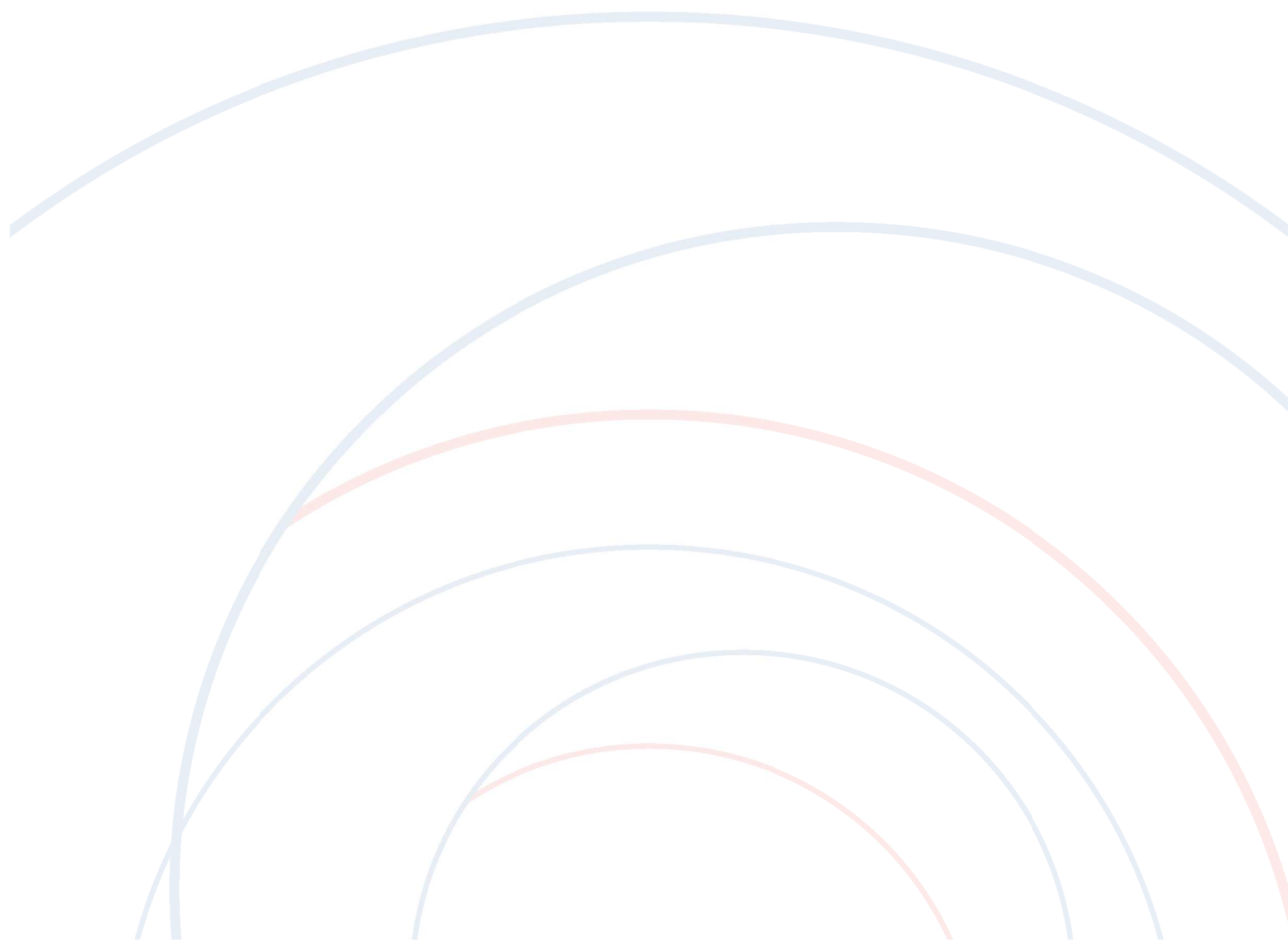




TISCO Financial Group PLC.

