

Attachment 1

Details of Directors, Management and Controlling Persons

1.1 Details of Directors, Management and Controlling Persons as of December 31, 2015

Attachment 1

Name of Director, Management and Controlling Person	Age (years)	Total Shareholding ¹ (shares)	Family Relationship with other Management	Education / Director's Training Course Program	Work Experience within 5 years			
					Period	Position	Company / Organization	Type of Business
1. Mr. Pliu Mangkornkanok Chairman of the Board of Directors Independent Director The Director's date of first appointment: September 2, 2008	67	Common 2,221,010 Preferred -	-	Master of Business Administration (Finance) University of California at Los Angeles, USA Master of Science (Industrial Engineering) Stanford University, USA Bachelor of Engineering (Industrial Engineering) Chulalongkorn University - Certificate of Capital Market Academy Leadership Program (Class of 10th) Capital Market Academy - Directors Certification Program - Role of the Chairman Program - Audit Committee Program Thai Institute of Directors Association - Executive Program in Energy Literacy for a Sustainable Future Thailand Energy Academy Class 5	2012-Present	<u>TISCO Group</u> Independent Director	TISCO Financial Group Public Company Limited	Holding Company
					2010-Present	Chairman of the Board of Directors		
					2009-2010	Chairman of the Executive Board Group Chief Executive Officer		
					2008-2010	Director		
					2012-Present	Independent Director	TISCO Bank Public Company Limited	Bank
					2009-Present	Chairman of the Board of Directors		
					2011-Present	Vice President	TISCO Foundation	Foundation
					1990-2012	Director <u>Other Company with Conflict of Interest</u> -		
						<u>Others Listed Company</u>		
					2015-Present	Vice Chairman	Star Petroleum Refining Public Company Limited	Refinery
					2012-Present	Independent Director Chairman of the Audit Committee Chairman of the Nomination and Remuneration Committee		
					2012-2015	<u>Others Non-Listed Company</u>		
					2011-Present	Director	Chuchawal-Royal Haskoning Limited	Engineering Consultant
					2010-Present	Director	Design 103 International Limited	Architect Consultant
					1973-2012	Director	Rama Textile Industry Company Limited	Manufacturer of Yarn
					2010-2011	Director	Solido Company Limited	Restaurant
					2006-2010	Director	Amata Spring Development Company Limited	Golf Course
					1994-2010	Director	Phelps Dodge International (Thailand) Company Limited	Manufacture of wire and cable products
							PDTL Trading Company Limited	Distributor of electric wires and cable
2. Mr. Hon Kit Shing (Mr. Alexander H. Shing) Vice Chairman of the Board of Directors Member of the Nomination and Compensation Committee The Director's date of first appointment: September 2, 2008	38	Common - Preferred -	-	Bachelor of Science (Economics) Massachusetts Institute of Technology, USA	1994-2010	Director <u>Others Organization</u>		
					2015-Present	Advisor	Thai Institute of Directors Association	Association
					2007-2015	Vice Chairman		
					2011-Present	Director	Sem Pringpuangkeo Foundation	Foundation
					2004-Present	Councillor	Thailand Management Association	Association
					2013-2015	Honorary Director	International School of Engineering, Faculty of Engineering, Chulalongkorn University	Academic Institute
					2008-2010	Director	The Thai Bankers' Association	Banking Association
					2010-Present	<u>TISCO Group</u> Vice Chairman of the Board of Directors	TISCO Financial Group Public Company Limited	Holding Company
					2008-Present	Member of the Nomination and Compensation Committee		
					2010-2012	Member of the Executive Board		
					2009-2010	Vice Chairman of the Executive Board		
					2008-2010	Director		
					2010-Apr2014	Vice Chairman of the Board of Directors	TISCO Bank Public Company Limited	Bank
					2010-2012	Member of the Executive Board		
					2009-2010	Chairman of the Executive Board		
					2007-2010	Director <u>Other Company with Conflict of Interest</u> -		
						<u>Others Listed Company</u>		
						<u>Others Non-Listed Company</u>		
					2015-Present	Chairman and Chief Executive Officer	Cottonwood Management, LLC.	Real Estate
					2012-Present	Managing Director	Capelona Advisors, LLC.	Consultant Service
					2008-Present	Senior Advisor	CDIB & Partners Investment Holding Corporation	Investment
					2005-2011	Managing Director <u>Others Organization</u> -	Quintus Capital Group Limited	Investment

Name of Director, Management and Controlling Person	Age (years)	Total Shareholding ^{/1} (shares)	Family Relationship with other Management	Education / Director's Training Course Program	Work Experience within 5 years			
					Period	Position	Company / Organization	Type of Business
3. Ms. Oranuch Apisaksirikul Director Chairman of the Executive Board (Authorized Signatory) Group Chief Executive The Director's date of first appointment: September 2, 2008	57	Common Preferred	- -	Honorary of Doctor of Philosophy (Business Administration) Western University Master of Business Administration (Finance) Bachelor of Laws Bachelor of Accountancy (Accounting & Commerce) Thammasat University - Certificate of Capital Market Academy Leadership Program Capital Market Academy - Directors Certification Program - IOD Anti-Corruption Training Program for Corporate and Executives Thai Institute of Directors Association - Thailand Insurance Leadership Program OIC Advanced Insurance Institute	2010-Present	<u>TISCO Group</u> Chairperson of the Executive Board Group Chief Executive	TISCO Financial Group Public Company Limited	Holding Company
					2008-Present	Director		
					2009-2010	Member of the Executive Board		
						President		
					Feb2013-Sep2014	Acting Head of Business Strategy & Development		
					2010-Present	Chairperson of the Executive Board	TISCO Bank Public Company Limited	Bank
					2005-Present	Director		
					2011-Present	Director	TISCO Foundation	Foundation
					2011-Present	Director	TISCO Learning Center Company Limited	Services
					2014-Present	Chairperson of the Board	TISCO Securities Company Limited	Securities
					2014-Present	Member of the Audit Committee		
					2010-2011	Chairperson of the Board		
					2009-2011	Director		
						Member of the Audit Committee		
					2014-Present	Chairperson of the Board	TISCO Asset Management Company Limited	Asset Management
					2014-Present	Member of the Audit Committee		
					2010-2011	Chairperson of the Board		
					2009-2011	Director		
						Member of the Audit Committee		
					2010-2011	Chairperson of the Board	TISCO Information Technology Company Limited	Information Technology
					2009-2011	Director		
						<u>Other Company with Conflict of Interest</u> -		
						<u>Others Listed Company</u> -		
						<u>Others Non-Listed Company</u> -		
						<u>Others Organization</u>		
					2015-Present	Chairman of SHIFT Fund Facility Investment Committee	The United Nations Capital Development Fund (UNCDF) Regional Office Based in Thailand	non-profit organization
					2015-Present	Director	Thai Listed Companies Association	Association
					2012-2013	Member of Risk Management Subcommittee	Government Pension Fund	Asset Management
					2010-2011	Advisor to the Risk Management Subcommittee		
					2006-2010	Advisor and Member of Risk Management Committee	Small Industry Credit Guarantee Corporation	Specialized Financial Institution
						Member of Risk Management Committee		

