

Attachment 2 Details of Directors and Management in a Subsidiaries Company (as of January 1, 2019)

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. ¹	HTC Leasing Co., Ltd. ²
1. Mr. Pliu Mangkornkanok	ID, C	ID, C	-	-	-	-	-	-	-	-	-	-
2. Mr. Hon Kit Shing (Alexander H. Shing)	NED, VC, NCC	-	-	-	-	-	-	-	-	-	-	-
3. Ms. Oranuch Apisaksirikul ⁴	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	-	-	-	-	-	-	-	-	-	-	-
7. Ms. Panada Kanokwat	ID, CGC, AC	ID, AC	-	-	-	-	-	-	-	-	-	-
8. Prof. Dr. Teerana Bhongmakapat	NED, CGC	-	-	-	-	-	-	-	-	-	-	-
9. Mr. Sathit Aungmanee	ID, AC, NCC	ID, AC	-	-	-	-	-	-	-	-	-	-
10. Mr. Chi-Hao Sun (Howard Sun)	ED, EBD	ED, EBD	-	-	-	-	-	-	-	-	-	-
11. Mr. Suthas Ruangmanamongkol	ED, EBD, GCEO	ED, EBD	-	C, AC	-	-	-	-	-	-	-	-
12. Ms. Krisna Theravuthi	A	-	-	-	-	-	-	-	-	-	-	-
13. Mr. Sakchai Peechapat ³	PRES, COO	ED, EBD, PRES	-	-	-	-	-	-	-	-	-	-
14. Mr. Pitada Vacharasiritham ³	SEVP	SEVP	D	-	-	-	-	-	-	-	-	-
15. Mr. Chalit Silpsrikul ³	SEVP	SEVP	-	-	-	-	-	-	-	C	-	-
16. Mr. Metha Pingsuthiwong ³	SEVP	SEVP	D	D	-	-	-	-	-	-	D	-
17. Mr. Paiboon Nalinthrangkurn ³	FEVP	-	D, CEO	-	-	-	-	-	-	-	C, CEO	-
18. Mr. Chattri Chandrangam	FEVP	-	D	D	D	D	-	D	-	-	D	-
19. Mr. Rungroj Jarasvijitkul	EVP	EVP	-	-	-	-	D	-	-	-	-	-

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

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

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

⁴ Ms. Oranuch Apisaksirikul was resigned as a Director of TISCO Securities Company Limited, which effective from January 8, 2019.

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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. ^{/1}	HTC Leasing Co., Ltd. ^{/2}
20. Mr. Yutpong Sriwongjanya	EVP	EVP	-	-	C	-	-	-	D	-	-	-
21. Mr. Dejphinun Suthadsanasoung	EVP	EVP	-	-	-	-	-	-	D	D	-	D
22. Mr. Picha Ratanatam	EVP	EVP	-	-	-	-	-	-	-	-	-	-
23. Mr. Pairat Srivilairit	CS, EVP, DH	CS	CS	CS	D	D	-	D	-	-	CS	-
24. Ms. Pavinee Ongvasith	EVP	-	-	D, CEO	-	-	-	-	-	-	-	-
25. Mr. Theeranat Rujimethapass	EVP	-	-	D, PRES	-	-	-	-	-	-	-	-
26. Ms. Rachada Pruksanubal	EVP	-	-	-	-	-	-	-	-	-	-	-
27. Ms. Wanthana Chotchaisathit	EVP	-	-	-	-	D	-	-	-	-	-	-
28. Mr. Nipon Wongchotiwat	FH	-	-	-	-	-	-	-	D	-	-	-
29. Mr. Puvarin Kullaphatkanon	FH	-	-	-	-	-	-	-	-	-	-	-
30. Ms. Chutintorn Vigasi	FH	-	-	-	-	-	-	-	-	-	-	-
31. Mr. Kontee Sunthornpradit	FH	-	-	-	-	-	D	-	-	D	-	D
32. Ms. Surang Techarungnirun	FH	-	-	-	-	-	-	-	-	-	-	-
33. Mr. Pichit Treethephasumphan	FH	-	-	-	-	-	-	-	-	-	-	-
34. Ms. Dulyarat Taveebhol	DH	-	D, AC	D, AC	-	-	-	-	-	-	D	-
35. Ms. Maneerat Wattanajak	FH	-	-	-	-	-	-	-	-	-	-	-
36. Ms. Yaninee Papnum	FH	-	-	-	-	-	-	-	-	-	-	-
37. Ms. Sakornrat Manuwong	FH	-	-	-	-	-	-	-	-	-	-	-
38. Ms. Chuenchit Trakarnratti	FH	-	-	-	-	-	-	-	-	-	-	-
39. Ms. Nudtinee Suwanpanitch	FH	-	-	-	-	-	-	-	-	-	-	-
40. Ms. Jiraporn Sawsukpaiboon	FH	-	-	-	-	-	-	-	-	-	-	-
41. Ms. Thitima Chotethanaprasith	FH	-	-	-	-	-	-	-	-	-	-	-
42. Mr. Ekarat Pongkitivanitchkul	FH	-	-	-	-	-	-	-	-	-	-	-
43. Ms. Nartrudee Siwabut	FH	-	-	-	-	-	-	-	-	-	-	-
44. Mr. Komsorn Prakobphol	FH	-	-	-	-	-	-	-	-	-	-	-
45. Mr. Somchat Lapapong	FH	-	-	-	-	-	-	-	-	-	-	-
46. Ms. Aree Archamongkol	FH	-	-	-	-	-	-	-	-	-	-	-

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47. Mr. Watsakorn Thepthim	DH	-	-	-	-	-	-	D, H	-	-	-	-
48. Mr. Kittipong Tiyafoonchai	FH	-	-	-	-	-	-	-	-	-	-	-
49. Ms. Chutiporn Luangrungsawang	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