

Attachment 1

Details of Directors, Management, Controlling Persons, and Corporate Secretary

Attachment 1 Details of Directors, Management, Controlling Persons and Corporate Secretary

Attachment 1.1 Details of Directors, Management, Controlling Persons and Corporate Secretary as of March 1, 2017

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 The Director's date of latest appointment: April 21, 2016	68	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	<i>TISCO Group</i> 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 <i>Other Company with Conflict of Interest</i> -							
					2016-Present	<i>Others Listed Company</i> Vice Chairman Member of Human Resources Committee	Star Petroleum Refining Public Company Limited	Refinery					
					2012-Present	Independent Director							
					2012-2015	Chairman of the Audit Committee Chairman of the Nomination and Remuneration Committee <i>Others Non-Listed Company</i>							
					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 <i>Others Organization</i>	Solido Company Limited	Restaurant					
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 The Director's date of latest appointment: April 21, 2016	39	Common - Preferred -	-	Bachelor of Science (Economics) Massachusetts Institute of Technology, USA	2010-Present	<i>TISCO Group</i> 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							
					2010-2014	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 <i>Other Company with Conflict of Interest</i> -							
						<i>Others Listed Company</i> -							
											<i>Others Non-Listed Company</i> Chairman and Chief Executive Officer	Cottonwood Management, LLC.	Real Estate
										2015-Present	Managing Director	Capcelona Advisors, LLC.	Consultant Service
										2008-Present	Senior Advisor	CDIB & Partners Investment Holding Corporation	Investment
										2005-2011	Managing Director <i>Others Organization</i>	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) The Director's date of first appointment: September 2, 2008 The Director's date of latest appointment: April 21, 2016	58	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 - Top Executive Program in Commerce and Trade (TEPCoT 5) Commerce Academy - Thailand Insurance Leadership Program OIC Advanced Insurance Institute - Advance Security Management Program (ASMP 4) The Association National Defence College of Thailand - Thammasat Leadership Program (TLP 2) Thammasat University - Bhumiपालung Phandin Program Chulalongkorn University - Certificate of Thailand Energy Academy (TEA 8) Thailand Energy Academy - Intermediate certificate Course - Good Governance for Medical Executives Class 5 King Prajadhipok's Institute and The Medical Council of Thailand	2010-Present	<u>TISCO Group</u> Chairperson of the Executive Board	TISCO Financial Group Public Company Limited	Holding Company
					2008-Present	Director		
					2010-2016	Group Chief Executive		
					2009-2010	Member of the Executive Board President	TISCO Bank Public Company Limited	Bank
					2013-2014	Acting Head of Business Strategy & Development		
					2010-Present	Chairperson of the Executive Board		
					2005-Present	Director	TISCO Foundation TISCO Learning Center Company Limited TISCO Securities Company Limited	Foundation Services Securities
					2011-Present	Director		
					2011-Present	Director		
					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		
					2010-2011	Member of the Audit Committee	TISCO Information Technology Company Limited	Information Technology
					2009-2011	Director		
					2014-Present	Member of the Audit Committee		
					2014-Present	Chairperson of the Board	The United Nations Capital Development Fund (UNCDF), Regional Office Based in Thailand	non-profit organization
					2010-2011	Chairperson of the Board		
					2009-2011	Director		
						<u>Other Company with Conflict of Interest</u> -	Thai Listed Companies Association Government Pension Fund	Association Asset Management
						<u>Others Listed Company</u> -		
						<u>Others Non-Listed Company</u> -		
						<u>Others Organization</u> Chairman of SHIFT Fund Facility Investment Committee		
					2015-Present	Director		
					2012-2013	Member of Risk Management Subcommittee		
					2010-2011	Advisor to the Risk Management Subcommittee		

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 Priebjrivat Independent Director Chairperson of the Audit Committee The Director's date of first appointment: September 2, 2008 The Director's date of latest appointment: April 21, 2016	62	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 2008-Present 2011-Apr2013 2008-2011 Apr2013-Present Apr2013-Present 2007-2011 2005-2011 2014-2015 2008-2015 2016-present 2011-2012 2014-Present 2012-2016 2012-Present 2002-Present 1997-2016 1992-Present 2009-2015 2006-2015 2012-2013 2004-2012 2002-2012	<u>TISCO Group</u> Chairperson of the Audit Committee Independent Director Advisor to the Audit Committee Chairperson of the Audit Committee Chairperson of the Audit Committee Independent Director Chairperson of the Audit Committee Independent Director <u>Other Company with Conflict of Interest</u> - <u>Others Listed Company</u> Chairperson of Risk Management Committee Independent Director Chairperson of the Audit Committee <u>Others Non-Listed Company</u> - <u>Others Organization</u> Member of Risk Management Subcommittee Advisor to the Audit Committee Director Member of the Audit Committee Advisor to the Audit Committee Member of the Audit Committee Government Accounting Standards Committee Associate Professor Advisor to the Listing and Disclosure Department Member, Accounting and Corporate Governance Steering Group Chairperson of the Supervisory Committee Subcommittee on Finance, Budget, and Investment Independent Director (Accounting Specialist) Advisor to the Audit Committee	TISCO Financial Group Public Company Limited <	