Name of Director, Management and Controlling Person	Age (years)	Total Shareholding ¹ (shares)	Family Relationship with other Management	Education / Director's Training Course Program	Work Experience within 5 years			
					Period	Position	Company / Organization	Type of Business
4. Assoc. Prof. Dr. Angkarat Priebjrvivat Independent Director Chairperson of the Audit Committee The Director's date of first appointment: September 2, 2008	60	Common Preferred	-	Doctor of Philosophy (Accounting) New York University, USA Master of Science (Accounting) Bachelor of Business Administration (Accounting) Thammasat University - Certificate of Capital Market Academy Leadership Program Capital Market Academy - Certificate in International Financial Reporting Standards (IFRS) The Institute of Chartered Accountants in England and Wales (ICAEW) - Directors Certification Program - Directors Accreditation Program - Audit Committee Program - Monitoring the System of Internal Control and Risk Management Program - Monitoring the Internal Audit Function Program - Monitoring Fraud Risk Management Program - Role of the Chairman Program - Anti Corruption for Executive Program Thai Institute of Directors Association	Apr2013-Present	<u>TISCO Group</u> Chairperson of the Audit Committee	TISCO Financial Group Public Company Limited	Holding Company
					2008-Present	Independent Director		
					2011-Apr2013	Advisor to the Audit Committee		
					2008-2011	Chairperson of the Audit Committee		
					Apr2013-Present	Chairperson of the Audit Committee	TISCO Bank Public Company Limited	Bank
					Apr2013-Present	Independent Director		
					2007-2011	Chairperson of the Audit Committee		
					2005-2011	Independent Director		
						<u>Other Company with Conflict of Interest</u> -		
						<u>Others Listed Company</u> Chairman of Risk Management Committee	Office Mate Public Company Limited	Supplier of full line office products
					2014-Present	Independent Director		
					2008-Present	Chairperson of the Audit Committee		
						<u>Others Non-Listed Company</u> -		
						<u>Others Organization</u> Director	The Tourism Authority of Thailand	State Enterprise
					2014-Present	Member of the Audit Committee		
					2012-Present	Advisor to the Audit Committee	Government Pension Fund	Asset Management
5. Prof. Dr. Pranee Tinakorn Independent Director Chairperson of the Nomination and Compensation Committee The Director's date of first appointment: September 2, 2008	66	Common Preferred	-	Doctor of Philosophy (Economics) Master of Arts (Economics) University of Pennsylvania, USA Bachelor of Arts (Economics) Swarthmore College, USA - Directors Certification Program - Directors Accreditation Program - Financial Institutions Governance Program - Audit Committee Program - Monitoring the System of Internal Control and Risk Management Program - Monitoring the Internal Audit Function Program - Monitoring the Quality of Financial Reporting Program - Monitoring Fraud Risk Management Program - Anti-Corruption for Executive Program - Role of the Compensation Committee Thai Institute of Directors Association	2012-Present	Member of the Audit Committee	Thai Public Broadcasting Service (Thai PBS)	Government Office
					2009-Present	Member, Accounting and Corporate Governance Steering Group	Securities and Exchange Commission	Independent State Agency
					2006-Present	Chairman, Supervisory Committee	The ABF Thailand Bond Index Fund	Fund
					2002-Present	Government Accounting Standards Committee	The Comptroller General's Department, Ministry of Finance	Government Office
							National Institute of Development Administration (NIDA)	Educational Institute
					1997-Present	Associate Professor	The Stock Exchange of Thailand	Stock Exchange
					1992-Present	Advisor to the Listing and Disclosure Department	Mass Rapid Transit Authority of Thailand	Transportation & Logistics
					2012-2013	Subcommittee on Finance, Budget, and Investment	State Railway of Thailand	Government Office
					2011-2012	Advisor to the Audit Committee	Association of Investment Management Companies	Association
					2004-2012	Independent Director (Accounting Specialist)	TOT Corporation Public Company Limited	Communication
					2002-2012	Advisor to the Audit Committee		
						<u>TISCO Group</u> Chairperson of the Nomination and Compensation Committee	TISCO Financial Group Public Company Limited	
					2008-Present	Independent Director		
					2008-Apr2013	Member of the Audit Committee		
					2009-Apr2013	Independent Director	TISCO Bank Public Company Limited	
						Member of the Audit Committee		
						<u>Other Company with Conflict of Interest</u> -		Holding Company
						<u>Others Listed Company</u> -		
						<u>Others Non-Listed Company</u> -		Bank
						<u>Others Organization</u> Board of Governors	Thai Public Broadcasting Service (Thai PBS)	Government Office
					2012-Present	University Council Director	Krirk University	Academic Institute
					2009-Present	Executive Director of TDRI	Thailand Development Research Institute (TDRI)	Foundation
					2008-Present	Member of TDRI Council of Trustees		
					2005-Present	Professor of Economics	Thammasat University	Academic Institute
					1979-2013	Subcommittee on Improvement of Financial and Budget System under Public Sector Development Committee	The Office of the Public Sector Development Commission	Government Office
					2011-2012	Director	National Reform Committee	Independent State Agency
					2010-2011	Member of the Committee on Budget Subsidy for Public Services	Ministry of Finance	Government Office
					2008-2010			

