

**Attachment 2 Details of Directors and Management in a Subsidiaries Company (as of January 1, 2018)**

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 Insurance Solution 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	ID, C	ID, C	-	-	-	-	-	-	-	-	-	-
2. Mr. Hon Kit Shing (Alexander H. Shing)	NED, VC, NCC	-	-	-	-	-	-	-	-	-	-	-
3. Ms. Oranuch Apisaksirikul	ED, CEBD	ED, CEBD	C, AC	-	-	-	-	-	-	-	-	-
4. Assoc. Prof. Dr. Angkarat Priebjrivat	ID, CAC	ID, CAC	-	-	-	-	-	-	-	-	-	-
5. Prof. Dr. Pranee Tinakorn	ID, CNCC	-	-	-	-	-	-	-	-	-	-	-
6. Ms. Patareeya Benjapolchai	ID, CCGC, AC	ID, AC	-	-	-	-	-	-	-	-	-	-
7. Ms. Panada Kanokwat	ID, CGC	-	-	-	-	-	-	-	-	-	-	-
8. Prof. Dr. Teerana Bhongmakapat	NED, CGC	-	-	-	-	-	-	-	-	-	-	-
9. Mr. Sathit Aungmanee	ID, AC, NCC	ID, AC	-	-	-	-	-	-	-	-	-	-
10. Mr. Takashi Kurome	ED, EBD	ED, EBD	-	-	-	-	-	-	-	-	-	-
11. Mr. Chi-Hao Sun (Howard Sun)	ED, EBD	ED, EBD	-	-	-	-	-	-	-	-	-	-
12. Mr. Suthas Ruangmanamongkol	ED, EBD, GCE, COO	ED, EBD	-	C, AC	-	-	-	-	-	-	-	-
13. Ms. Krisna Theravuthi	A	-	-	-	-	-	-	-	-	-	-	-
14. Mr. Sakchai Peechapat <sup>3</sup>	PRES	ED, EBD, PRES	-	-	-	-	-	-	-	-	-	-
15. Mr. Pitada Vatcharasiritham <sup>3</sup>	SEVP	SEVP	D	-	-	-	-	-	-	-	-	-
16. Mr. Chalit Silpsrikul <sup>3</sup>	SEVP	SEVP	-	-	-	-	-	-	-	C	-	-
17. Mr. Metha Pingsuthiwong <sup>3</sup>	SEVP	SEVP	D	D	-	-	-	-	-	-	-	-
18. Mr. Paiboon Nalinthrangkurn <sup>3</sup>	FEVP	-	D, CEO	-	-	-	-	-	-	-	C, CEO	-
19. Mr. Chatri Chandrangam	FEVP	-	D	D	D	D	-	D	-	D	D	D
20. Ms. Yutiga Sonthayanavin	FEVP	-	-	-	-	D	-	-	-	-	-	-

<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

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		TISCO Bank Plc.	TISCO Securities Co., Ltd.	TISCO Asset Management Co., Ltd.	HIWAY Co., Ltd.	TISCO Information Technology Co., Ltd.	TISCO Insurance Solution 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>
21. Mr. Rungroj Jarasvijitkul	EVP	EVP	-	-	-	-	-	-	-	-	-	-
22. Mr. Yuttpong Sriwongjanya	EVP	EVP	-	-	D	-	-	-	D	-	-	-
23. Mr. Dejphinun Suthadsanasoung	EVP	EVP	-	-	-	-	-	-	D	D	-	-
24. Mr. Picha Ratanatam	EVP	EVP	-	-	-	-	-	-	-	-	-	-
25. Mr. Pairat Srivilairit	CS, EVP, DH	CS	CS	CS	D	D	D	D	-	-	CS	-
26. Mr. Nipon Wongchotiwat	FH	-	-	-	-	-	-	-	D	-	-	-
27. Mr. Puvarin Kullaphatkanon	FH	-	-	-	-	-	-	-	-	-	-	-
28. Ms. Chutintorn Vigasi	FH	-	-	-	-	-	-	-	-	-	-	-
29. Mr. Kontee Sunthornpradit	FH	-	-	-	-	-	D	-	-	D	-	D
30. Ms. Voranuch Supaibulpirat	FH	-	-	-	-	-	-	-	-	-	-	-
31. Ms. Surang Techarungnirun	FH	-	-	-	-	-	-	-	-	-	-	-
32. Mr. Pichit Treethephasumphan	FH	-	-	-	-	-	-	-	-	-	-	-
33. Ms. Dulyarat Taveebhol	DH	-	D, AC	D, AC	-	-	-	-	-	-	D	-
34. Ms. Maneerat Wattanajak	FH	-	-	-	-	-	-	-	-	-	-	-
35. Ms. Yaninee Papnum	FH	-	-	-	-	-	-	-	-	-	-	-
36. Ms. Sakornrat Manuwong	FH	-	-	-	-	-	-	-	-	-	-	-
37. Ms. Chuenchit Trakarnratti	FH	-	-	-	-	-	-	-	-	-	-	-
38. Ms. Nudtinee Suwanpanitch	FH	-	-	-	-	-	-	-	-	-	-	-
39. Ms. Jiraporn Sawsukpaiboon	FH	-	-	-	-	-	-	-	-	-	-	-
40. Ms. Nartrudee Siwabut	FH	-	-	-	-	-	-	-	-	-	-	-
41. Mr. Somchat Lapapong	FH	-	-	-	-	-	-	-	-	-	-	-
42. Mr. Watsakorn Thepthim	DH	-	-	-	-	-	-	D, H	-	-	-	-
43. Mr. Kittipong Tiyafoonchai	FH	-	-	-	-	-	-	-	-	-	-	-
44. Ms. Chutiporn Luangrungsawang	FH	-	-	-	-	-	-	-	-	-	-	-
45. Mr. Montri Siripanasan	FH	-	-	-	-	-	-	-	-	-	-	-
46. Mr. Prayuk Charoencharaskul	FH	-	-	-	-	-	-	-	-	-	-	-
47. Mr. Pisit Piyapasuntra	FH	-	-	-	-	-	-	-	-	-	-	-

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48.	Mr. Pongnarintr Archamongkol	FH	-	-	-	-	-	-	-	-	-	-	-
49.	Ms. Arayapha Panichprecha	FH	-	-	-	-	-	-	-	-	-	-	-

Remark :

Type of Director

ID = Independent Director  
 NED = Non-executive Director  
 ED = Executive Director  
 D = Director

Director Position

C = Chairperson  
 VC = Vice Chairman  
 A = Advisor to TISCO's Board of Directors  
 CEBD = Chairperson of the Executive Board  
 EBD = Executive Board  
 CAC = Chairperson of the Audit Committee  
 AC = Audit Committee  
 CNCC = Chairperson of the Nomination and Compensation Committee  
 NCC = Nomination and Compensation Committee  
 CCGC = Chairperson of the Corporate Governance Committee  
 CGC = Corporate Governance Committee  
 CS = Corporate Secretary

Management Position

GCE = Group Chief Executive  
 COO = Chief Operating Officer  
 SEVP = Senior Executive Vice President  
 FEVP = First Executive Vice President  
 EVP = Executive Vice President  
 AEVP = Assistant Executive Vice President  
 CEO = Chief Executive Officer  
 PRES = President  
 H = Head  
 DH = Division Head  
 FH = Function Head  
 - = None