

Attachment 3
Details of Directors in Subsidiaries

Details of Management and Controlling Persons of the Company in Subsidiaries as of December 31, 2015

Name	Company	Subsidiary										
	TISCO Financial Group Plc.	TISCO Bank Plc.	TISCO Securities Co., Ltd.	TISCO Asset Management Co., Ltd.	HIWAY Co., Ltd.	TISCO Information Technology Co., Ltd.	TISCO LEASING Co., Ltd.	TISCO Learning Center Co., Ltd.	All-Ways Co., Ltd.	TISCO Tokyo Leasing Co., Ltd.	Deutsche TISCO Investment Advisory Co., Ltd. ¹	HTC Leasing Co., Ltd. ²
1 Mr. Pliu Mangkornkanok	X	X	-	-	-	-	-	-	-	-	-	-
2 Mr. Hon Kit Shing (Mr. Alexander H. Shing)	/ VC,NCC	-	-	-	-	-	-	-	-	-	-	-
3 Ms. Oranuch Apisaksirikul	// CE,GCE	// CE	X	X	-	-	-	//	-	-	-	-
4 Assoc. Prof. Dr. Angkarat Priebjrivat	/ CAC	/ CAC	-	-	-	-	-	-	-	-	-	-
5 Prof. Dr. Pranee Tinakorn	/ CNCC	-	-	-	-	-	-	-	-	-	-	-
6 Ms. Patareeya Benjapolchai	/ CCGC,AC	/ AC	-	-	-	-	-	-	-	-	-	-
7 Ms. Panada Kanokwat	/ CGC	-	-	-	-	-	-	-	-	-	-	-
8 Mr. Sathit Aungmanee	/ NCC,CGC	/	-	-	-	-	-	-	-	-	-	-
9 Prof. Dr. Teerana Bhongmakapat	/ AC	/ AC	-	-	-	-	-	-	-	-	-	-
10 Mr. Yasuro Yoshikoshi	// NCC	//	-	-	-	-	-	-	-	-	-	-
11 Mr. Chi-Hao Sun (Mr. Howard Sun)	//	//	-	-	-	-	-	-	-	-	-	-
12 Mr. Suthas Ruangmanamongkol	// COO	// Pr ³	-	-	-	-	-	-	-	-	-	-
13 Ms. Krisna Theravuthi	A	-	-	-	-	-	-	-	-	-	-	-

¹ Deutsche TISCO Investment Advisory Co., Ltd is a Joint Venture of TISCO Securities and Deutsche Bank

² HTC Leasing Co., Ltd. is a Joint Venture of TISCO Tokyo Leasing Co., Ltd.

³ TISCO Financial Group's management seconded to manage subsidiary companies

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14 Mr. Sakchai Peechapat ^{/3}	SEVP ^{/3}	SEVP ^{/3}	-	-	X	-	-	-	-	X	-	X
15 Mr. Pitada Vatcharasiritham ^{/3}	SEVP ^{/3}	SEVP ^{/3}	//	-	-	-	-	-	-	-	-	-
16 Mr. Metha Pingsuthiwong ^{/3}	FEVP ^{/3}	FEVP ^{/3}	-	-	-	-	-	-	-	-	-	-
17 Ms. Araya Thirakomen ^{/3}	FEVP ^{/3}	-	-	// Pr ^{/3}	-	-	-	-	-	-	-	-
18 Mr. Paiboon Nalinthrangkurn ^{/3}	FEVP ^{/3}	-	// CEO ^{/3}	-	-	-	-	-	-	-	X	-
19 Mr. Chalit Silpsrikul ^{/3}	FEVP ^{/3}	FEVP ^{/3}	-	-	-	-	-	-	-	-	-	-
20 Ms. Yutiga Sonthayanavin	EVP	-	-	-	-	//	-	-	-	-	-	-
21 Mr. Chatri Chandrangam	EVP	-	//	//	//	//	//	//	-	//	//	//
22 Mr. Pairat Srivilairit	AEVP,DH	-	-	-	//	//	//	-	-	-	-	-
23 Mr. Watsakorn Thepthim	DH	-	-	-	-	-	-	// D	//	-	-	-
24 Ms. Dulyarat Taveebhol	DH	-	//	//	-	-	-	-	-	-	//	-
25 Mr. Sathian Leowarin	DH	-	-	-	-	-	-	-	-	-	-	-
26 Mr. Somthai Wattanapronphrom	DH	-	-	-	-	-	-	-	-	-	-	-
27 Ms. Suthinee Muangman	AD	-	-	-	-	-	-	-	-	-	-	-