Name of Director, Management and Controlling Person	Age (years)	Total Shareholding ^{/1} (shares)	Family Relationship with other Management	Education / Director's Training Course Program	Work Experience within 5 years			
					Period	Position	Company / Organization	Type of Business
6. Ms. Patareeya Benjapolchai Independent Director Chairperson of the Corporate Governance Committee Member of the Audit Committee The Director's date of first appointment: June 11, 2010	61	Common Preferred	-	Master of Business Administration Thammasat University Bachelor of Accountancy (Accounting) Chulalongkorn University - Certificate of Capital Market Academy Leadership Program Capital Market Academy - Certificate, The Executive Program University of Michigan, USA - Certificate, Advanced Accounting and Auditing Chulalongkorn University - Directors Certification Program - Financial Institutions Governance Program - Director Certification Program Update Thai Institute of Directors Association	Aug2013-Present	<u>TISCO Group</u> Chairperson of the Corporate Governance Committee	TISCO Financial Group Public Company Limited	Holding Company
					2011-Present	Member of the Audit Committee		
					2010-Present	Independent Director		
					2011-Present	Independent Director Member of the Audit Committee <u>Other Company with Conflict of Interest</u> -	TISCO Bank Public Company Limited	Bank
					2014-Present	<u>Others Listed Company</u> Independent Director, Chairperson of the Audit Committee, Member of Nomination Committee, Member of Remuneration Committee, and Member of Corporate Governance Committee <u>Others Non-Listed Company</u>	MCOT Public Company Limited	Mass Communication
					2013-Present	Independent Director and Chairperson of the Audit Committee	Bangkok Glass Public Company Limited	Packaging Material and Container
					2010-Present	Director	Baan Ruam Tang Fhun Company Limited	Property Development
					2002-Present	Director	Krabi Petra Company Limited	Property Development
					2009-2010	Chairman <u>Others Organization</u>	Family Know-How Company Limited	Private Sector
					2013-Present	Director, Revolving Fund Evaluation Committee	Ministry of Finance	Government Office
					2013-Present	Member of the SET AWARD Committee	The Stock Exchange of Thailand	Stock Exchange
					2013-Present	Corporate Governance Committee		
					2006-2010	President and Executive Committee		
					2013-Present	Director	Thai Institute of Directors Association	Association
					2011-2014	Director, Award Committee, Board of the Year Award		
					2009-2010	Member of "Board of the Year" Nomination Committee		
					2011-Present	Ethics Committee	Federation of Accounting Professions Under	Private Sector
					2011-Present	Chairperson of the Audit Committee	The Office of the Agricultural Futures Trading Commission	Ministry of Commerce
					2010-Present	Advisor	Thai Listed Companies Association	Association
					2010-2013	Audit Committee	Office of the Permanent Secretary for Defence, Ministry of Defence	Government Office
					2010-Present	Associate Judge	The Central Intellectual Property and International Trade Court	Court
					2010-Present	Directors' Responsibilities Steering Committee	The Securities and Exchange Commission	Independent State Agency
					2007-Present	Honorary Advisor	The Institute of Internal Auditors of Thailand	Associate
					2008-2012	Directors on Foreign Business Committee	Department of Business Development, Ministry of Commerce	Government Office
					2009-2010	Chairman	Thailand Securities Depository Company Limited	Private Sector
					2006-2010	Chairman and Executive Chairman		
					2009-2010	Chairman	Settrade.com Company Limited	Private Sector
					2008-2010	Director, Award Committee, State-owned Enterprise Award 2008-2010	State Enterprise Policy Office, Ministry of Finance	Government Office
					2007-2010	Member of Committee on Promoting Information Technology and Communication Industry	Ministry of Information Technology and Communication	Government Office
					2007-2010	Advisor to Committee	Office of the Basic Education Commission	Government Office
					2007-2010	Chairman of the Subcommittee of Member Recruitment	Thailand Futures Exchange Public Company Limited	Private Sector
					2006-2010	Vice Chairman and Executive Chairman		
					2006-2010	Chairman	Thai NVDR Company Limited	Private Sector
					2006-2010	Chairman	Thai Trust Fund Management Company Limited	Private Sector
					2006-2010	Chairman	Siam DR Company Limited	Private Sector
					2006-2010	Chairman	Thailand Clearing House Company Limited	Private Sector
					2006-2010	Director and Secretary	Federation of Thai Capital Market Organizations	Private Sector
					2006-2010	Member of Committee on Domestic Bond Development	Office of Public Debt Management, Ministry of Finance	Government Office
					2006-2010	Director	Sangvian Indaravijaya Foundation	Foundation
					2005-2010	Director on 30th Anniversary Charity Fund	The Stock Exchange of Thailand (SET) Foundation	Foundation
					2005-2010	Councillor	Thailand Management Association	Association
					2002-2010	Director, Subcommittee on Investors Education	The Prime Minister's Office	Government Office

Name of Director, Management and Controlling Person	Age (years)	Total Shareholding ^{/1} (shares)		Family Relationship with other Management	Education / Director's Training Course Program	Work Experience within 5 years			
						Period	Position	Company / Organization	Type of Business
							and Public Relations and on Corporate Governance in Thailand		
7. Ms. Panada Kanokwat Independent Director Member of the Corporate Governance Committee The Director's date of first appointment: September 2, 2008	66	Common Preferred	- -	-	Master of Business Administration (Banking & Finance) North Texas State University, USA Bachelor of Business Administration (Accounting) Thammasat University - Certificate of Capital Market Academy Leadership Program Capital Market Academy - Certificate of Executive Program in International Management Stanford-National University of Singapore - Certificate of Building, Leading & Sustaining Innovation Organization Sloan School of Management, Massachusetts Institute of Technology, USA - Directors Certification Program - Directors Accreditation Program - Financial Institutions Governance Program - Anti-Corruption for Executive Program - Risk Management Committee Program - Director Certification Program Update Thai Institute of Directors Association	Apr2014-Present	<u>TISCO Group</u> Member of the Corporate Governance Committee	TISCO Financial Group Public Company Limited	Holding Company
						2008-Present	Independent Director		
						Apr2013-Apr2014	Member of the Audit Committee		
						2011-Apr2013	Chairperson of the Audit Committee		
						2008-2011	Member of the Audit Committee		
						Apr2013-Apr2014	Member of the Audit Committee	TISCO Bank Public Company Limited	Bank
						2008-Apr2014	Independent Director		
						2011-Apr2013	Chairperson of the Audit Committee		
						2008-2011	Member of the Audit Committee <u>Other Company with Conflict of Interest</u> -		
						Feb2015-Present	<u>Others Listed Company</u> Independent Director	PTT Exploration and Production Public Company Limited	Oil and gas exploration and production
8. Mr. Sathit Aungmanee Director Member of the Corporate Governance Committee Member of the Nomination and Compensation Committee The Director's date of first appointment: April 22, 2014	69	Common Preferred	100,035 -	-	Master of Business Administration (Finance) Fairleigh Dickinson University, USA Bachelor of Business Administration (Accounting) Thammasat University	2014-Present	Member of the Audit Committee	Global Power Synergy Public Company Limited	Generate and Supply Electricity, Steam, and Processed Water
						Jul2015-Present	Chairperson of Audit Committee	Asia Biomass Company Limited	Biomass Fuel
						Dec2014-Present	Independent Director <u>Others Organization</u>		
						2014-Present	Member of Risk Management Subcommittee	Government Pension Fund	Asset Management
						2010-2014	Committee, The Bachelor's Degree in Business Administration (International Program)	Faculty of Commerce and Accountancy, Thammasat University	Academic Institute
						Jun2015-Present	<u>TISCO Group</u> Member of the Nomination and Compensation Committee	TISCO Financial Group Public Company Limited	Holding Company
						Apr2014-Present	Director		
						May2014-Present	Member of the Corporate Governance Committee		
						2013-Apr2014	Advisor to the Corporate Governance Committee		
						Jan-Feb2012	NCC Ambassador		
						2009-2010	Advisor		
						Apr2014-Present	Director	TISCO Bank Public Company Limited	
						2011-2014	Chairman of the Board	TISCO Securities Company Limited	Securities
							Director		
							Member of the Audit Committee		
							Chairman of the Board	TISCO Asset Management Company Limited	Asset Management
							Director		
							Member of the Audit Committee		
							<u>Other Company with Conflict of Interest</u> -		
							<u>Others Listed Company</u> -		
							<u>Others Non-Listed Company</u> -		
							<u>Others Organization</u> -		