Attachment



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

1.1 Details of Directors, Management and Controlling Persons and Corporate Secretary as of January 1, 2018

Name/ Position / Date of first appointment/ Date of latest appointment	Age (years)	Education / Director's Training Course Program	Total Shareholding ¹ (shares/percentage)	Family Relationship with other Management	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 4, 2008 The Director's date of latest appointment: April 20, 2017	69	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 - Executive Program in Energy Literacy for a Sustainable Future (Class 5) Thailand Energy Academy - Certificate of Capital Market Academy Leadership Program (Class of 10th) Capital Market Academy - Audit Committee Program - Role of the Chairman Program - Director Certification Program Thai Institute of Directors <i>In-House Training</i> - Situation, Trend and Growth of Sustainability Development Thaipat Institute - Role of Financial Sector in Fighting Corruption Thai Institute of Directors	Common 2,221,010 (0.28) Preferred -	-	2012-Present	<i>TISCO Group</i> Independent Director	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank) Star Petroleum Refining Public Company Limited (Refinery) Amata Spring Development Company Limited (Golf and country club) Chuchawal-Royal Haskoning Limited (Engineering Consultant) Design 103 International Limited (Architect Consultant) Thai Institute of Directors TISCO Foundation Sem Pringpuangkeo Foundation Thailand Management Association International School of Engineering, Faculty of Engineering, Chulalongkorn University
					2010-Present	Chairman of the Board of Directors	
					2012-Present	Independent Director	
					2009-Present	Chairman of the Board of Directors	
						<i>Other Company with Conflict of Interest</i> -	
						<i>Others Listed Company</i> -	
					2016-Present	Vice Chairman	
						Member of Human Resources Committee	
					2012-Present	Independent Director	
						Chairman of the Audit Committee	
					2012-2015	Chairman of the Nomination and Remuneration Committee	
						<i>Others Non-Listed Company</i> -	
					2016-Present	Director	
					2011-Present	Director	
2. Mr. Hon Kit Shing (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 4, 2008 The Director's date of latest appointment: April 20, 2017	40	Bachelor of Science (Economics) Massachusetts Institute of Technology, USA	Common - Preferred -	-		<i>TISCO Group</i> -	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank) Cottonwood Management, LLC. (Real Estate) Capcelona Advisors, LLC. (Consultant Service) CDIB & Partners Investment Holding Corporation (Investment)
					2010-Present	Vice Chairman of the Board of Directors	
					2008-Present	Director	
					2008-Present	Member of the Nomination and Compensation Committee	
					2010-2014	Vice Chairman of the Board of Directors	
						<i>Other Company with Conflict of Interest</i> -	
						<i>Others Listed Company</i> -	
						<i>Others Non-Listed Company</i> -	
					2015-Present	Chairman and Chief Executive Officer	
					2012-Present	Managing Director	
					2008-Present	Senior Advisor	
						<i>Others Organization</i> -	

Name/ Position / Date of first appointment/ Date of latest appointment	Age (years)	Education / Director's Training Course Program	Total Shareholding ¹ (shares/percentage)	Family Relationship with other Management	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 4, 2008 The Director's date of latest appointment: April 20, 2017	59	Honorary of Doctor of Philosophy (Business Administration) Western University Master of Business Administration (Finance) Bachelor of Laws Bachelor of Accountancy (Accounting & Commerce) Thammasat University - Intermediate Certificate Course - Good Governance for Medical Executives (Class 5) King Prajadhipok's Institute and The Medical Council of Thailand - Certificate of Thailand Energy Academy (TEA 8) Thailand Energy Academy - Bhumpalung Phandin for Top Executives Program (Class 2) Chulalongkorn University - Thammasat Leadership Program (TLP 2) Thammasat University - Advanced Security Management Program (ASMP 4) Thailand National Defense College Association - Thailand Insurance Leadership Program (Class 2) OIC Advanced Insurance Institute - Top Executive Program in Commerce and Trade (TEPCOT 5) Commerce Academy, University of the Thai Chamber of Commerce - Certificate of Capital Market Academy Leadership Program (Class 12) Capital Market Academy - Director Certification Program - IOD Anti-Corruption Training Program for Corporate and Executives Thai Institute of Directors - Correspondent Banking Seminar DB (Asia Pacific) Training Centre Pte Ltd. <u>In-House Training</u> - Situation, Trend and Growth of Sustainability Development Thaipat Institute - Role of Financial Sector in Fighting Corruption Thai Institute of Directors - Opportunities in Financial Services as a result of Digital disruption and changing customer behaviours CAPCO - The Capital Markets Company Limited	Common - Preferred -	-	2010-Present 2008-Present 2010-2016 2013-2014 2010-Present 2005-Present 2014-Present 2014-Present 2014-Apr2017 2011-Apr2017 2017-Present 2017-Present 2017-Present 2015-2017 2015-Present 2011-Present 2012-2013	<u>TISCO Group</u> Chairperson of the Executive Board Director Group Chief Executive Acting Head of Business Strategy & Development Chairperson of the Executive Board Director Chairperson of the Board Member of the Audit Committee Chairperson of the Board Member of the Audit Committee Director <u>Other Company with Conflict of Interest</u> - <u>Others Listed Company</u> - <u>Others Non-Listed Company</u> - <u>Others Organization</u> Vice Chairperson Director Chairperson Director Chairman of SHIFT Fund Facility Investment Committee Director Member of Risk Management Subcommittee	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank) TISCO Securities Company Limited (Securities) TISCO Asset Management Company Limited (Asset Management) TISCO Learning Center Company Limited (Learning Center) Federation of Thai Capital Market Organizations (FETCO) Thailand's Private Sector Collective Action against Corruption: CAC Thai Listed Companies Association The United Nations Capital Development Fund (UNCDF) TISCO Foundation Government Pension Fund
4. Assoc. Prof. Dr. Angkarat Priebjivat Independent Director Chairperson of the Audit Committee The Director's date of first appointment: September 4, 2008 The Director's date of latest appointment: April 20, 2017	63	Doctor of Philosophy (Accounting) New York University, USA Master of Science (Accounting) Bachelor of Business Administration (Accounting) Thammasat University - Driving Company Success with IT Governance (ITG) 6/2017 - Anti-Corruption for Executive Program - Monitoring Fraud Risk Management - Monitoring the System of Internal Control and Risk Management - Role of the Chairman Program - Monitoring the Internal Audit Function - Audit Committee Program - Director Certification Program - Director Accrediation Program Thai Institute of Directors - Certificate in International Financial Reporting Standards (IFRS) The Institute of Chartered Accountants in England and Wales (ICAEW) - Certificate of Capital Market Academy Leadership Program Capital Market Academy	Common - Preferred -	-	Apr2013-Present 2008-Present 2011-2013 Apr2013-Present 2014-Present 2008-Present 2016-present 2016-present 2014-Present 2012-Present	<u>TISCO Group</u> Chairperson of the Audit Committee Independent Director Advisor to the Audit Committee Chairperson of the Audit Committee Independent Director <u>Other Company with Conflict of Interest</u> - <u>Others Listed Company</u> Chairperson of the Risk Management Committee Independent Director Chairperson of the Audit Committee <u>Others Non-Listed Company</u> Director and Risk Management Committee <u>Others Organization</u> Member of Risk Management Subcommittee Director and Member of the Audit Committee Member of the Audit Committee	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank) COL Public Company Limited (Supplier of full line office products) TSFC Securities Public Company Limited (Liquidity provider to securities business) State Railway of Thailand Tourism Authority of Thailand Thai Public Broadcasting Service (Thai PBS)