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 The Director's date of latest appointment: April 21, 2016	62	Common -	-	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 - Driving Company Success with IT Governance - Directors Certification Program - Financial Institutions Governance Program - Director Certification Program Update Thai Institute of Directors Association - The Institute of Directors (UK) Annual Convention 2016 "Thriving in a Changing World" Institute of Directors	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 Remuneration Committee Member of Corporate Governance Committee	MCOT Public Company Limited	Mass Communication	
		2016-Present			Independent Director Member of Audit Committee Chairperson of Nomination and Corporate Governance Committee <u>Others Non-Listed Company</u> Independent Director and Chairperson of the Audit Committee	Thaicom Public Company Limited	Telecommunications	
		2013-Present			Director	Bangkok Glass Public Company Limited	Packaging Material and Container	
		2010-Present			Director	Baan Ruam Tang Fhun Company Limited	Property Development	
		2002-Present			Director <u>Others Organization</u> Director, Revolving Fund Evaluation Committee	Krabi Petra Company Limited	Property Development	
		2013-Present			Member of the SET AWARD Committee	Ministry of Finance	Government Office	
		2013-Present			Corporate Governance Committee	The Stock Exchange of Thailand	Stock Exchange	
		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	Federation of Accounting Professions Under The Office of the Agricultural Futures Trading Commission	Private Sector Ministry of Commerce	
		2011-Present			Ethics Committee	Thai Listed Companies Association	Association	
		2011-2016			Chairperson of the Audit Committee	Office of the Permanent Secretary for Defence, Ministry of Defence	Government Office	
		2010-Present			Advisor	The Central Intellectual Property and International Trade Court	Court	
		2010-2013			Audit Committee	The Securities and Exchange Commission The Institute of Internal Auditors of Thailand	Independent State Agency	
		2010-Present			Directors' Responsibilities Steering Committee Honorary Advisor	Department of Business Development, Ministry of Commerce	Associate Government Office	
		2007-Present			Directors on Foreign Business Committee			
		2008-2012						

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
7. Ms. Panada Kanokwat Independent Director Member of the Corporate Governance Committee The Director's date of first appointment: September 2, 2008 The Director's date of latest appointment: April 21, 2016	67	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			
		2013-2014			Member of the Audit Committee			
		2011-2013			Chairperson of the Audit Committee			
		2008-2011			Member of the Audit Committee			
		2013-2014			Member of the Audit Committee	TISCO Bank Public Company Limited	Bank	
		2008-2014			Independent Director			
		2011-2013			Chairperson of the Audit Committee			
		2008-2011			Member of the Audit Committee <u>Other Company with Conflict of Interest</u> -			
		2016-Present			<u>Others Listed Company</u> Independent Director	PTT Exploration and Production Public Company Limited	Oil and gas exploration and production	
8. Prof. Dr. Teerana Bhongmakapat Independent Director Member of the Audit Committee The Director's date of first appointment: April 22, 2013 The Director's date of latest appointment: April 21, 2016	61	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 - Driving Company Success with IT Governance - Director Certification Program - Financial institutions Governance Program - Director Certification Program Update Thai Institute of Directors Association - Audit Committee Forum 2016 "New Auditor's Report: What's in it for you?" Federation of Accounting Professions	2014-Present	<u>TISCO Group</u> Member of the Audit Committee	TISCO Financial Group Public Company Limited	Holding Company
		Apr2013-Present			Independent Director			
		2013-2014			Member of the Corporate Governance Committee			
		Apr2014-Present			Independent Director	TISCO Bank Public Company Limited	Bank	
					Member of the Audit Committee <u>Other Company with Conflict of Interest</u> -			
		2012-Present			<u>Others Listed Company</u> Independent Director and Member of Audit Committee <u>Others Non-Listed Company</u> -	Banpu Public Company Limited	Energy & Utilities	
					<u>Others Organization</u> Member of Academic Nomination Committee		Asset Management	
		2016-Present			Member of Academic Nomination Committee	Ramkhamhaeng University	Academic Institute	
		2016-Present			Chairman of the Research Centre Committee	Buriram Rajabhat University	Academic Institute	
		2014-2016			Journal editors	Office of National Anti-Corruption Commission	Government Office	
					2012-2016	Subcommittee on Law and Economics		
					2009-2016	Subcommittee on Research Affairs		
					2013-Present	Director, Contemplative Education Center		
					2011-Present	Professor of Economics (C11)	Mahidol University	
					2006-2011	Professor of Economics	Chulalongkorn University	
					2008-2012	Dean, Faculty of Economics		