Name of Director, Management and Controlling Person	Age (years)	Total Shareholding ^{/1} (shares)	Family Relationship with other Management	Education / Director's Training Course Program	Work Experience within 5 years			
					Period	Position	Company / Organization	Type of Business
9. Prof. Dr. Teerana Bhongmakapat Independent Director Member of the Audit Committee The Director's date of first appointment: April 22, 2013	59	Common Preferred	- -	Doctor of Philosophy (Economics) University of Wisconsin-Madison, USA Master of Art (Economics) Thammasat University Bachelor of Economics (Qualitative Analysis) Chulalongkorn University - Certificate of Executive Leadership Program Capital Market Academy - Director Certification Program - Financial institutions Governance Program - Director Certification Program Update Thai Institute of Directors Association	Apr2014-Present	<u>TISCO Group</u> Member of the Audit Committee	TISCO Financial Group Public Company Limited	Holding Company
					Apr2013-Present	Independent Director		
					Aug2013-Apr2014	Member of the Corporate Governance Committee		
					Apr2014-Present	Independent Director Member of the Audit Committee <u>Other Company with Conflict of Interest</u> -	TISCO Bank Public Company Limited	Bank
						<u>Others Listed Company</u> Independent Director and Member of Audit Committee <u>Others Non-Listed Company</u> -	Banpu Public Company Limited	Energy & Utilities
					2012-Present			
					2014-Present	Journal editors	Office of National Anti-Corruption Commission	Government Office
					2012-Present	Subcommittee on Law and Economics		
					2009-Present	Subcommittee on Research Affairs		
					2013-Present	Director, Contemplative Education Center	Mahidol University	Academic Institute
					2011-Present	Professor of Economics (C11)	Chulalongkorn University	Academic Institute
					2006-Present	Professor of Economics		
					2008-2012	Dean, Faculty of Economics		
					2012-2015	Subcommittee on Determination of License Fees and Price Structure in Broadcasting Services	Office of the National Broadcasting and Telecommunications Commission (NBTC)	Communication
					2011-2015	Chairman, Financial Institutions and Trader Supervision in accordance with Anti-Money Laundering Act	Anti-Money Laundering Office (AMLO)	Government Office
					2010-2015	Eminent Member, Anti-Money Laundering Committee (AMLO)		
					2011-2014	Advisor to Subcommittee on Monetary Policy, Finance and Budget Administration	The Senate of Thailand	Government Office
					2009-2013	Eminent Member, Commission for Teachers and Education Personnel	Ministry of Education	Government Office
					2010-2012	Risk Management Committee	Government Pharmaceutical Organization	Government Office
					2008-2012	Eminent Member, Committee on Antidumping Duties and Countervailing Subsidies	Ministry of Commerce	Government Office
10. Mr. Yasuro Yoshikoshi Director Member of the Executive Board Member of the Nomination and Compensation Committee (Authorized Signatory) The Director's date of first appointment: January 21, 2014	53	Common Preferred	- -	Bachelor of Law Nihon University, Japan - Directors Certification Program Thai Institute of Directors Association	Jan2014-Present	<u>TISCO Group</u> Director Member of the Executive Board	TISCO Financial Group Public Company Limited	Holding Company
					Jan2014-Present	Member of the Nomination and Compensation Committee Director Member of the Executive Board <u>Other Company with Conflict of Interest</u> -	TISCO Bank Public Company Limited	Bank
						<u>Others Listed Company</u> -		
						<u>Others Non-Listed Company</u> Managing Director	MHCB Consulting (Thailand) Company Limited	Consultant
					Dec2013-Present	Senior Vice President, International Corporate Advisory Division	Mizuho Corporate Bank Limited: Head Office	Bank
					2008-Dec2013	<u>Others Organization</u> -		

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					Period	Position	Company / Organization	Type of Business
11. Mr. Chi-Hao Sun Director Member of the Executive Board (Authorized Signatory) The Director's date of first appointment: June 28, 2011	38	Common Preferred	- -	Master of Science (Finance) Bentley University, USA Master of Business Administration Boston University, USA Bachelor of Arts (Economics) Taipei University, Taiwan	2012-Present	<u>TISCO Group</u>	TISCO Financial Group Public Company Limited	Holding Company
					2011-Present Apr2014-Present 2012-Present	Member of the Executive Board Director Director Member of the Executive Board <u>Other Company with Conflict of Interest</u> - <u>Others Listed Company</u> - <u>Others Non-Listed Company</u>	TISCO Bank Public Company Limited CDIB & Partners Investment Holding Corporation KPMG Corporate Finance (Taiwan)	Bank Investment Financial Services Consulting
12. Mr. Suthas Ruangmanamongkol Director Member of the Executive Board (Authorized Signatory) Chief Operating Officer The Director's date of first appointment: September 2, 2008	54	Common Preferred	3,333,333 -	Master of Science (Finance) University of Wisconsin-Madison, USA Master of Business Administration (Finance) Western Illinois University, USA Bachelor of Engineering (Computer Engineering) Chulalongkorn University - Directors Certification Program Thai Institute of Directors Association	2015-Present 2009-Present 2008-Present 2010-2014 2009-Present	<u>TISCO Group</u> Chief Operating Officer Member of the Executive Board Director President Director Member of the Executive Board President	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited	Holding Company Bank
					2009-2011 2005-2011 2013-Present 2010-Present 2010-Present 2010-Present	Director Director <u>Other Company with Conflict of Interest</u> - <u>Others Listed Company</u> - <u>Others Non-Listed Company</u> Director Director	TISCO Information Technology Company Limited TISCO Asset Management Company Limited Dole Thailand Company Limited Phelps Dodge International (Thailand) Company Limited PDTL Trading Company Limited	Information Technology Asset Management Food & Beverage Manufacture of wire and cable products Distributor of electric wires and cable
13. Ms. Krisna Theravuthi Advisor to TISCO's Board of Directors	65	Common Preferred	- -	Master of Business Administration (Marketing) University of Wisconsin-Madison, USA Bachelor of Accountancy (Accounting) Chulalongkorn University - Directors Certification Program - Directors Accreditation Program - Effective Audit Committee and Best Practice Program - Audit Committee Program - Monitoring the System of Internal Control and Risk Management Program - Role of Compensation Committee Program - Role of the Chairman Program Thai Institute of Directors Association	Jun2013-Present 2008-Apr2013 2008-Apr2013	<u>TISCO Group</u> Advisor to TISCO's Board of Directors Independent Director Chairperson of the Nomination and Compensation Committee <u>Others</u>	TISCO Financial Group Public Company Limited	Holding Company
					2012-Present 2010-Present 2004-2010 2010-Present 2008-2010 2004-Present 1986-Present	Director Vice President Secretary Advisor Advisor Vice Chairman Member of the Executive Board	Krua Charoen Company Limited Business and Professional Women's Association of Thailand - Udonthani Committee on Labour and Welfare Northeast Community Center for Mental Retardation Thavorn Udon Company Limited	Food & Beverage Association Government Office Charity Organization Hotel