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28 Mr. Kontee Sunthornpradit	FH	-	-	-	-	-	-	-	-	-	-	-
29 Dr. Kampon Adireksombat	FH	-	-	-	-	-	-	-	-	-	-	-
30 Mr. Kittipong Tiyafoonchai	FH	-	-	-	-	-	-	-	-	-	-	-
31 Mrs. Kusumar Prathomsrimek	FH	-	-	-	-	-	-	-	-	-	-	-
32 Mrs. Chintana Voramongkol	FH	-	-	-	-	-	-	-	-	-	-	-
33 Ms. Jiraporn Sawsukpaiboon	FH	-	-	-	-	-	-	-	-	-	-	-
34 Ms. Chutintorn Vigasi	FH	-	-	-	-	-	-	-	-	-	-	-
35 Ms. Chuenchit Trakarnratti	FH	-	-	-	-	-	-	-	-	-	-	-
36 Ms. Nuddtinee Suwanpanitch	FH	-	-	-	-	-	-	-	-	-	-	-
37 Mr. Noppawat Tangburanakij	FH	-	-	-	-	-	-	-	-	-	-	-
38 Ms. Nartrudee Siwabut	FH	-	-	-	-	-	-	-	-	-	-	-
39 Mr. Nipon Wongchotiwat	FH	-	-	-	-	-	-	-	-	-	-	-
40 Mr. Prayuk Charoencharaskul	FH	-	-	-	-	-	-	-	-	-	-	-
41 Mr. Pichit Treethephasumphan	FH	-	-	-	-	-	-	-	-	-	-	-

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42 Mr. Pisit Piyapasuntra	FH	-	-	-	-	-	-	-	-	-	-	-
43 Mr. Puvarin Kullaphatkanon	FH	-	-	-	-	-	-	-	-	-	-	-
44 Mr. Montri Siripanasan	FH	-	-	-	-	-	-	-	-	-	-	-
45 Ms. Maneerat Wattanajak	FH	-	-	-	-	-	-	-	-	-	-	-
46 Ms. Voranuch Supaibulpirat	FH	-	-	-	-	-	-	-	-	-	-	-
47 Ms. Sakornrat Manuwong	FH	-	-	-	-	-	-	-	-	-	-	-
48 Mr. Somchat Lapamong	FH	-	-	-	-	-	-	-	-	-	-	-
49 Ms. Suthipirom Areesakulsuk	FH	-	-	-	-	-	-	-	//	//	-	-
50 Ms. Supaporn Aramtiantamrong	FH	-	-	-	-	-	-	-	-	-	-	-
51 Ms. Surang Techarungnirun	FH	-	-	-	-	-	-	-	-	-	-	-
52 Ms. Arayapha Panichprecha	FH	-	-	-	-	-	-	-	-	-	-	-

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Remark : X = Chairperson / = Director // = Executive Director

VC = Vice Chairman

A = Advisor to the Board

AD = Advisor

AEVP = Assistance Executive Vice President

CE = Chairperson of The Executive Board

CNCC = Chairperson of The Nomination and Compensation Committee

NCC = Nomination and Compensation Committee

CAC = Chairperson of The Audit Committee

AC = Audit Committee

CCGC = Chairperson of the Corporate Governance Committee

CGC = Corporate Governance Committee

GCE = Group Chief Executive

SEVP = Senior Executive Vice President

FEVP = First Executive Vice President

EVP = Executive Vice President

CEO = Chief Executive Officer

COO = Chief Operating Officer

Pr = President

D = Director

FH = Function Head

DH = Division Head

- = None