

Attachment 2 Details of Directors and Management in a Subsidiaries Company (as of January 1, 2020)

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.	TISCO Investment Advisory Securities Co., Ltd.	HTC Leasing Co., Ltd. ¹
1. Mr. Pliu Mangkornkanok	ID, C	ID, C	-	-	-	-	-	-	-	-	-	-
2. Mr. Hon Kit Shing (Alexander H. Shing)	NED, VC, NCC	-	-	-	-	-	-	-	-	-	-	-
3. Mr. Suthas Ruangmanamongkol	ED, CEBD, GCEO	ED, CEBD	-	-	-	-	-	-	-	-	-	-
4. Assoc. Prof. Dr. Angkarat Priebjrivat	ID, CAC	ID, CAC	-	-	-	-	-	-	-	-	-	-
5. Prof. Dr. Pranee Tinakorn	ID, CNCC, CGC	-	-	-	-	-	-	-	-	-	-	-
6. Prof. Dr. Teerana Bhongmakapat	NED, CROC, CCGC	NED, CROC	-	-	-	-	-	-	-	-	-	-
7. Mr. Sathit Aungmanee	ID, AC, NCC	ID, AC	-	-	-	-	-	-	-	-	-	-
8. Dr. Charatpong Chotigavanich	ID, ROC, CGC	ID, ROC	-	-	-	-	-	-	-	-	-	-
9. Dr. Kulpatra Sirodorn	ID, AC, NCC	ID, AC	-	-	-	-	-	-	-	-	-	-
10. Mr. Chi-Hao Sun (Howard Sun)	ED, EBD	ED, EBD	-	-	-	-	-	-	-	-	-	-
11. Mr. Satoshi Yoshitake	ED, EBD	ED, EBD	-	-	-	-	-	-	-	D	-	D
12. Mr. Sakchai Peechapat ¹²	ED, EBD, ROC, COO	ED, EBD, ROC, PRES	-	-	-	-	-	-	-	-	-	-
13. Ms. Krisna Theravuthi	A	-	-	-	-	-	-	-	-	-	-	-
14. Mr. Pitada Vatcharasiritham ¹²	SEVP	SEVP	D	-	-	-	-	-	-	-	-	-
15. Mr. Chalit Silpsrikul ¹²	SEVP	SEVP	-	-	-	-	-	-	-	C	-	-
16. Mr. Metha Pingsuthiwong ¹²	SEVP	SEVP	C, AC	C, AC	-	-	-	-	-	-	D	-
17. Mr. Paiboon Nalinthrangkurn ¹²	FEVP	-	D, CEO	-	-	-	-	-	-	-	C, CEO	-
18. Mr. Chatrri Chandrangam	FEVP	-	D	D	D	D	-	D	-	-	D	-

¹ HTC Leasing Co., Ltd. is a Joint Venture of TISCO Tokyo Leasing Co., Ltd.² TISCO Financial Group's management seconded to manage subsidiary companies

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19. Mr. Rungroj Jarasvijitkul	EVP	EVP	-	-	-	-	D	-	-	-	-	-
20. Mr. Yutpong Sriwongjanya	EVP	EVP	-	-	D	-	-	-	D	-	-	-
21. Mr. Dejphinun Suthadsanasoung	EVP	EVP	-	-	-	-	-	-	D	D	-	C
22. Mr. Picha Ratanatam	EVP	EVP	-	D	-	-	-	-	-	-	-	-
23. Mr. Pairat Srivilairit	CS, EVP	CS	CS	CS	D	D	-	D	-	-	CS	-
24. Ms. Pavinee Ongvasith	EVP	-	-	D, CEO	-	-	-	-	-	-	-	-
25. Ms. Wanthana Chotchaisathit	EVP	-	-	-	-	D	-	-	-	-	-	-
26. Mr. Theeranat Rujimethapass	AEVP	-	-	D, PRES	-	-	-	-	-	-	-	-
27. Ms. Rachada Pruksanubal	AEVP	AEVP	-	-	-	-	-	-	-	-	-	-
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. Mr. Somchat Lapapong	FH	-	-	-	-	-	-	-	-	-	-	-
44. Ms. Aree Archamongkol	FH	-	-	-	-	-	-	-	-	-	-	-
45. Ms. Nartrudee Siwabut	FH	-	-	-	-	-	-	-	-	-	-	-

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46. Mr. Komsorn Prakobphol	FH	-	-	-	-	-	-	-	-	-	-	-
47. Mr. Watsakorn Thepthim	DH	-	-	-	-	-	-	D, H	-	-	-	-
48. Mr. Kittipong Tiyafoonchai	FH	-	-	-	-	-	-	-	-	-	-	-
49. Ms. Chutiporn Luangrungsawang	FH	-	-	-	-	-	-	-	-	-	-	-
50. Ms. Kwannapa Ampornvisaroot	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
 CROC = Chairman of the Risk Oversight Committee
 ROC = Risk Oversight Committee
 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

GCEO = 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