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						Period	Position	Company / Organization	Type of Business
14. Mr. Sakchai Peechapat Senior Executive Vice President	48	Common Preferred	66,177 -	-	Master of Business Administration (International Business) University of Hawaii at Manoa, USA Bachelor of Engineering (Civil Engineering) (Honour) Kasetsart University Japan-focused Management Program Japan-America Institute of Management Science, USA - Directors Certification Program - Directors Accreditation Program Thai Institute of Directors Association - Thailand Insurance Leadership Program OIC Advanced Insurance Institute	2010-Present	<u>TISCO Group</u> Senior Executive Vice President	TISCO Financial Group Public Company Limited	Holding Company Bank
						2010-Present	Senior Executive Vice President - Retail Banking		
						2010	Senior Executive Vice President - Marketing & Customer Relations	TISCO Bank Public Company Limited	
						2009	Senior Executive Vice President - Marketing & Customer Relations		
						2006-2008	Executive Vice President - Retail Banking Acting Human Resources and Organization Development	HTC Leasing Company Limited Hi-Way Company Limited	Leasing Hire Purchase
						2015-Present	Chairman of the Board		
						2010-Present	Chairman of the Board	TISCO Tokyo Leasing Company Limited TISCO Securities Company Limited TISCO Asset Management Company Limited	Leasing Securities Asset Management
						2009-Present	Director		
						2009-Present	Chairman of the Board	AXA Insurance Public Company Limited	Insurance
						2009-2011	Director		
15. Mr. Pitada Vatcharasiritham Senior Executive Vice President	51	Common Preferred	- -	-	Master of Business Administration Indiana University of Pennsylvania, USA Bachelor of Economics Thammasat University - Certificate of Executive Leadership Program Capital Market Academy	2009-2011	Director	TISCO Securities Company Limited	Securities
						2009-2011	Director		
						2006-Present	<u>Others</u> Director	Finansa Public Company Limited	Finance
						2010	Director		
						2010	Executive Director	Finansa Securities Company Limited	Securities
						2009-2010	President		
						2006-2010	Executive Director	Finansa Capital Company Limited	General Management Business
						2000-2010	Director		
						2006-2009	President - Investment Banking		
						2002-2010	Director		
16. Mr. Metha Pingsuthiwong First Executive Vice President	48	Common Preferred	195,800 -	-	Master of Business Administration (Finance) University of Wisconsin-Milwaukee, USA Bachelor of Engineering (Electrical Engineering) Chulalongkorn University - Directors Certification Program Thai Institute of Directors Association	2010-Present	<u>TISCO Group</u> First Executive Vice President	TISCO Financial Group Public Company Limited	Holding Company Bank
						Feb2013-Present	First Executive Vice President - Retail Banking		
						2010-Jan2013	First Executive Vice President - Wealth Management & Banking Services	TISCO Bank Public Company Limited	
						2011-2012	Director		
						2009-2011	Director	TISCO Investment Advisory Company Limited TISCO Securities Company Limited	Investment Advisory Securities
17. Ms. Araya Thirakomen First Executive Vice President	53	Common Preferred	212,874 -	-	Master of Business Administration (Finance) University of New Haven, USA Bachelor of Accountancy (Finance) Chulalongkorn University - Certificate of Capital Market Academy Leadership Program Capital Market Academy - Directors Certification Program Thai Institute of Directors Association	1999-Present	<u>Others</u> Director	K-Line (Thailand) Company Limited	Transportation
						2010-Present	<u>TISCO Group</u> First Executive Vice President	TISCO Financial Group Public Company Limited TISCO Asset Management Company Limited	Holding Company Asset Management
						2009-Present	President		
						2005-Present	Director	Association of Investment Management Company Fiscal Policy Office, Ministry of Finance	Association Government Agency
						2014-Present	<u>Others</u> Deputy Chairman		
						2006-Present	Member of National Pension Subcommittee	The Securities and Exchange Commission	Independent State Agency
						2002-Present	Member of Subcommittee on Pension and Provident Fund		
						2002-Present	Member of Subcommittee on Consideration of draft Notifications on Supervision of Security Business	Association of Investment Management Company	Association
						2004-2012	Deputy Chairman, Chairperson of Provident Fund Business Group, and Chairperson of Subcommittee-Provident Fund Investment		

