

## **Attachment 2**

### **Details of Directors in Subsidiaries**

**Attachment 2: Details of Management and Controlling Persons of the Company in Subsidiaries (as of March 1, 2017)**

Name	TISCO Financial Group Plc.	Subsidiary										
		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. <sup>/1</sup>	HTC Leasing Co., Ltd. <sup>/2</sup>
1. Mr. Pliu Mangkornkanok	C	C	-	-	-	-	-	-	-	-	-	-
2. Mr. Hon Kit Shing (Mr. Alexander H. Shing)	/, VC,NCC	-	-	-	-	-	-	-	-	-	-	-
3. Ms. Oranuch Apisaksirikul	//, CE	//, CE	C	C	-	-	-	//	-	-	-	-
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. Prof. Dr. Teerana Bhongmakapat	/, AC	/, AC	-	-	-	-	-	-	-	-	-	-
9. Mr. Sathit Aungmanee	/, NCC,CGC	/	-	-	-	-	-	-	-	-	-	-
10. Mr. Takashi Kurome	//	//	-	-	-	-	-	-	-	-	-	-
11. Mr. Chi-Hao Sun (Mr. Howard Sun)	//	//	-	-	-	-	-	-	-	-	-	-
12. Mr. Suthas Ruangmanamongkol	//, GCE, COO	//	-	-	-	-	-	-	-	-	-	-
13. Ms. Krisna Theravuthi	A	-	-	-	-	-	-	-	-	-	-	-
14. Mr. Sakchai Peechat <sup>/3</sup>	Pr	Pr	-	-	C	-	-	-	-	C	-	C
15. Mr. Pitada Vatcharasiritham <sup>/3</sup>	SEVP	SEVP	//	-	-	-	-	-	-	-	-	-
16. Mr. Chalit Silpsrikul <sup>/3</sup>	SEVP	SEVP	-	-	-	-	-	-	-	-	-	-
17. Mr. Metha Pingsuthiwong <sup>/3</sup>	SEVP	SEVP	-	-	-	-	-	-	-	-	-	-
18. Mr. Paiboon Nalinthrangkurn <sup>/3</sup>	FEVP	-	//, CEO	-	-	-	-	-	-	-	X	-
19. Ms. Araya Thirakomen <sup>/3</sup>	FEVP <sup>/</sup>	-	-	//, Pr	-	-	-	-	-	-	-	-
20. Mr. Chatri Chandrangam	FEVP	-	//	//	//	//	//	//	-	//	//	//
21. Ms. Yutiga Sonthayanavin	FEVP	-	-	-	-	//	-	-	-	-	-	-

<sup>1</sup> Deutsche TISCO Investment Advisory Co., Ltd is a Joint Venture of TISCO Securities and Deutsche Bank<sup>2</sup> HTC Leasing Co., Ltd. is a Joint Venture of TISCO Tokyo Leasing Co., Ltd.<sup>3</sup> TISCO Financial Group's management seconded to manage subsidiary companies

Name	TISCO Financial Group Plc.	Subsidiary										
		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. <sup>/1</sup>	HTC Leasing Co., Ltd. <sup>/2</sup>
22. Ms. Nipa Mekara	EVP	EVP	-	-	-	-	-	-	-	-	-	-
23. Mr. Rungroj Jarasvijitkul	EVP	EVP	-	-	-	-	-	-	-	-	-	-
24. Mr. Yuttpong Sriwongjanya	EVP	EVP	-	-	//	-	-	-	//	-	-	-
25. Mr. Dejphinun Suthadsanasoung	EVP	EVP	-	-	-	-	-	-	//	//	-	-
26. Mr. Picha Ratanatam	EVP	EVP	-	-	-	-	-	-	-	-	-	-
27. Mr. Pairat Srivilairit	CS, EVP, DH	-	-	-	//	//	//	-	-	-	-	-
28. Mr. Sathian Leowarin	DH	-	-	-	-	-	-	-	-	-	-	-
29. Mrs. Kusumar Prathomsrimek	FH	-	-	-	-	-	-	-	-	-	-	-
30. Mr. Noppawat Tangburanakij	FH	-	-	-	-	-	-	-	-	-	-	-
31. Mr. Nipon Wongchotiawat	FH	-	-	-	-	-	-	-	-	-	-	-
32. Mr. Puvarin Kullaphatkanon	FH	-	-	-	-	-	-	-	-	-	-	-
33. Ms. Chutintorn Vigasi	FH	-	-	-	-	-	-	-	-	-	-	-
34. Mr. Kontee Sunthornpradit	FH	-	-	-	-	-	-	-	-	-	-	-
35. Ms. Voranuch Supaibulpirat	FH	-	-	-	-	-	-	-	-	-	-	-
36. Ms. Surang Techarungnirun	FH	-	-	-	-	-	-	-	-	-	-	-
37. Mr. Pichit Treethephasumphan	FH	-	-	-	-	-	-	-	-	-	-	-
38. Ms. Dulyarat Taveebhol	DH	-	//	//	-	-	-	-	-	-	//	-
39. Ms. Maneerat Wattanajak	FH	-	-	-	-	-	-	-	-	-	-	-
40. Ms. Yaninee Papnum	FH	-	-	-	-	-	-	-	-	-	-	-
41. Ms. Sakornrat Manuwong	FH	-	-	-	-	-	-	-	-	-	-	-
42. Ms. Chuenchit Trakarnratti	FH	-	-	-	-	-	-	-	-	-	-	-
43. Ms. Nudtinee Suwanpanitch	FH	-	-	-	-	-	-	-	-	-	-	-
44. Ms. Jiraporn Sawsukpaiboon	FH	-	-	-	-	-	-	-	-	-	-	-
45. Ms. Nartrudee Siwabut	FH	-	-	-	-	-	-	-	-	-	-	-
46. Mr. Somchat Lapapong	FH	-	-	-	-	-	-	-	-	-	-	-
47. Mr. Watsakorn Thepthim	DH	-	-	-	-	-	-	//, D	//	-	-	-

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48. Mr. Kittipong Tiyafoonchai	FH	-	-	-	-	-	-	-	-	-	-	-
49. Ms.Chutiporn Luangrungsawang	FH	-	-	-	-	-	-	-	-	-	-	-
50. Mr. Prayuk Charoencharaskul	FH	-	-	-	-	-	-	-	-	-	-	-
51. Mrs. Chintana Voramongkol	FH	-	-	-	-	-	-	-	-	-	-	-
52. Mr. Montri Siripanasan	FH	-	-	-	-	-	-	-	-	-	-	-
53. Ms. Arayapha Panichprecha	FH	-	-	-	-	-	-	-	-	-	-	-

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