Name/ Position / Date of first appointment/ Date of latest appointment	Age (years)	Education / Director's Training Course Program	Total Shareholding/ ¹ (shares/percentage)	Family Relationship with other Management	Work Experience within 5 years		
					Period	Position	Company / Organization (Type of Business)
		<u>In-House Training</u> - Situation, Trend and Growth of Sustainability Development Thaipat Institute - Role of Financial Sector in Fighting Corruption Thai Institute of Directors - Opportunities in Financial Services as a result of Digital disruption and changing customer behaviours CAPCO - The Capital Markets Company Limited			2010-Present Director Feb2017-Present Feb2017-Present Advisor for Civil Penalty Member of the Acquisition of Securities for Business Take-Over Subcommittee 2010-2017 2015-Present 2013-Present Directors' Responsibilities Steering Committee Older Fund Administration Committee Member of the SET AWARD Committee and Corporate Governance Subcommittee 2013-Present Corporate Governance and Corporate Social Responsibility Specialist 2013-Present Director 2013-Present Director of Revolving Fund Evaluation Committee 2010-Present Advisor 2011-2014 Director, Award Committee, Board of the Year Award 2010-Present Associate Judge of the Central Intellectual Property and International Trade Court 2007-Present 2011-2017 Honorary Advisor Ethics Committee 2011-2017 Chairperson of the Audit Committee 2002-2016 Director 2010-2013 Audit Committee	Director <u>Others Organization</u> Member of the Acquisition of Securities for Business Take-Over Subcommittee Directors' Responsibilities Steering Committee Older Fund Administration Committee Member of the SET AWARD Committee and Corporate Governance Subcommittee Corporate Governance and Corporate Social Responsibility Specialist Director Director of Revolving Fund Evaluation Committee Advisor Director, Award Committee, Board of the Year Award Associate Judge of the Central Intellectual Property and International Trade Court Honorary Advisor Ethics Committee Chairperson of the Audit Committee Director Audit Committee	Baan Ruam Tang Phun Company Limited (Property Development) The Securities and Exchange Commission

Name/ Position / Date of first appointment/ Date of latest appointment	Age (years)	Education / Director's Training Course Program	Total Shareholding ¹ (shares/percentage)	Family Relationship with other Management	Work Experience within 5 years		
					Period	Position	Company / Organization (Type of Business)
10. Mr. Takashi Kurome Director Member of the Executive Board (Authorized Signatory) The Director's date of first appointment: July 12, 2016 The Director's date of latest appointment: April 20, 2017	48	Bachelor of Economics The University of Tokyo, Japan - Director Certification Program Thai Institute of Directors	Common - Preferred -	-	Jul2016-Present	<u>TISCO Group</u> Director	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank) MHCBC Consulting (Thailand) Company Limited (Consultant) Mizuho Bank Limited (Bank)
					Jul2016-Present	Member of the Executive Board 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>	
					Jun2016-Present	Managing Director	
					Apr2014-May2016	Deputy General Manager of International Corporate Advisory Div (Current: Global Strategic Advisory Dep.)	
					Nov2009-Mar2014	SVP of International Corporate & Institutional Banking Div <u>Others Organization</u> -	
11. Mr. Chi-Hao Sun Director Member of the Executive Board (Authorized Signatory) The Director's date of first appointment: June 29, 2011 The Director's date of latest appointment: April 20, 2017	40	Master of Science (Finance) Bentley University, USA Master of Business Administration Boston University, USA Bachelor of Arts (Economics) Taipei University, Taiwan	Common - Preferred -	-	2012-Present	<u>TISCO Group</u> Member of the Executive Board	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank) CDIB & Partners Investment Holding Corporation (Investment)
					2011-Present	Director	
					Apr2014-Present	Director (Authorized Signatory)	
					2012-Present	Member of the Executive Board <u>Other Company with Conflict of Interest</u> - <u>Others Listed Company</u> - <u>Others Non-Listed Company</u>	
					2013-Present	Senior Vice President	
					2012-2013	Assistant Vice President <u>Others</u> -	
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 4, 2008 The Director's date of latest appointment: April 20, 2017	56	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 - Director Certification Program Thai Institute of Directors <u>In-House Training</u> - Situation, Trend and Growth of Sustainability Development Thaipat Institute - Role of Financial Sector in Fighting Corruption Thai Institute of Directors - Opportunities in Financial Services as a result of Digital disruption and changing customer behaviours CAPCO - The Capital Markets Company Limited	Common 3,644,000 (0.46) Preferred -	-	Jan2017-Present	<u>TISCO Group</u> Group Chief Executive	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank) TISCO Asset Management Company Limited (Asset Management) Dole Thailand Company Limited (Food & Beverage) Phelps Dodge International (Thailand) Company Limited (Manufacture of wire and cable products) PDTL Trading Company Limited (Distributor of electric wires and cable) TISCO Foundation The Thai Bankers' Association
					2015-Present	Chief Operating Officer	
					2009-Present	Member of the Executive Board	
					2008-Present	Director	
					2010-2014	President	
					2009-Present	Director (Authorized Signatory) Member of the Executive Board	
					2009-2016	President	
					Apr2017-Present	Chairman of the Board of Directors Director <u>Other Company with Conflict of Interest</u> - <u>Others Listed Company</u> - <u>Others Non-Listed Company</u>	
					2013-Present	Director	
					2010-Present	Director	
					2010-Present	Director	
					2009-Present	Director	
					2010-2016	Director	