Name of Director, Management and Controlling Person	Age (years)	Total Shareholding ¹ (shares)		Family Relationship with other Management	Education / Director's Training Course Program	Work Experience within 5 years			
						Period	Position	Company / Organization	Type of Business
18. Mr. Paiboon Nalinthrangkurn First Executive Vice President	49	Common Preferred	286,000 -	-	Master of Business Administration (Finance) Indiana University at Bloomington, USA Bachelor of Arts (Computer Science) University of California at Santa Cruz, USA Chartered Financial Analyst CFA Institute, USA - Certificate of Advanced Security Management Program The Association National Defence College of Thailand under the Royal Patronage of His Majesty the King - Certificate of Thailand Energy Academy (TEA 3) Thailand Energy Academy - Certificate of Top Executive Program in Commerce and Trade (TEPCOT5) Commerce Academy - Certificate of Capital Market Academy Leadership Program Capital Market Academy - Directors Certification Program - Directors Accreditation Program - Audit Committee Program Thai Institute of Directors Association	2010-Present 2006-Present 2005-Present 2011-Present 2014-Present 2009-Present 2010-2014 2010-2014 2008-2014 2009-Sep2013 2009-May2013 2007-2012	<u>TISCO Group</u> First Executive Vice President Chief Executive Officer Director Chairman of the Board of Directors and Chief Executive Officer <u>Others</u> Member of the National Reform Council Chairman Chairman Director Director Executive Director Governor Director	TISCO Financial Group Public Company Limited TISCO Securities Company Limited Deutsche TISCO Investment Advisory Company Limited The National Reform Council Investment Analysts Association Federation of Thai Capital Market Organizations Joint Public and Private Sector Consultative Committee (JPPCC) Capital Market Development Committee Association of Thai Securities Companies The Stock Exchange of Thailand Futures Industry Club	Holding Company Securities Investment Advisory Organization Association Organization Committee Committee Association Stock Exchange Club
19. Mr. Chalit Silpsrikul First Executive Vice President	54	Common Preferred	79 -	-	Master of Business Administration Bachelor of Accountancy (Accounting) Thammasat University - Financial Executive Development Program (FINEX 14) The Thai Institute of Banking and Finance Association - Management Skill Development Course Crestcom Bullet Proof Manager - Directors Certification Program Thai Institute of Directors Association	Jul2013-Present 2010-2012 Jul2013-Present Feb2013-Jun2013 2010-Jan2013 2010-2011 2011-Sep2013	<u>TISCO Group</u> First Executive Vice President Executive Vice President First Executive Vice President - Wealth Management First Executive Vice President - Wealth Management & Banking Services Executive Vice President - Retail Banking - Front Acting Head of Provincial Channel Director <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited Hi-Way Company Limited	Holding Company Bank Hire Purchase
20. Ms. Yutiga Sonthayanavin Executive Vice President	58	Common Preferred	576 -	-	Master of Business Administration Bachelor of Science (Statistics) Chulalongkorn University - Directors Certification Program Thai Institute of Directors Association	2010-Present 2004-2014	<u>TISCO Group</u> Executive Vice President Managing Director <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Information Technology Company Limited	Holding Company Information Technology
21. Mr. Chatri Chandrangam Executive Vice President Risk and Financial Control	45	Common Preferred	30,000 -	-	Master of Finance (Distinction) Imperial College, London, UK Master of Business Administration (International Business) Schiller International University, UK Bachelor of Business Administration (Banking & Finance) Chulalongkorn University Certified Financial Analyst CFA Institute, USA - Directors Certification Program Thai Institute of Directors Association	2010-Present 2012-Present 2009 2005-2008 2015-Present 2011-Present 2011-Present 2011-Present 2011-Present 2009-Present 2009-Present 2009-Present 2007-Present	<u>TISCO Group</u> Executive Vice President - Risk and Financial Control Acting Head of Investment Financial Controller and Risk Management Financial Controller and Risk Management Director Director Director Director Director Director Director Director and Member of Audit Committee Director and Member of Audit Committee <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited HTC Leasing Company Limited TISCO Leasing Company Limited TISCO Information Technology Company Limited Deutsche TISCO Investment Advisory Company Limited TISCO Learning Center Company Limited Hi-Way Company Limited TISCO Tokyo Leasing Company Limited TISCO Securities Company Limited TISCO Asset Management Company Limited	Holding Company Bank Leasing Leasing Information Technology Investment Advisory Services Hire Purchase Leasing Securities Asset Management

Name of Director, Management and Controlling Person	Age (years)	Total Shareholding ^{/1} (shares)		Family Relationship with other Management	Education / Director's Training Course Program	Work Experience within 5 years			
						Period	Position	Company / Organization	Type of Business
22. Mr. Pairat Srivilairit Corporate Secretary Head of Governance Office	50	Common Preferred	- -	-	Master of Business Administration Thammasat University Bachelor of Engineering Chulalongkorn University - Certified Internal Auditor (CIA) - Certificate in Control Self-Assessment (CCSA) - Certified Financial Service Auditor (CFSA) The Institute of Internal Auditors (IIA), USA - Certified Information System Auditor (CISA), ISACA, USA - Certified Information Systems Security Professional (CISSP) Int'l Information Systems Security Certification Consortium (ISC)2, USA - Certified Fraud Examiner (CFE) Association of Certified Fraud Examiners (ACFE), USA - Company Secretary Program - Company Reporting Program - Board Reporting Program - Effective Minutes Taking - Audit Committee Program - Monitoring the Internal Audit Function - Monitoring Fraud Risk Management Thai Institute of Directors Association (IOD) - GRI Certified Training on G4 reporting Guidelines Thaipat Institute - Anti-Corruption Strategic Management for Senior Executives Office of the National Anti-Corruption	Oct2013-Present Sep2013-Present Feb2013-Sep2013 2009-Jan2013 Sep2013-Present Sep2013-Present Sep2013-Present 2011-Present 2010-Present 2010-Present	<u>TISCO Group</u> Head of Governance Office Corporate Secretary Head of Operational Risk Management Head of Internal Audit Director Director Director <u>Others</u> Member of Internal Audit Quality Assurance Committee Member of Internal Audit Development Committee Member of Risk Management Committee	TISCO Financial Group Public Company Limited TISCO Leasing Company Limited TISCO Information Technology Company Limited Hi-Way Company Limited Comptroller General's Department Comptroller General's Department Bangkok Metropolitan Administration	Holding Company Leasing Information Technology Hire Purchase Government office Government office Government office
23. Mr. Watsakorn Thepthim Head of Human Resources	43	Common Preferred	- -	-	Master of Information System University of Manchester, UK Master of Business Administration (Management) Assumption University Bachelor of Business Administration (Finance) Assumption University	2012-Present 2009-2010 2011-Present 2011-Present 2010-2011	<u>TISCO Group</u> Head of Human Resources Assistant Head of Business Strategy & Development Acting Head of Product Development & Market Research Director of TISCO Learning Center Director Head of TISCO Learning Center <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Learning Center Company Limited	Holding Company Learning Center
24. Ms. Dulyarat Taveebhol Head of Corporate Compliance	58	Common Preferred	- -	-	Bachelor of Accountancy (Accounting) Thammasat University	Jul2013-Present 2010-Jun2013 2009-2010 Sep2013-Present 2009-Present 2009-Present	<u>TISCO Group</u> Head of Corporate Compliance Assistant Head of Corporate Office Head of Compliance & Internal Control Director Director and Member of the Audit Committee Director and Member of the Audit Committee <u>Others</u> -	TISCO Financial Group Public Company Limited Deutsche TISCO Investment Advisory Company TISCO Asset Management Company Limited TISCO Securities Company Limited	Holding Company Investment Advisory Asset Management Securities
25. Mr. Sathian Leowarin Head of Business Strategy & Development Acting Head of Product Development and Marketing	51	Common Preferred	2,200 -	-	Master of Business Administration Prince of Songkhla University Bachelor of Business Administration (Marketing) Ramkhamhaeng University	Oct2014-Present Jun2015-Present 2011-Sep2014 2006-2010	<u>TISCO Group</u> Head of Business Strategy & Development Acting Head of Product Development & Market Head of Bancassurance Head of Bancassurance - Life <u>Other</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited	Holding Company Bank
26. Mr. Somthai Wattanapronphom Head of Transformation Acting Head of Enterprise Architecture	55	Common Preferred	- -	-	Master of Business Administration (Management) Thammasat University Master of Engineering (Industrial) Asian University of Science and Technology Bachelor of Engineering (Computer) Chulalongkorn University	Apr.2015-Present Apr.2015-Present 2015-Present	<u>TISCO Group</u> Head of Transformation Acting Head of Enterprise Architecture <u>Other</u> Deputy Director	TISCO Financial Group Public Company Limited True Information Technology	Holding Company

