of Operations Group					X*																														
27	Mr. Sammit Sakulwira	First Executive Vice President, Head of Commercial Lending Group																																			
28	Mr. Sarawut Charuchinda ^{†1}	First Executive Vice President, Advisor to Chief Executive Officer										/								/							/	/									
29	Mr. Krittiya Veeraburus	Member of the Executive Committee	/*	/*												/*																					
30	Mrs. Patchanee Limapichat	Member of the Executive Committee	/*	/*																																	
31	Ms. Nilawan Treekitjamroon	Senior Vice President, Head of Accounting Department																																			

Remark : 1. X = Chairman / = Director // = Executive Director * = Authorized Director

2. Related Company means Party entity definition may conflict under the Securities and Exchange Commission

^{/1} Mr. Sarawut Charuchinda has end of contract on January 1, 2018

- 1. Phatra Capital Public Company Limited**
- 2. Phatra Securities Public Company Limited**
- 3. Phatra Asset Management Company Limited**
- 4. Phatra Asset Management (Cayman) Limited**
- 5. Phatra Equity Market Neutral Asia Pacific Fund**
- 6. C M I C Development Company Limited**

- 7. Kasetsin Company Limited
- 8. Core Company Limited
- 9. K S P Square Company Limited
- 10. GMM Grammy Public Company Limited
- 11. Chic Republic Company Limited
- 12. Cellennium (Thailand) Company Limited

- 13. Central Pattana Public Company Limited
- 14. The Erawan Group Public Company Limited
- 15. The Palm Cha Am Company Limited
- 16. Don Muang Tollway Public Company Limited
- 17. Ocean life Insurance Public Company Limited
- 18. Techcare International Company Limited
- 19. Eastern Sugar Company Limited
- 20. BT Wealth Industries Public Company Limited
- 21. BOT Lease (Thailand) Company Limited
- 22. Electricity Generating Public Company Limited
- 23. Pantavanij Company Limited
- 24. Ruamwanthana Company Limited

- 25. Buranburi Security Guard Company Limited
- 26. Squirrel (Thailand) Company Limited
- 27. Union Auction Public Company Limited
- 28. Thai Packaging Industry Public Company Limited
- 29. Advanced Information Technology Public Company Limited
- 30. Aksorn Education Public Company Limited
- 31. Alpha Absolute Company Limited
- 32. Iconic Men Company Limited
- 33. RPIC Pte. LTD.
- 34. Ruamphon Phatra International Corp.

รายละเอียดเกี่ยวกับกรรมการของบริษัทย่อย

	ชื่อ-สกุล		บริษัท ทูน่าภัทร จำกัด (มหาชน)	บริษัทหลักทรัพย์ ภัทร จำกัด (มหาชน)
1.	นายบรรยง	พงษ์พานิช	X	X
2.	นายสุวิทย์	มาไพศาลสิน	/ *	/ *
3.	ดร.ศุภวุฒิ	สายเชื้อ	/ *	/ *
4.	นายอนันต์	เกลียวปฏินันท์	/ *	/ *
5.	นางพัชนี	ลิ้มอภิชาติ	/ *	/ *
6.	นายนรเชษฐ์	แสงรุจิ	/ *	/ *
7.	น.ส.จิตินันท์	วัธนเวคิน	/	-
8.	นายชวลิต	จินดาวณิก	/ *	/ *
9.	นางภัทรพร	มิลินทสูต	/ *	/ *
10.	นายกฤติยา	วีระบุรุษ	/ *	/ *
11.	นายไตรวัชร	เต็งไตรรัตน์	/ *	/ *

หมายเหตุ:

1. X = ประธานกรรมการ / = กรรมการ // = กรรมการบริหาร * = กรรมการผู้มีส่วนจางนาม
2. บริษัทย่อย ให้หมายถึงบริษัทย่อยที่มีนัยสำคัญ เช่น มีรายได้เกินกว่าร้อยละ 10 ของรายได้รวมตามงบกำไรขาดทุนรวมของปีบัญชีล่าสุด