Name/ Position / Date of first appointment/ Date of latest appointment	Age (years)	Education / Director's Training Course Program	Total Shareholding ¹ (shares/percentage)	Family Relationship with other Management	Work Experience within 5 years		
					Period	Position	Company / Organization (Type of Business)
13. Ms. Krisna Theravuthi Advisor to TISCO's Board of Directors	67	Master of Business Administration (Marketing) University of Wisconsin-Madison, USA Bachelor of Accountancy (Accounting) Chulalongkorn University - Director Certification Program - Director Accreditation Program - Effective Audit Committee and Best Practices 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	Common - Preferred -	-	Jun2013-Present 2008-Apr2013 2012-Present 2010-Present 2010-Present 2004-Present 1986-Present	<u>TISCO Group</u> Advisor to TISCO's Board of Directors Independent Director Chairperson of the Nomination and Compensation Committee <u>Others</u> Director Vice President Advisor Vice Chairman Member of the Executive Board	TISCO Financial Group Public Company Limited (Holding Company) Krua Charoen Company Limited (Food & Beverage) Business and Professional Women's Association of Thailand - Udonthani Committee on Labour and Welfare Northeast Community Center for Mental Retardation Thavorn Udon Company Limited (Hotel)
14. Mr. Sakchai Peechapat President	50	Master of Business Administration (International Business) University of Hawaii at Manoa, USA Bachelor of Engineering (Civil Engineering) (Honors) Kasetsart University Japan-focused Management Program Japan-America Institute of Management Science, USA - Thailand Insurance Leadership Program OIC Advanced Insurance Institute - Director Certification Program - Director Accreditation Program Thai Institute of Directors - Financial Executive Development Program The Thai Institute of Banking and Finance Association <u>In-House Training</u> - Situation, Trend and Growth of Sustainability Development Thaipat Institute - Role of Financial Sector in Fighting Corruption, Thai Institute of Directors - Opportunities in Financial Services as a result of Digital disruption and changing customer behaviours, CAPCO-The Capital Markets Company Limited	Common 66,177 (0.00) Preferred -	-	Jan2017-Present 2010-2016 Apr2017-Present Jan2017-Present 2010-2016 2015-2017 2010-2017 2009-2017 2009-2017 2006-Present	<u>TISCO Group</u> President Senior Executive Vice President Director (Authorized Signatory) Executive Director President Senior Executive Vice President - Retail Banking Chairman of the Board Director Chairman of the Board Director Chairman of the Board Director <u>Others</u> Director	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank) HTC Leasing Company Limited (Leasing) Hi-Way Company Limited (Hire Purchase) TISCO Tokyo Leasing Company Limited (Leasing) AXA Insurance Public Company Limited (Insurance)
15. Mr. Pitada Vatcharasiritham Senior Executive Vice President	53	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	Common - Preferred -	-	Jan2013-Present 2010-Present 2012-Jan2013 2011-Present <u>Others</u> -	<u>TISCO Group</u> Senior Executive Vice President Senior Executive Vice President - Corporate Banking Acting Head of Investment Banking Director <u>Others</u> -	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank) TISCO Securities Company Limited (Securities)
16. Mr. Chalit Silpsrikul Senior Executive Vice President	56	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	Common 79 (0.00) Preferred -	-	Feb2017-Present Jul2013-Jan2016 Feb2017-Present Jul2013-Jan2016 2013-2013 2010-2013 Mar2017-Present 2010-2013 <u>Others</u> -	<u>TISCO Group</u> Senior Executive Vice President First Executive Vice President Senior Executive Vice President - Retail Banking First Executive Vice President - Wealth Management First Executive Vice President - Wealth Management & Banking Services Executive Vice President - Retail Banking - Front Chairman of the Board Director <u>Others</u> -	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank) TISCO Tokyo Leasing Company Limited (Leasing) Hi-Way Company Limited (Hire Purchase)