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					Period	Position	Company / Organization	Type of Business
					2012-2015	Subcommittee on Determination of License Fees and Price Structure in Broadcasting Services	Office of the National Broadcasting and Telecommunications Commission (NBTC)	Government Office
					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
					2010-2011	Member, Committee on Examination of the Guidelines for the Constitutional Amendments as proposed by the National Reconciliation Commission	Office of the Prime Minister	Government Office
					2010-2011	Advisor on Macro-Economic appointed by Deputy Prime Minister (Mr. Trairong Suwankiri)		
					2009-2011	Member, Committee of Projects Evaluations and Monitoring System SP2		
9. Mr. Sathit Aungmanee Independent Director Member of the Corporate Governance Committee Member of the Nomination and Compensation Committee The Director's date of first appointment: April 22, 2014 The Director's date of latest appointment: April 21, 2016	70	Common	100,035	- Fairleigh Dickinson University, USA Bachelor of Business Administration (Accounting) Thammasat University	Jun2015-Present	<i>TISCO Group</i> Member of the Nomination and Compensation Committee	TISCO Financial Group Public Company Limited	Holding Company
		Preferred	-		Apr2014-Present May2014-Present 2013-Apr2014 Jan-Feb2012 2009-2010 Apr2014-Present 2011-2014 2011-2014	Director Member of the Corporate Governance Committee Advisor to the Corporate Governance Committee NCC Ambassador Advisor Director Chairman of the Board Director Member of the Audit Committee Chairman of the Board Director Member of the Audit Committee <i>Other Company with Conflict of Interest</i> - <i>Others Listed Company</i> - <i>Others Non-Listed Company</i> - <i>Others Organization</i> -	TISCO Bank Public Company Limited TISCO Securities Company Limited TISCO Asset Management Company Limited	Bank Securities Asset Management
10. Mr. Takashi Kurome Director Member of the Executive Board (Authorized Signatory) The Director's date of first appointment: July 5, 2016 The Director's date of latest appointment: July 5, 2016	47	Common	-	- Bachelor of Economics The University of Tokyo, Japan - Directors Certification Program Thai Institute of Directors Association	Jul2016-Present	<i>TISCO Group</i> Director	TISCO Financial Group Public Company Limited	Holding Company
		Preferred	-		Jul2016-Present	Member of the Executive Board Director Member of the Executive Board <i>Other Company with Conflict of Interest</i> - <i>Others Listed Company</i> - <i>Others Non-Listed Company</i> Managing Director <i>Others Organization</i> -	TISCO Bank Public Company Limited MHCB Consulting (Thailand) Company Limited	Bank Consultant
					Jun2016-Present			

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
11. Mr. Chi-Hao Sun Director Member of the Executive Board (Authorized Signatory) The Director's date of first appointment: June 28, 2011 The Director's date of latest appointment: April 21, 2016	39	Common	-	-	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
		Preferred	-			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	Bank
						2013-Present 2012-Present 2010-2012	Senior Vice President Assistant Vice President Senior Manager <u>Others</u> -	CDIB & Partners Investment Holding Corporation	Investment
12. Mr. Suthas Ruangmanamongkol Director Member of the Executive Board Group Chief Executive Chief Operating Officer (Authorized Signatory) The Director's date of first appointment: September 2, 2008 The Director's date of latest appointment: April 21, 2016	55	Common	3,644,000	-	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	Jan2017-Present	<u>TISCO Group</u>	TISCO Financial Group Public Company Limited	Holding Company
		Preferred	-			2015-Present 2009-Present 2008-Present 2010-2014 2009-Present	Group Chief Executive Chief Operating Officer Member of the Executive Board Director President Director Member of the Executive Board	TISCO Bank Public Company Limited	Bank
						2009-2011 2005-2011	Director Director <u>Other Company with Conflict of Interest</u> - <u>Others Listed Company</u> - <u>Others Non-Listed Company</u>	TISCO Information Technology Company Limited TISCO Asset Management Company Limited	Information Technology Asset Management
						2013-Present 2010-Present	Director Director	Dole Thailand Company Limited Phelps Dodge International (Thailand) Company Limited	Food & Beverage Manufacture of wire and cable products
						2010-Present	Director <u>Others</u>	PDTL Trading Company Limited	Distributor of electric wires and cable
						2010-Present	Director	The Thai Bankers' Association	Association
13. Ms. Krisna Theravuthi Advisor to TISCO's Board of Directors	66	Common	-	-	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	<u>TISCO Group</u>	TISCO Financial Group Public Company Limited	Holding Company
		Preferred	-			2008-Apr2013 2008-Apr2013	Advisor to TISCO's Board of Directors Independent Director Chairperson of the Nomination and Compensation Committee <u>Others</u>	Krua Charoen Company Limited Business and Professional Women's Association of Thailand - Udonthani	Food & Beverage Association
						2012-Present 2010-Present	Director Vice President	Committee on Labour and Welfare	Government Office
						2004-2010 2010-Present 2008-2010 2004-Present 1986-Present	Secretary Advisor Specialist Vice Chairman Member of the Executive Board	Northeast Community Center for Mental Retardation Thavorn Udon Company Limited	Charity Organization Hotel