Name of Director, Management and Controlling Person	Age (years)	Total Shareholding ¹ (shares)		Family Relationship with other Management	Education / Director's Training Course Program	Work Experience within 5 years			
						Period	Position	Company / Organization	Type of Business
27. Ms. Voranuch Supabulpipat Head of Credit Control	52	Common Preferred	121,079 -	-	Master of Business Administration (Management) Middle Tennessee State University Bachelor of Economics Chulalongkorn University	Oct.2015-Present Jul2013-Oct2015	<u>TISCO Group</u> Head of Credit Control Deputy Head of Credit Control <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
28. Mr. Kontee Sunthornpradit Head of Planning and Budgeting	39	Common Preferred	13,200 -	-	Master of Management (Operation Research) Case Western Reserve University, USA Master of Business Administration Bachelor of Economics Chulalongkorn University	Feb2013-Present 2009-Jan2013	<u>TISCO Group</u> Head of Planning and Budgeting Head of Enterprise Risk Management <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
29. Dr. Kampon Adireksombat Head of Economic Strategy	38	Common Preferred	- -	-	Doctor of Philosophy (Economics) Michigan State University, USA Master of Economics National University of Singapore Bachelor of Economics Chulalongkorn University	Feb2013-Present 2011-Jan2013 2010-2011	<u>TISCO Group</u> Head of Economic Strategy (Chief Economist) Senior Economist <u>Others</u> Senior Economist	TISCO Financial Group Public Company Limited TISCO Securities Company Limited Economic Intelligence Center, The Siam Commercial Bank Public Company Limited	Holding Company Securities Bank
30. Mr. Kittipong Tiyaboonchai Head of Human Resources Management	43	Common Preferred	8,823 -	-	Master of Information Systems University of Memphis, USA Master of Business Administration Bachelor of Business Administration (Banking & Finance) Chulalongkorn University	Oct2013-Present 2009-Sep2013	<u>TISCO Group</u> Head of Human Resources Management Head of Regulatory & Management Report <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
31. Mrs. Kusumar Prathomsrimek Head of Bancassurance	44	Common Preferred	- -	-	Master of Science (Information Technology) Chulalongkorn University Bachelor of Arts (Accounting) Burapha University	Oct2014-Present Oct2012-Sep2014 Nov2009-Sep2012	<u>TISCO Group</u> Head Of Bancassurance Assistant Head of Bancassurance Deputy Head of Bancassurance - Non Life <u>Other</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited	Holding Company Bank
32. Mrs. Chintana Voramongkol Head of Project Management Office	50	Common Preferred	20,000 -	-	Bachelor of Science (Statistics) Silpakorn University	Oct2014-Present Feb2013-Sep2014 2006-Jan2013	<u>TISCO Group</u> Head of Project Management Office Head of IT Software Delivery Deputy Head of IT Application Development <u>Other</u> -	TISCO Financial Group Public Company Limited TISCO Information Technology Company Limited	Holding Company Information Technology
33. Ms. Jiraporn Sawsukpaiboon Head of Internal Audit	46	Common Preferred	16,544 -	-	Master of Business Administration Thammasat University Bachelor of Science (Accounting) Kasetsart University - Certified Internal Auditor (CIA) The Institute of Internal Auditors (IIA) - Certified Information System Auditor (CISA), ISACA, USA - Company Secretary Program - Board Reporting Program - Effective Minutes Taking (EMT) - Anti-Corruption: The Practical Guide Thai Institute of Directors Association (IOD)	Feb2013-Present 2006-Jan2013	<u>TISCO Group</u> Head of Internal Audit Deputy Head of Internal Audit <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
34. Ms. Chuenchit Trakarnratti Head of Operation Risk Management	45	Common Preferred	- -	-	Master of Science (Computer Information System) Assumption University Bachelor of Accountancy Chulalongkorn University	Aug2014-Present	<u>TISCO Group</u> Head of Operational Risk Management <u>Others</u> First Vice President	TISCO Financial Group Public Company Limited CIMB	Holding Company
35. Ms. Chutintorn Vigasi Head of Corporate Accounting	52	Common Preferred	16,356 -	-	Master of Business Administration (Finance) Thammasat University Bachelor of Accountancy (Accounting Theory) Chulalongkorn University	2009-Present	<u>TISCO Group</u> Head of Corporate Accounting <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
36. Ms. Nudtinee Suwanpanitch Head of Legal Office	42	Common Preferred	- -	-	Master of Business Administration Ramkhamhaeng University Bachelor of Laws Thammasat University	2010-Present 2009-2010	<u>TISCO Group</u> Head of Legal Office Head of Legal Counselor <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company