Name/ Position / Date of first appointment/ Date of latest appointment	Age (years)	Education / Director's Training Course Program	Total Shareholding ¹ (shares/percentage)	Family Relationship with other Management	Work Experience within 5 years		
					Period	Position	Company / Organization (Type of Business)
17. Mr. Metha Pingsuthiwong Senior Executive Vice President	50	Master of Business Administration (Finance) University of Wisconsin-Milwaukee, USA Bachelor of Engineering (Electrical Engineering) Chulalongkorn University - Directors Certification Program Thai Institute of Directors	Common 195,800 (0.02) Preferred -	-	Feb2017-Present	<i>TISCO Group</i> Senior Executive Vice President - Wealth management & Banking Services	TISCO Financial Group Public Company Limited (Holding Company)
					Jan2010-Jan2016	First Executive Vice President	TISCO Bank Public Company Limited (Commercial Bank)
					Feb2017-Present	Senior Executive Vice President - Wealth management & Banking Services	
					Jul2013-Jan2016	First Executive Vice President - Retail Banking	
					Jan2010-Jan2013	First Executive Vice President - Wealth Management & Banking Services <i>Others</i>	K-Line (Thailand) Company Limited (Transportation)
					1999-Present	Director	
18. Mr. Paiboon Nalinthrangkurn First Executive Vice President	50	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 (ASMP 5) The Association of 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, University of the Thai Chamber of Commerce - Certificate of Capital Market Academy Leadership Program Capital Market Academy - Corporate Governance for Capital Market Intermediaries (CGI15/2016) - Directors Certification Program - Directors Accreditation Program - Audit Committee Program Thai Institute of Directors	Common 286,000 (0.04) Preferred -	-	2010-Present	<i>TISCO Group</i> First Executive Vice President	TISCO Financial Group Public Company Limited (Holding Company)
					2006-Present	Chief Executive Officer	TISCO Securities Company Limited (Securities)
					2005-Present	Director	Deutsche TISCO Investment Advisory Company Limited (Investment Advisory)
					2011-Present	Chairman of the Board of Directors and Chief Executive Officer	
						<i>Others</i>	Asian Securities and Investment Federation Investment Analysts Association The National Reform Council Federation of Thai Capital Market Organizations Joint Public and Private Sector Consultative Committee (JPCCO) Capital Market Development Committee Association of Thai Securities Companies The Stock Exchange of Thailand
					2017-Present	Chairman of the Board of Directors	
					2009-Present	Chairman	
					2014-2015	Member of the National Reform Council	
					2010-2014	Chairman	
					2010-2014	Director	
					2008-2014	Director	
					2009-Sep2013	Executive Director	The Stock Exchange of Thailand
					2009-May2013	Governor	
						<i>Others</i>	TISCO Financial Group Public Company Limited (Holding Company)
					2017-Present	First Executive Vice President - Risk and Financial Control	
					2010-2017	Executive Vice President - Risk and Financial Control	
					2012-Present	Acting Head of Investment	
					2015-Present	Director	
19. Mr. Chattri Chandrangam First Executive Vice President Risk and Financial Control	47	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 (CGI15/2016) - Directors Certification Program Thai Institute of Directors	Common 30,000 (0.00) Preferred -	-		<i>TISCO Group</i>	HTC Leasing Company Limited (Leasing)
					2011-Present	Director	TISCO Information Technology Company Limited (Information Technology)
					2011-Present	Director	Deutsche TISCO Investment Advisory Company Limited (Investment Advisory)
					2011-Present	Director	TISCO Learning Center Company Limited (Learning Center)
					2009-Present	Director	Hi-Way Company Limited (Hire Purchase)
					2009-Present	Director	TISCO Tokyo Leasing Company Limited (Leasing)
					2009-Present	Director and Member of Audit Committee	TISCO Securities Company Limited (Securities)
					2007-Present	Director and Member of Audit Committee	TISCO Asset Management Company Limited (Asset Management)
					2011-2017	Director	TISCO Insurance Solution Company Limited (Insurance)
						<i>Others</i>	
						-	

Name/ Position / Date of first appointment/ Date of latest appointment	Age (years)	Education / Director's Training Course Program	Total Shareholding ¹ (shares/percentage)	Family Relationship with other Management	Work Experience within 5 years		
					Period	Position	Company / Organization (Type of Business)
20. Ms. Yutiga Sonthayanavin First Executive Vice President	59	Master of Business Administration Bachelor of Science (Statistics) Chulalongkorn University - Director Certification Program Thai Institute of Directors	Common 576 (0.00) Preferred -	-	Mar2017-Present 2010-Feb2017 Present 2004-2014	<i>TISCO Group</i> First Executive Vice President - Information Technology Executive Vice President Director Managing Director <i>Others</i> -	TISCO Financial Group Public Company Limited (Holding Company) TISCO Information Technology Company Limited (Information Technology)
21. Mr. Rungroj Jarasvijitkul Executive Vice President	51	Master of Business Administration Bachelor of Business Administration (Finance) Chulalongkorn University	Common - Preferred -	-	Mar2017-Present Feb2017-Present 2015-Jan2017 2009-2015	<i>TISCO Group</i> Executive Vice President Executive Vice President Retail Banking - Sales & Marketing 1 Assistant Executive Vice President - Retail Banking - Product & Marketing Deputy Head of Retail Banking - Bangkok Channel Head of Bangkok Channel <i>Others</i> -	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank)
22. Mr. Yutpong Sriwongjanya Executive Vice President	51	Master of Business Administration The University of Mississippi, USA Bachelor of Science (Materials Science) Chulalongkorn University - Financial Executive Development Program (FINEX) The Thai Institute of Banking and Finance Association	Common - Preferred -	-	Feb2017-Present Feb2017-Present 2013-Jan2017 Jul2013-2015 2009-2013 2016-Present 2013-Present	<i>TISCO Group</i> Executive Vice President Executive Vice President Retail Banking - Sales & Marketing 2 Assistant Executive Vice President - Retail Banking - Branch Channel Assistant Executive Vice President - Branch Channel Sales Deputy Head of Retail Banking Director Director <i>Others</i> -	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank) All-Ways Company Limited (Services) Hi-Way Company Limited (Hire Purchase)
23. Mr. Dejphinun Suthadsanasoung Executive Vice President	47	Master of Business Administration Eastern Michigan University, USA Bachelor of Business Administration (Finance) Assumption University	Common - Preferred -	-	Feb2017-Present Feb2017-Present 2010-Jan2016 2016-Present 2008-Present	<i>TISCO Group</i> Executive Vice President Executive Vice President Retail Banking - Operations Assistant Executive Vice President - Retail Banking Operations Director Director <i>Others</i> -	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank) All-Ways Company Limited (Services) Hi-Way Company Limited (Hire Purchase)
24. Mr. Picha Ratanatam Executive Vice President	45	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	Common - Preferred -	-	Feb2017-Present Feb2017-Present 2013-Jan2016 2010-Present	<i>TISCO Group</i> Executive Vice President Executive Vice President - Wealth Management Assistant Executive Vice President - Wealth Management Head of Wealth Management <i>Others</i> -	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank)