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					Period	Position	Company / Organization	Type of Business
14. Mr. Sakchai Peechapat President	49	Common 66,177 Preferred -	-	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	Jan2017-Present 2010-2016 Jan2017-Present 2010-2016 2015-Present 2010-Present 2009-Present 2009-Present 2009-2011 2009-2011 2006-Present	<u>TISCO Group</u> President Senior Executive Vice President President Senior Executive Vice President - Retail Banking Chairman of the Board Chairman of the Board Director Chairman of the Board Director Director <u>Others</u> Director	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited HTC Leasing Company Limited Hi-Way Company Limited TISCO Tokyo Leasing Company Limited TISCO Securities Company Limited TISCO Asset Management Company Limited AXA Insurance Public Company Limited	Holding Company Bank Leasing Hire Purchase Leasing Securities Asset Management Insurance
15. Mr. Pitada Vatcharasiritham Senior Executive Vice President	52	Common - Preferred -	-	Master of Business Administration Indiana University of Pennsylvania, USA Bachelor of Economics Thammasat University - Certificate of Executive Leadership Program Capital Market Academy - Corporate Governance for Capital Market Intermediaries Thai Institute of Directors Association	Jan2013-Present 2010-2012 2010-Present 2012-Jan2013 2011-Present	<u>TISCO Group</u> Senior Executive Vice President First Executive Vice President Senior Executive Vice President - Corporate Banking Acting Head of Investment Banking Director <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited TISCO Securities Company Limited	Holding Company Bank Securities
16. Mr. Chalit Silpsrikul Senior Executive Vice President	55	Common 79 Preferred -	-	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	Jan2017-Present 2013-2016 2010-2012 Jan2017-Present 2013-2016 2013-2013 2010-2013 2010-2011 2011-2013	<u>TISCO Group</u> Senior Executive Vice President First Executive Vice President Executive Vice President Senior Executive Vice President - Retail Banking First Executive Vice President - Wealth Management Executive Vice President - Wealth Management & Banking 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
17. Mr. Metha Pingsuthiwong Senior Executive Vice President	49	Common 195,800 Preferred -	-	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	Feb2017-Present 2010-2016 Feb2017-Present 2013-2016 2010-Jan2013 2011-2012 2009-2011 1999-Present	<u>TISCO Group</u> Senior Executive Vice President First Executive Vice President Senior Executive Vice President - Wealth Management & Banking First Executive Vice President - Retail Banking First Executive Vice President - Wealth Management & Banking Services Director Director <u>Others</u> Director	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited TISCO Investment Advisory Company Limited TISCO Securities Company Limited K-Line (Thailand) Company Limited	Holding Company Bank Investment Advisory Securities Transportation
18. Mr. Paiboon Nalinthangkurn First Executive Vice President	50	Common 286,000 Preferred -	-	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 - Advanced Certificate of Politics and Governance in Democratic Systems for Executives King Prajadhipok's Institute - 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 (TEPCOTS) Commerce Academy - Certificate of Capital Market Academy Leadership Program Capital Market Academy - Corporate Governance for Capital Market Intermediaries - Directors Certification Program	2010-Present 2006-Present 2005-Present 2011-Present 2016-Present 2016-Present 2016-Present 2014-2015 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> Chairman Chairman of Working Group on Financial Technology Reform Honorary Advisor of Financial National Reform Steering Committee 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 Asian Securities and Investments Federation National Reform Steering Assembly National Reform Steering Assembly 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 Organization Organization Organization Association Organization Committee Committee Association Stock Exchange Club