Name of Director, Management and Controlling Person	Age (years)	Total Shareholding ¹ (shares)	Family Relationship with other Management	Education / Director's Training Course Program	Work Experience within 5 years			
					Period	Position	Company / Organization	Type of Business
37. Mr. Noppawat Tangburanakij Head of Digital Channel	38	Common Preferred	- -	-	Master of Science in Information Technology Arizona State University, USA Bachelor of Business Administration (Management) Chulalongkorn University	Oct2014-Present Feb2013-Sep2014 2010-Jan2013 <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
38. Ms. Nartrudee Siwabut Head of Corporate Communication	55	Common Preferred	126,500 -	-	Master of Business Administration (Finance) Thammasat University Bachelor of Arts (English) Chulalongkorn University	2009-Present <u>TISCO Group</u> Head of Corporate Communication <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
39. Mr. Nipon Wongchotiwat Head of Enterprise Risk Management	38	Common Preferred	- -	-	Master of Science (Finance) Thammasat University Bachelor of Commerce (Finance & Economics) University of Wollongong, Australia	Feb2013-Present 2009-Jan2013 <u>TISCO Group</u> Head of Enterprise Risk Management Head of Planning & Budgeting <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
40. Mr. Prayuk Charoencharaskul Head of Productivity	36	Common Preferred	- -	-	Master of Business Administration University of North Carolina at Chapel Hill, USA Bachelor of Business Administration (Management) Chulalongkorn University	Aug2014-Present Oct2013-Jul2014 Feb2013-Sep2013 2009-Jan2013 <u>TISCO Group</u> Head of Productivity Head of Operational Risk Management Head of Process Risk Management Head of Operational Risk Management <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
41. Mr. Pichit Treethephasumphan Head of Appraisal & Valuation	42	Common Preferred	- -	-	Master of Housing Development Chulalongkorn University Bachelor of General Management Bansomdejchaopraya Rajabhat University - Graduate Diploma Program in Property Valuation - Certificate in Real Estate Developer (Mini MRE@tbs) Thammasat University	Jul2013-Present 2011-Jun2013 <u>TISCO Group</u> Head of Appraisal & Valuation Head of Appraisal & Valuation <u>Other</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited	Holding Company Bank
42. Mr. Pisit Piypasuntra Acting Head Of Data Management	45	Common Preferred	- -	-	Master of Science (Management Information System) National Institute of Development Administration Bachelor Of Engineering King Mongkut's Institute of Technology Ladkrabang	Oct2014-Present Feb2014-Sep2014 <u>TISCO Group</u> Acting Head Of Data Management Transformation Specialist <u>Other</u> Consulting Manager	TISCO Financial Group Public Company Limited Pricewaterhousecooper	Holding Company
43. Mr. Puvarin Kullaphatkanon Head Of Risk & Business Analytics	35	Common Preferred	- -	-	Master of Arts in Economics New York University, USA Bachelor of Economics Chulalongkorn University Financial Risk Manager (FRM) Global Association of Risk Professionals, USA	May2014-Present 2010-Apr2014 2009-2010 2005-2009 <u>TISCO Group</u> Head Of Risk & Business Analytics Head of Risk Research Head of Risk Research & Advisory Senior Risk Officer -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited	Holding Company Bank
44. Ms. Maneerat Wattanajak Head of Compliance - Asset Management Business	46	Common Preferred	- -	-	Master of Financial Accounting Chulalongkorn University Bachelor of Accountancy Thammasat University	2010-Present 2009-2010 <u>TISCO Group</u> Head of Compliance - Asset Management Business Head of Compliance and Internal Control - Asset Management <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
45. Mr. Montri Siripanasan Head of Solution Development	47	Common Preferred	- -	-	Master of Science (Statistics) National inst. of Development Administration Bachelor of Science (Mathematics) King Mongkut's Institute of Technology Thonburi	Oct2014-Present Feb2013-Sep2014 Feb2008-Jan2013 <u>TISCO Group</u> Head of Solution Development Application Development Manager-MIS & Corporate Support Application Development Manager-Asset Management <u>Other</u> -	TISCO Financial Group Public Company Limited TISCO Information Technology Company Limited	Holding Company Information Technology
46. Ms. Sakornrat Manuwong Head of Compliance - Banking Business	45	Common Preferred	- -	-	Bachelor of Accountancy (Accounting) Thammasat University	2010-Present 2010 <u>TISCO Group</u> Head of Compliance - Banking Business Head of Compliance & Internal Control - Bank <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company

Name of Director, Management and Controlling Person	Age (years)	Total Shareholding ^{/1} (shares)		Family Relationship with other Management	Education / Director's Training Course Program	Work Experience within 5 years			
						Period	Position	Company / Organization	Type of Business
47. Mr. Somchat Lapapong Head of Corporate Services	53	Common	-	-	Bachelor of Business Administration (Marketing) Ratchamangkala University	2010-Present 2009-2010	<u>TISCO Group</u> Head of Corporate Services Deputy Head of Corporate Services <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
48. Ms. Suthiprom Areesakulsuk Head of Human Resources Services	59	Common	39,500	-	Bachelor of Arts (Management) Bangkok University	2012-Present 2005-2011	<u>TISCO Group</u> Head of Human Resources Services Head of Compensation & Benefit <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
49. Ms. Supaporn Aramtiantamrong Head of Compliance - Securities Business	59	Common	67,372	-	Master of Business Administration Chulalongkorn University Bachelor of Business Administration (Finance) Thammasat University	2010-Present 2009-2010	<u>TISCO Group</u> Head of Compliance - Securities Business Head of Compliance and Internal Control - Securities <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
50. Ms. Surang Techarungnirun Head of Office of the Credit Committee	40	Common	-	-	Master of Science in Finance Chulalongkorn University Bachelor of Business Administration (Finance) Thammasat University	Jul2013-Present 2011-Jun2013 2006-2010	<u>TISCO Group</u> Head of Office of the Credit Committee Head of Office of the Credit Committee Senior Credit Administration Officer <u>Other</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited	Holding Company Bank
51. Ms. Arayapha Panichprecha Head of Information Security Management	36	Common	-	-	Master of Information Technology Queensland University of Technology, Australia Bachelor of Engineering (Computer Engineering) King Mongkut's Institute of Technology Ladkrabang - Certified Information Systems Security Professional (CISSP) Int'l Information Systems Security Certification Consortium (ISC)2, USA - GIAC System and Network Auditor (GSNA) - GIAC Certified Incident Handler (GCIH) - GIAC Web Application Penetration Tester (GWAPT) The SANS Institute, USA - Information Security Management System (ISMS) Auditor Lead Auditor (ISO/IEC 27001:2005) - Information Security Management System (ISMS) Implementation (ISO/IEC 27001:2005)	Feb2013-Present 2007-Jan2013	<u>TISCO Group</u> Head of Information Security Management IT Security Specialist <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Information Technology Company Limited	Holding Company Information Technology

Remark: ^{/1} Including spouse and minor children