Name/ Position / Date of first appointment/ Date of latest appointment	Age (years)	Education / Director's Training Course Program	Total Shareholding ¹ (shares/percentage)	Family Relationship with other Management	Work Experience within 5 years		
					Period	Position	Company / Organization (Type of Business)
30. Ms. Voranuch Supaibulpipat Head of Credit Control	53	Master of Business Administration (Management) Middle Tennessee State University Bachelor of Economics Chulalongkorn University	Common 138,079 (0.02) Preferred -	-	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)
31. Ms. Surang Techarungnirun Head of Office of the Credit Committee	42	Master of Science (Finance) Chulalongkorn University Bachelor of Business Administration (Finance) Thammasat University	Common - Preferred -	-	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 (Holding Company) TISCO Bank Public Company Limited (Commercial Bank)
32. Mr. Pichit Treethephasumphon Head of Appraisal & Valuation	44	Master of Housing Development (Real Estate and Housing Development Program) Chulalongkorn University Graduate Diploma Program in Property Valuation Thammasat University Certificate in Real Estate Developer (Mini MRE@tbs) Thammasat University	Common - Preferred -	-	Jul2013-Present 2011-Jun2013	<u>TISCO Group</u> Head of Appraisal & Valuation Head of Appraisal & Valuation <u>Others</u> -	TISCO Financial Group Public Company Limited (Holding Company) TISCO Bank Public Company Limited (Commercial Bank)
33. Ms. Dulyarat Taveebhol Head of Corporate Compliance	60	Bachelor of Accountancy (Accounting) Thammasat University - Corporate Governance for Capital Market Intermediaries (CGI15/2016) Thai Institute of Directors	Common - Preferred -	-	Jul2013-Present 2010-Jun2013 Sep2013-Present 2009-Present 2009-Present	<u>TISCO Group</u> Head of Corporate Compliance Assistant Head of Corporate Office Director Director and Member of the Audit Committee Director and Member of the Audit Committee <u>Others</u> -	TISCO Financial Group Public Company Limited (Holding Company) Deutsche TISCO Investment Advisory Company (Investment Advisory) TISCO Securities Company Limited (Securities) TISCO Asset Management Company Limited (Asset Management)
34. Ms. Maneerat Wattanajak Head of Compliance - Banking Business	48	Master of Financial Accounting Chulalongkorn University Bachelor of Accountancy Thammasat University	Common - Preferred -	-	2017-Present 2010-2017 2009-2010	<u>TISCO Group</u> Head of Compliance - Banking Business 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)
35. Mrs. Yaninee Papnum Head of Compliance - Asset Management Business	47	Bachelor of Accountancy (Second Class Honors) University of the Thai Chamber of Commerce	Common - Preferred -	-	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)
36. Ms. Sakornrat Manuwong Head of Compliance - Securities Business	47	Bachelor of Accountancy (Accounting) Thammasat University Master Business Administration Thammasat University - Corporate Governance for Capital Market Intermediaries (CGI15/2016) Thai Institute of Directors	Common - Preferred -	-	2017-Present 2010-2016	<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)
37. Ms. Chuenchit Trakarnratti Head of Operation Risk Management	46	Master of Science (Computer Information System) Assumption University Bachelor of Accountancy Chulalongkorn University	Common - Preferred -	-	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 (Holding Company) Industrial and Commercial Bank of China (Thai) Public Company Limited (Commercial Bank)

