

Name	Age (years)	Position	Share Ratio (%)*	Relationship with Management	Highest Education	Related Training Program held by IOD	Working Experiences in 5 years			Illegal Record in past 10 years
Mr. Philip Chen Chong Tan (Appointed as director on 8 Nov 2016)	51	- Director - Member of Executive Committee	None	None	Master of Management Sasin Business Graduate Institute of Administration of Chulalongkorn University	Director Certification Program (DCP 175/2013)	Nov 2016 - Present Mar 2016 - Present 2016 - Present 2014 - Present  2011 - Present Nov 2016 - Mar 2016 Jul - Oct 2015 Jan - Jun 2015 2014 - 2015 2013 - 2015  2013 - 2014 2013 2012 2010 - 2012 2009 - 2010	Director, Member of Executive Committee Chief Executive Officer Director Advisory Board of Sasin  Board of Visitors President Senior Executive Vice President Head of Retail and Consumer Banking / Acting Head of Krungsri Consumer Group Member of Executive Committee Director (Authorized Signatory), Acting Head of Krungsri Auto Group, President , Risk Management Committee Member, Advisor to the Compliance Review Committee  Acting Head of E-Business Deputy Chairman of the Executive Committee and Advisor to the Credit Committee Head of E-Business First Executive Vice President and Head of Consumer Finance Chief Executive Officer	Advanced Info Service Plc. Intouch Holding Plc. Thaicom Plc. Sasin Business Graduate Institute of Administration of Chulalongkorn University  University of Maryland Intouch Holding Plc. Bank of Ayudhya Plc. Bank of Ayudhya Plc. Bank of Ayudhya Plc. Bank of Ayudhya Plc.  Bank of Ayudhya Plc. Bank of Ayudhya Plc. Bank of Ayudhya Plc. Bank of Ayudhya Plc. GE Money (Thailand) Ltd.	None
Mr. Hui Weng Cheong	61	- President - Chief Operating Officer	None	None	Master of Business Administration University of Southern California, USA	-	2016 - Present 2013 - Present 2010 - 2012 2009 - 2010	President Chief Operating Officer CEO International Chief Operating Officer	Advanced Info Service Plc. Advanced Info Service Plc. Singapore Telecommunications Ltd. Advanced Info Service Plc.	None
Ms. Sunitaya Shinawatra	56	- Chief Finance Officer	0.0005	None	Master of Business Administration (Finance), North Texas University, USA	Director Certification Program (DCP 156/2012)	2016 - Present 2012 - 2016 2009 - 2010	Chief Finance Officer Senior Vice President - Finance Vice President - Finance	Advanced Info Service Plc. Advanced Info Service Plc. Advanced Info Service Plc.	None
Mr. Weerawat Kiattipongthaworn	56	- Chief Corporate Officer	None	None	Master of Engineering (Computer ) University of Michigan at Ann Arbor, USA Master of Business Administration, Thammasat University	Capital Market Academy	2016 - Present 2013 - 2016 2011 - 2015 2006 - 2013	Chief Corporate Officer Senior Executive Vice President - Operation Director of Jor Group Executive Vice President - Operation	Advanced Info Service Plc. Advanced Info Service Plc. Telephone Number Portability Service Center Ltd. Advanced Info Service Plc.	
Ms.Katima Lerlertyutitham	46	- Chief Human Resources Officer	None	None	Master of Psychology Counselling Service, Rider University, USA	-	2016 - Present 2015 - Present 2013 - 2015 2011 - 2013 2007 - 2011	Chief Human Resources Officer Chief Human Resources Officer Deputy Chief Operation Officer Chief Human Resources Officer Human Resources Director	Intouch Holding Plc. Advanced Info Service Plc. MC Group Plc. Prudential Life Insurance (Thailand) Plc. Microsoft (Thailand) Co., Ltd.	None
Mr.Chavin Chaivatcharaporn (Appointed 3 Jan 2013)	44	- Company Secretary	None	None	Master of Law (LL.M), University of Pennsylvania, USA	- Role of the Compensation Committee (RCC) - Director Certification Program (DCP 192/2014) - Role of Chairman (RCP) - Anti-Corruption for Executive Program (ACEP 10/2014) - Fundamental Practice for Company Secretay (FPCS 29/2014) - Company Secretary Program Class 51/2013	2013 - Present 2010 - 2013 2003 - 2010	Company Secretary Assistant Vice President-Legal Associate	Advanced Info Service Plc. Advanced Info Service Plc. Hunton & Williams Thailand Ltd.	None
Mrs.Suvimon Kulalert (Appointed 1 Jan 1999)	56	- Chief Audit Executive (Equivalent Position: Executive Vice President - Internal Audit)	0.0001	None	Master of Business Administration - Track Management Information System, Oklahoma City University, USA  Professional Certification Certified Public Accountant, year 1985 Certified Internal Auditor, year 2000 Certificate in Risk Management Assurance, year 2013	Director Certification Program (DCP 136/2010)	1999 - Present  1995 - 1998 1991 - 1994	Chief Audit Executive (Equivalent Position: Executive Vice President - Internal Audit) AVP-Technology Audit Senior Manager Accounting System Development	Advanced Info Service Plc.  Intouch Group Intouch Group	None
Ms.Nattiya Poonpongskorn (Appointed 1 Apr 2013)	41	- Vice President, Investor Relations and Compliance	0.00025	None	Master of Technology Management, Washington State University, USA  Master in Finance, Chulalongkorn University	-	2015 - Present 2013 - 2014 2011 - 2013 2008 - 2011	Vice President, Investor Relations and Compliance Assistant Vice President, Investor Relations Acting Assistant Vice President, Investor Relations Investor Relations Manager	Advanced Info Service Plc. Advanced Info Service Plc. Advanced Info Service Plc. Advanced Info Service Plc.	None