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
				- Directors Accreditation Program - Audit Committee Program Thai Institute of Directors Association				
19. Ms. Araya Thirakomen First Executive Vice President	54	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	2010-Present 2009-Present 2005-Present 2014-Present 2006-Present 2002-Present 2002-Present 2014-Present	<u>TISCO Group</u> First Executive Vice President President Director <u>Others</u> Deputy Chairman Member of National Pension Subcommittee Member of Subcommittee on Pension and Provident Fund Member of Subcommittee on Consideration of draft Notifications on Supervision of Security Business Deputy Chairman, Chairperson of Provident Fund Business Group	TISCO Financial Group Public Company Limited TISCO Asset Management Company Limited Association of Investment Management Company □ Fiscal Policy Office, Ministry of Finance The Securities and Exchange Commission Association of Investment Management Company □	Holding Company Asset Management Association Government Agency Independent State Agency Association
20. Mr. Chatri Chandrangam First Executive Vice President Risk and Financial Control	46	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 - Corporate Governance for Capital Market Intermediaries - Directors Certification Program Thai Institute of Directors Association	Feb2017-Present 2010-2016 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> First Executive Vice President - Risk and Financial Control Executive Vice President - Risk and Financial Control Financial Controller and Risk Management Financial Controller and Risk Management 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
21. Ms. Yutiga Sonthayanavin First Executive Vice President	59	Common Preferred - -	-	Master of Business Administration Bachelor of Science (Statistics) Chulalongkorn University - Directors Certification Program Thai Institute of Directors Association	Mar1-Present 2010-Feb2017 2004-2014	<u>TISCO Group</u> First Executive Vice President - Information Technology Executive Vice President Managing Director <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Information Technology Company Limited	Holding Company Information Technology
22. Ms. Nipa Mekara Executive Vice President	56	Common Preferred - -	-	Master of Accountancy (Business Administration) Thammasat University Bachelor of Business Administration (Accounting) Assumption University	Feb2017-Present Feb2017-Present 2015-2016 2012-2015 2010-2012	<u>TISCO Group</u> Executive Vice President Executive Vice President - Corporate Banking Assistant Executive Vice President - Corporate Banking Head of Corporate Banking Head of Corporate Lending <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited	Holding Company Bank
23. Mr. Rungroj Jarasvijitkul Executive Vice President	50	Common Preferred - -	-	Master of Business Administration (Marketing) Bachelor of Business Administration (Banking & Finance) Chulalongkorn University	Feb2017-Present Feb2017-Present 2015-2016 2009-2015	<u>TISCO Group</u> Executive Vice President Executive Vice President - Sales & Marketing 1 Assistant Executive Vice President - Retail Banking - Product & Marketing Deputy Head of Retail Banking - Bangkok Channel Head of Bangkok Channel <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited	Holding Company Bank
24. Mr. Yuttpong Sriwongjanya Executive Vice President	50	Common Preferred - -	-	Master of Business Administration (Finance) The University of Mississippi, USA Bachelor of Business Administration (Material Science) Chulalongkorn University - Financial Executive Development (FINEX) The Thai Institute of Banking and Finance Association	Feb2017-Present Feb2017-Present 2013-2016 2009-2013 2016-Present 2016-Present	<u>TISCO Group</u> Executive Vice President Executive Vice President - Sales & Marketing 2 Assistant Executive Vice President - Retail Banking - Branch Channel Deputy Head of Retail Banking Director Director <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited All-Ways Company Limited Hi-Way Company Limited	Holding Company Bank Services Hire Purchase