Name/ Position / Date of first appointment/ Date of latest appointment	Age (years)	Education / Director's Training Course Program	Total Shareholding ¹ (shares/percentage)	Family Relationship with other Management	Work Experience within 5 years		
					Period	Position	Company / Organization (Type of Business)
38. Ms. Nudtinee Suwanpanitch Head of Legal Office	43	Master of Business Administration Ramkhamhaeng University Bachelor of Laws Thammasat University	Common - Preferred -	-	2010-Present	<u>TISCO Group</u> Head of Legal Office <u>Others</u> -	TISCO Financial Group Public Company Limited (Holding Company)
39. Ms. Jiraporn Sawsukpaiboon Head of Internal Audit	48	Master of Business Administration Thammasat University Bachelor of Science (Accounting) Kasetsart University - Certified Internal Auditor (CIA) The Institute of Internal Auditors (IIA), USA - 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	Common 16,544 (0.00) Preferred -	-	Feb2013-Present	<u>TISCO Group</u> Head of Internal Audit <u>Others</u> -	TISCO Financial Group Public Company Limited (Holding Company)
40. Ms. Nartrudee Siwabut Head of Corporate Communication	57	Master of Business Administration (Finance) Thammasat University Bachelor of Arts (English) Chulalongkorn University	Common 120,000 (0.01) Preferred -	-	2009-Present	<u>TISCO Group</u> Head of Corporate Communication <u>Others</u> -	TISCO Financial Group Public Company Limited (Holding Company)
41. Mr. Somchat Lapapong Head of Corporate Services	56	Bachelor of Business Administration (Marketing) Rajamangala University of Technology	Common - Preferred -	-	2010-Present	<u>TISCO Group</u> Head of Corporate Services <u>Others</u> -	TISCO Financial Group Public Company Limited (Holding Company)
42. Mr. Watsakorn Thepthim Head of Human Resources	45	Master of Information System University of Manchester, UK Master of Business Administration (Management) Bachelor of Business Administration (Finance) Assumption University	Common - Preferred -	-	2012-Present 2011-Present 2011-Present	<u>TISCO Group</u> Head of Human Resources Director of TISCO Learning Center Director <u>Others</u> -	TISCO Financial Group Public Company Limited (Holding Company) TISCO Learning Center Company Limited (Learning Center)
43. Mr. Kittipong Tiyafoonchai Head of Human Resources Management	45	Master of Information Systems University of Memphis, USA Master of Business Administration Bachelor of Business Administration (Banking & Finance) Chulalongkorn University	Common 8,823 (0.00) Preferred -	-	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)
44. Ms.Chutiporn Luangrungsawang Head of Human Resources Services	33	Master of Arts (Industrial and Organizational Psychology) Chulalongkorn University Bachelor of Arts Chulalongkorn University	Common - Preferred -	-	Feb2017-Present Mar2016-Jan2017 Mar2015-Feb2016 Aug2014-Mar2015 2007-2014	<u>TISCO Group</u> Head of Human Resources Services Head of Human Resources Operations Senior Human Resources Services Officer Human Resources Services Officer <u>Others</u> HR Supervisor	TISCO Financial Group Public Company Limited (Holding Company) AJINOMOTO Company (Thailand) Limited (Food Industries)
45. Mr. Montri Siripanasan Acting Head of Financial Technology	49	Master of Science (Statistics) National Institute of Development Administration Bachelor of Science (Mathematics) King Mongkut's Institute of Technology Thonburi	Common - Preferred -	-	Apr2017-Present Oct2014-Mar2017 2013-2014 2008-2013	<u>TISCO Group</u> Acting Head of Financial Technology Head of Solution Development Application Development Manager-MIS & Corporate Support Application Development Manager-Asset Management <u>Others</u> -	TISCO Financial Group Public Company Limited (Holding Company) TISCO Information Technology Company Limited (Information Technology)

Name/ Position / Date of first appointment/ Date of latest appointment	Age (years)	Education / Director's Training Course Program	Total Shareholding ¹ (shares/percentage)	Family Relationship with other Management	Work Experience within 5 years		
					Period	Position	Company / Organization (Type of Business)
46. Mr. Prayuk Charocharaskul Head of Productivity	38	Master of Business Administration University of North Carolina at Chapel Hill, USA Bachelor of Business Administration (Management) Chulalongkorn University	Common - Preferred -	-	Aug2014-Present 2013-2014 Feb2013-Sep2013 2009-2013	<i>TISCO Group</i> Head of Productivity Head of Operational Risk Management Head of Process Risk Management Head of Operational Risk Management <i>Others</i> -	TISCO Financial Group Public Company Limited (Holding Company)
47. Mr. Pisit Piyapasuntra Head Of Data Management	47	Master of Science (Management Information System) National Institute of Development Administration Bachelor Of Engineering King Mongkut's Institute of Technology Ladkrabang	Common - Preferred -	-	Oct2017-Present Oct2014-Sep2017 Feb2014-Sep2014	<i>TISCO Group</i> Head of Data Management Acting Head of Data Management Transformation Specialist <i>Others</i> Consulting Manager	TISCO Financial Group Public Company Limited (Holding Company) PricewaterhouseCoopers (Accounting Office)
48. Mr. Pongnarintr Archamongkol Acting Head of Technology Lab	51	Master of Science (CEM: Computer Engineering Management) Assumption University Bachelor of Science (Apply Mathematics and Computer Science) King Mongkut's Institute of Technology Ladkrabang	Common - Preferred -	-	Apr2017-Present Oct2015-2017	<i>TISCO Group</i> Acting Head of Technology Lab Senior Solution Manager <i>Others</i> -	TISCO Financial Group Public Company Limited (Holding Company)
49. Mrs. Arayapha Panichprecha Head of Technology Governance	38	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) The SANS Institute, USA - Cloud Security Knowledge Cloud Security Alliance - Applied Risk and Incident Management - Information Security Management System Lead Implementer (ISO/IEC27001:2013) - Information Security Management System Auditor/Lead Auditor (ISO/IEC 27001:2005) - Information Security Management System Implementation (ISO/IEC 27001:2005) British Standards Institution	Common - Preferred -	-	Jan2017-Present Feb2013-2016 2010-Jan2013 2017-Present	<i>TISCO Group</i> Head of Technology Governance Head of Information Security Management IT Security Specialist <i>Others</i> Committee	TISCO Financial Group Public Company Limited (Holding Company) TISCO Information Technology Company Limited (Information Technology) Thailand Banking Sector CERT (TB-CERT)

Remark: ¹ Including spouse and minor children

1.2 Corporate Secretary

The Corporate Secretary is responsible for preparing and maintaining director profile, notice and minutes of the board meeting, annual report, notice and minutes of shareholders meeting, maintaining directors and management's report on conflict of interest, and performing other duties as required by the Capital Market Supervisory Board.