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
25. Mr. Dejphinin Suthadsanasoung Executive Vice President	48	Common - Preferred -	-	Master of Business Administration Eastern Michigan University, USA Bachelor of Business Administration (Finance) Assumption University	Feb2017-Present Feb2017-Present 2010-2016 2009 2005-2008 2016-Present 2008-Present	<u>TISCO Group</u> Executive Vice President Executive Vice President - Retail Banking Operations Assistant Executive Vice President - Retail Banking Operations Deputy Head of Credit Control Deputy Head of Retail Banking Director Director <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited All-Ways Company Limited TISCO Tokyo Leasing Company Limited	Holding Company Bank Services Leasing
26. Mr. Picha Ratanatam Executive Vice President	45	Common - Preferred -	-	Master of Business Administration (Finance) San Diego State University Bachelor of Business Administration (Applied Statistics) Chulalongkorn University - Financial Executive Development (FINEX) The Thai Institute of Banking and Finance Association	Feb2017-Present Feb2017-Present 2013-2016 2010-Present	<u>TISCO Group</u> Executive Vice President Executive Vice President - Wealth Management Assistant Executive Vice President - Wealth Management Head of Wealth Management <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited	Holding Company Bank
27. Mr. Pairat Srivilairit Corporate Secretary Executive Vice President Head of Governance Office	51	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 Fraud Examiner (CFE) Association of Certified Fraud Examiners (ACFE), USA - Advances for Corporate Secretaries - Corporate Governance for Capital Market Intermediaries - 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	Feb2017-Present 2013-2016 Sep2013-Present 2013-2013 2009-2013 Sep2013-Present Sep2013-Present Sep2013-Present 2011-Present 2010-Present 2010-Present	<u>TISCO Group</u> Executive Vice President - Governance Office 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
28. Mr. Sathian Leowarin Head of Business Strategy & Development Acting Head of Digital Banking	52	Common - Preferred -	2,200 -	Master of Business Administration Prince of Songkhla University Bachelor of Business Administration (Marketing) Ramkhamhaeng University	Oct2014-Present Jul2016-Present 2015-Jan2017 2011-Sep2014	<u>TISCO Group</u> Head of Business Strategy & Development Acting Head of Digital Banking Acting Head of Product Development & Marketing Head of Bancassurance - Life <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited	Holding Company Bank
29. Mrs. Kusumar Prathomsrimek Head of Bancassurance	45	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>Others</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited	Holding Company Bank
30. Mr. Noppawat Tangburanakij Head of Product Development & Management	39	Common - Preferred -	-	Master of Science in Information Technology Arizona State University, USA Bachelor of Business Administration (Management) Chulalongkorn University	Jul2016-Present Oct2014-Jun2016 Feb2013-Sep2014 2010-Jan2013	<u>TISCO Group</u> Head of Product Development & Management Head of Digital Channel Head of New Technology & E-Channel Head of Channel Development <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
31. Mr. Nipon Wongchotiwat Head of Enterprise Risk Management	39	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
32. Mr. Puvarin Kullaphatkanon Head of Risk & Business Analytics	36	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 2010-2014	<u>TISCO Group</u> Head of Risk & Business Analytics Head of Risk Research <u>Others</u> -	TISCO Financial Group Public Company Limited Holding Company
33. Ms. Chutintorn Vigasi Head of Corporate Accounting	53	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
34. Mr. Kontee Sunthornpradit Head of Planning and Budgeting	40	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
35. Ms. Voranuch Supaibulpipat Head of Credit Control	53	Common Preferred	132,079 -	- -	Master of Business Administration (Management) Middle Tennessee State University Bachelor of Economics Chulalongkorn University	Oct2015-Present 2013-2015	<u>TISCO Group</u> Head of Credit Control Deputy Head of Credit Control <u>Others</u> -	TISCO Financial Group Public Company Limited Holding Company
36. Ms. Surang Techarungnirun Head of Office of the Credit Committee	41	Common Preferred	- -	- -	Master of Science in Finance Chulalongkorn University Bachelor of Business Administration (Finance) Thammasat University	Jul2013-Present 2011-2013	<u>TISCO Group</u> Head of Office of the Credit Committee Head of Office of the Credit Committee <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited Holding Company Bank
37. Mr. Pichit Treethephasumphon Head of Appraisal & Valuation	43	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 2011-2013	<u>TISCO Group</u> Head of Appraisal & Valuation Head of Appraisal & Valuation <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Bank Public Company Limited Holding Company Bank
38. Ms. Dulyarat Taveebhol Head of Corporate Compliance	59	Common Preferred	- -	- -	Bachelor of Accountancy (Accounting) Thammasat University - Corporate Governance for Capital Market Intermediaries Thai Institute of Directors Association	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
39. Ms. Maneerat Wattanajak Head of Compliance - Banking Business	47	Common Preferred	- -	- -	Master of Financial Accounting Chulalongkorn University Bachelor of Accountancy Thammasat University	Mar2017-Present 2010-Feb2017	<u>TISCO Group</u> Head of Compliance - Banking Business Head of Compliance - Asset Management Business <u>Others</u> -	TISCO Financial Group Public Company Limited Holding Company
40. Ms. Yaninee Papnum Head of Compliance - Asset Management Business	47	Common Preferred	- -	- -	Bachelor of Accountancy University of the Thai Chamber of Commerce	Mar2017-Present 2014-Feb2017 2010-2014	<u>TISCO Group</u> Head of Compliance - Asset Management Business Senior Compliance Officer - Asset Management Business Compliance Officer - Asset Management Business <u>Others</u> -	TISCO Financial Group Public Company Limited Holding Company
41. Ms. Sakornrat Manuwong Head of Compliance - Securities Business	46	Common Preferred	- -	- -	Master Business Administration Bachelor of Accountancy (Accounting) Thammasat University - Corporate Governance for Capital Market Intermediaries Thai Institute of Directors Association	Mar2017-Present 2010-Feb2017	<u>TISCO Group</u> Head of Compliance - Securities Business Head of Compliance - Banking Business <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
42. Ms. Chuenchit Trakarnratti Head of Operation Risk Management	46	Common - Preferred -	-	Master of Science (Computer Information System) Assumption University Bachelor of Accountancy Chulalongkorn University	Aug2014-Present 2008-2014	<u>TISCO Group</u> Head of Operational Risk Management <u>Others</u> First Vice President	TISCO Financial Group Public Company Limited Industrial and Commercial Bank of China Limited	Holding Company
43. Ms. Nudtinee Suwanpanitch Head of Legal Office	43	Common - Preferred -	-	Master of Business Administration Ramkhamhaeng University Bachelor of Laws Thammasat University	2010-Present	<u>TISCO Group</u> Head of Legal Office <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
44. Ms. Jiraporn Sawsukpaiboon Head of Internal Audit	47	Common 16,544 Preferred -	-	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
45. Ms. Nartrudee Siwabut Head of Corporate Communication	56	Common 126,500 Preferred -	-	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
46. Mr. Somchat Lapapong Head of Corporate Services	54	Common - Preferred -	-	Bachelor of Business Administration (Marketing) Ratchamangkala University	2010-Present	<u>TISCO Group</u> Head of Corporate Services <u>Others</u> -	TISCO Financial Group Public Company Limited	Holding Company
47. Mr. Watsakorn Thepthim Head of Human Resources	44	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
48. Mr. Kittipong Tiyaboonchai Head of Human Resources Management	44	Common 8,823 Preferred -	-	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
49. Ms. Chutiporn Luangrungsawang Head of Human Resources Services	32	Common - Preferred -	-	Master of Arts (Industrial and Organizational Psychology) Bachelor of Arts Chulalongkorn University	Feb2017-Present 2016-Jan2017 2015-2016 2014-2015 2007 - 2014	<u>TISCO Group</u> Head of Human Resources Services Head of Human Resources Operations Senior Human Resources Service Officer Human Resources Service Officer <u>Others</u> HR Supervisor	TISCO Financial Group Public Company Limited AJINOMOTO Company (Thailand) Limited	Holding Company Food Industries
50. Mr. Prayuk Charoencharaskul Head of Productivity	37	Common - Preferred -	-	Master of Business Administration University of North Carolina at Chapel Hill, USA Bachelor of Business Administration (Management) Chulalongkorn University	Aug2014-Present 2013-2014 Feb2013-Sep2013 2009-2013	<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
51. Mrs. Chintana Voramongkol Head of Project Management Office	51	Common - Preferred -	-	Bachelor of Science (Statistics) Silpakorn University	Oct2014-Present 2013-2014 2006-2013	<u>TISCO Group</u> Head of Project Management Office Head of IT Software Delivery Deputy Head of IT Application Development <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Information Technology Company Limited	Holding Company Information Technology

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
52. Mr. Montri Siripanasan Head of Technology Lab	48	Common - Preferred -	-	Master of Science (Statistics) National inst. of Development Administration Bachelor of Science (Mathematics) King Mongkut's Institute of Technology Thonburi	Jan2017-Present 2014-2016 2013-2014 2008-2013	<u>TISCO Group</u> Head of Technology Lab Head of Solution Development Application Development Manager-MIS & Corporate Support Application Development Manager-Asset Management <u>Others</u> -	TISCO Financial Group Public Company Limited TISCO Information Technology Company Limited	Holding Company Information Technology
53. Mrs. Arayapha Panichprecha Head of Technology Governance	37	Common - Preferred -	-	Master of Information Technology Queensland University of Technology, Australia Bachelor of Engineering (Computer Engineering)	Jan2017-Present Feb2013-2016	<u>TISCO Group</u> Head of Technology Governance Head of Information Security Management	TISCO Financial Group Public Company Limited	Holding Company
				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) Global Information Assurance Certification (GIAC), USA - New Edition of ISO/IEC 27001:2013 - Information Security Management System (ISMS) Auditor Lead Auditor (ISO/IEC 27001:2005) - Information Security Management System (ISMS) Implementation (ISO/IEC 27001:2005)	2007-2013 2007-2010	IT Security Specialist Senior IT Security Officer <u>Others</u> -	TISCO Information Technology Company Limited	Information Technology

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

Attachment 1.2: Changes in TISCO Shareholdings by Directors and Management (As of March 1, 2017)

No.	Name	Common Shares			Preferred Shares			Total Shareholding (Percentage)
		As of December 31, 2015	As of February 1, 2017	Increase (Decrease) During the Year ^{/1}	As of December 31, 2015	As of February 1, 2017	Increase (Decrease) During the Year	
1	Mr. Pliu Mangkornkanok	2,221,010	2,221,010	-	-	-	-	0.28
	Including spouse and minor children	-	-	-	-	-	-	0.00
2	Mr. Hon Kit Shing (Mr. Alexander H. Shing)	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
3	Ms. Oranuch Apisaksirikul	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
4	Assoc. Prof. Dr. Angkarat Priebjrivat	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
5	Prof. Dr. Pranee Tinakorn	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
6	Ms. Patareeya Benjapolchai	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
7	Ms. Panada Kanokwat	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
8	Prof. Dr. Teerana Bhongmakapat	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
9	Mr. Sathit Aungmanee	100,035	100,035	-	-	-	-	0.01
	Including spouse and minor children	-	-	-	-	-	-	0.00
10	Mr. Takashi Kurome	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
11	Mr. Chi-Hao Sun (Mr. Howard Sun)	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
12	Mr. Suthas Ruangmanamongkol	3,333,333	3,644,000	310,667	-	-	-	0.46
	Including spouse and minor children	-	-	-	-	-	-	0.00
13	Ms. Krisna Theravuthi	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00