1.3 Changes in TISCO Shareholdings by Directors and Management_TFG (as of January 1, 2018)

No.	Name	Common Shares			Preferred Shares			Total Shareholding (Percentage)
		As of January 1, 2017	As of January 1, 2018	Increase (Decrease) During the Year	As of January 1, 2017	As of January 1, 2018	Increase (Decrease) During the Year	
1	Mr. Pliu Mangkornkanok	2,221,010	2,221,010	-	-	-	-	0.28
	Including spouse and minor children	-	-	-	-	-	-	0
2	Mr. Hon Kit Ching (Alexander H. Ching)	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
3	Ms. Oranuch Apisaksirikul	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
4	Assoc. Prof. Dr. Angkarat Priebjivat	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
5	Prof. Dr. Pranee Tinakorn	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
6	Ms. Patareeya Benjapolchai	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
7	Ms. Panada Kanokwat	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
8	Prof. Dr. Teerana Bhongmakapat	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
9	Mr. Sathit Aungmanee	100,035	100,035	-	-	-	-	0.01
	Including spouse and minor children	-	-	-	-	-	-	0
10	Mr. Takashi Kurome	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
11	Mr. Chi-Hao Sun (Mr. Howard Sun)	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
12	Mr. Suthas Ruangmanamongkol	3,644,000	3,644,000	-	-	-	-	0.46
	Including spouse and minor children	-	-	-	-	-	-	0
13	Ms. Krisna Theravuthi	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
14	Mr. Sakchai Peechapat	66,177	66,177	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
15	Mr. Pitada Vatcharasiritham	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
16	Mr. Chalit Silpsrikul	-	-	-	-	-	-	0
	Including spouse and minor children	79	79	-	-	-	-	0
17	Mr. Metha Pingsuthiwong	195,800	195,800	-	-	-	-	0.02
	Including spouse and minor children	-	-	-	-	-	-	0

No.	Name	Common Shares			Preferred Shares			Total Shareholding (Percentage)
		As of January 1, 2017	As of January 1, 2018	Increase (Decrease) During the Year	As of January 1, 2017	As of January 1, 2018	Increase (Decrease) During the Year	
18	Mr. Paiboon Nalinthrangkurn	286,000	286,000	-	-	-	-	0.04
	Including spouse and minor children	-	-	-	-	-	-	0
19	Mr. Chattri Chandrangam	30,000	30,000	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
20	Ms. Yutiga Sonthayanavin	576	576	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
21	Mr. Rungroj Jarasvijitkul	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
22	Mr. Yutpong Sriwongjanya	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
23	Mr. Dejphinun Suthadsanasoung	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
24	Mr. Picha Ratanatam	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
25	Mr. Pairat Srivilairit	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
26	Mr. Nipon Wongchotiwat	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
27	Mr. Puvarin Kullaphatkanon	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
28	Ms. Chutintorn Vigasi	16,356	16,356	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
29	Mr. Kontee Sunthornpradit	13,200	13,200	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
30	Ms. Voranuch Supaibulpipat	132,079	138,079	6,000	-	-	-	0.02
	Including spouse and minor children	-	-	-	-	-	-	0
31	Ms. Surang Techarungnirun	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
32	Mr. Pichit Treethephasumphan	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
33	Ms. Dulyarat Taveebhol	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
34	Ms. Maneerat Wattanajak	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0

No.	Name	Common Shares			Preferred Shares			Total Shareholding (Percentage)
		As of January 1, 2017	As of January 1, 2018	Increase (Decrease) During the Year	As of January 1, 2017	As of January 1, 2018	Increase (Decrease) During the Year	
35	Mrs. Yaninee Papnum	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
36	Ms. Sakornrat Manuwong	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
37	Ms. Chuenchit Trakarnratti	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
38	Ms. Nudtinee Suwanpanitch	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
39	Ms. Jiraporn Sawsukpaiboon	16,544	16,544	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
40	Ms. Nartrudee Siwabut	126,500	120,000	(6,500)	-	-	-	0.01
	Including spouse and minor children	-	-	-	-	-	-	0
41	Mr. Somchat Lapapong	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
42	Mr. Watsakorn Thepthim	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
43	Mr. Kittipong Tiyaboonthai	8,823	8,823	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
44	Ms. Chutiporn Luangrungsawang	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
45	Mr. Montri Siripanasan	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
46	Mr. Prayuk Charoencharaskul	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
47	Mr. Pisit Piyapasuntra	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
48	Mr. Pongnarintr Archamongkol	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0
49	Ms. Arayapha Panichprecha	-	-	-	-	-	-	0
	Including spouse and minor children	-	-	-	-	-	-	0