No.	Name	Common Shares			Preferred Shares			Total Shareholding (Percentage)
		As of December 31, 2015	As of February 1, 2017	Increase (Decrease) During the Year ^{/1}	As of December 31, 2015	As of February 1, 2017	Increase (Decrease) During the Year	
14	Mr. Sakchai Peechapat	66,177	66,177	-	-	-	-	0.01
	Including spouse and minor children	-	-	-	-	-	-	0.00
15	Mr. Pitada Vatcharasiritham	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
16	Mr. Chalit Silpsrikul	-	-	-	-	-	-	0.00
	Including spouse and minor children	79	79	-	-	-	-	0.00
17	Mr. Metha Pingsuthiwong	195,800	195,800	-	-	-	-	0.02
	Including spouse and minor children	-	-	-	-	-	-	0.00
18	Mr. Paiboon Nalinthrangkurn	286,000	286,000	-	-	-	-	0.04
	Including spouse and minor children	-	-	-	-	-	-	0.00
19	Ms. Araya Thirakomen	212,874	212,874	-	-	-	-	0.03
	Including spouse and minor children	-	-	-	-	-	-	0.00
20	Mr. Chatri Chandrangam	30,000	30,000	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
21	Ms. Yutiga Sonthayanavin	576	576	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
22	Ms. Nipa Mekara	176,000	176,000	-	-	-	-	0.02
	Including spouse and minor children	-	-	-	-	-	-	0.00
23	Mr. Rungroj Jarasvijitkul	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
24	Mr. Yuttpong Sriwongjanya	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
25	Mr. Dejphinun Suthadsanasoung	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
26	Mr. Picha Ratanatam	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
27	Mr. Pairat Srivilairit	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00

No.	Name	Common Shares			Preferred Shares			Total Shareholding (Percentage)
		As of December 31, 2015	As of February 1, 2017	Increase (Decrease) During the Year ^{/1}	As of December 31, 2015	As of February 1, 2017	Increase (Decrease) During the Year	
28	Mr. Sathian Leowarin	2,200	2,200	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
29	Mr. Kusumar Prathomsrimek	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
30	Mr. Noppawat Tangburanakij	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
31	Mr. Nipon Wongchotiwat	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
32	Mr. Puvarin Kullaphatkanon	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
33	Ms. Chutintorn Vigasi	16,356	16,356	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
34	Mr. Kontee Sunthornpradit	13,200	13,200	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
35	Ms. Voranuch Supaibulpipat	121,079	132,079	11,000	-	-	-	0.02
	Including spouse and minor children	-	-	-	-	-	-	0.00
36	Ms. Surang Techarungnirun	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
37	Mr. Pichit Treethephasumphan	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
38	Ms. Dulyarat Taveebhol	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
39	Ms. Maneerat Wattanajak	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
40	Ms. Yaninee Papnum	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
41	Ms. Sakornrat Manuwong	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00

No.	Name	Common Shares			Preferred Shares			Total Shareholding (Percentage)
		As of December 31, 2015	As of February 1, 2017	Increase (Decrease) During the Year ^{/1}	As of December 31, 2015	As of February 1, 2017	Increase (Decrease) During the Year	
42	Ms. Chuenchit Trakarnratti	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
43	Ms. Nudtinee Suwanpanitch	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
44	Ms. Jiraporn Sawsukpaiboon	16,544	16,544	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
45	Ms. Nartrudee Siwabut	126,500	126,500	-	-	-	-	0.02
	Including spouse and minor children	-	-	-	-	-	-	0.00
46	Mr. Somchat Lapapong	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
47	Mr. Watsakorn Thepthim	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
48	Mr. Kittipong Tiyafoonchai	8,823	8,823	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
49	Ms. Chutiporn Luangrungsawang	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
50	Mr. Prayuk Charoencharaskul	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
51	Ms. Chintana Voramongkol	20,000	-	(20,000)	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
52	Mr. Montri Siripanasan	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00
53	Ms. Arayapha Panichprecha	-	-	-	-	-	-	0.00
	Including spouse and minor children	-	-	-	-	-	-	0.00