

## Attachment 2 Details of Directors and Management in a Subsidiaries Company (as of April 1, 2021)

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.	HTC Leasing Co., Ltd. <sup>/1</sup>
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	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 Sirodom	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, MD
12. Mr. Sakchai Peechapatt	ED, EBD, ROC, GCEO	ED, EBD, ROC	-	-	-	-	-	-	-	-	-
13. Ms. Krisna Theravuthi	A	-	-	-	-	-	-	-	-	-	-
14. Mr. Metha Pingsuthiwong <sup>/2</sup>	COO	PRES, ROC	C, AC	C, AC	-	-	-	-	-	-	-
15. Mr. Pitada Vatcharasiritham <sup>/2</sup>	SEVP	SEVP	D	-	-	-	-	-	-	-	-
16. Mr. Chalit Silpsrikul <sup>/2</sup>	SEVP	SEVP	-	-	-	-	-	-	-	C	-
17. Mr. Chatri Chandrangam	SEVP, ROC	-	D	D	D	D	-	D	-	-	-
18. Mr. Paiboon Nalinthrangkurn <sup>/2</sup>	SEVP	-	D, CEO	-	-	-	-	-	-	-	-
19. Mr. Yuttpong Sriwongjanya <sup>/2</sup>	FEVP	FEVP	-	-	D	-	-	-	D	-	-

<sup>1</sup> HTC Leasing Co., Ltd. is a subsidiary of TISCO Tokyo Leasing Co., Ltd.<sup>2</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.	HTC Leasing Co., Ltd. <sup>1</sup>
20. Mr. Dejphinun Suthadsanasoung <sup>2</sup>	FEVP	FEVP	-	-	-	-	-	-	D	D	C
21. Mr. Rungroj Jarasvijitkul <sup>2</sup>	FEVP	FEVP	-	-	-	-	-	-	D	-	-
22. Mr. Picha Ratanatam <sup>2</sup>	FEVP	FEVP	-	D	-	-	-	-	-	-	-
23. Ms. Pavinee Ongvasith <sup>2</sup>	FEVP	-	-	D, CEO	-	-	-	-	-	-	-
24. Mr. Pairat Srivilairit	CS, FEVP	CS	CS	CS	D	D	-	D	-	-	-
25. Ms. Wanthana Chotchaisathit <sup>2</sup>	EVP	-	-	-	-	D, MD	-	-	-	-	-
26. Ms. Rachada Pruksanubal <sup>2</sup>	EVP	EVP	-	-	-	-	-	-	-	-	-
27. Mr. Theerarat Rujimethapass <sup>2</sup>	EVP	-	-	D, PRES	-	-	-	-	-	-	-
28. Mr. Kontee Sunthornpradit	FH	-	-	-	-	-	D	-	-	D	D
29. Mr. Chutintorn Vigasi	FH	-	-	-	-	-	-	-	-	-	-
30. Ms. Nipon Wongchotiwat	FH	-	-	-	-	-	-	-	D	-	-
31. Mr. Surang Techarungnirun	FH	-	-	-	-	-	-	-	-	-	-
32. Ms. Puvarin Kullaphatkanon	FH	-	-	-	-	-	-	-	-	-	-
33. Mr. Pichit Treethephasumphan	FH	-	-	-	-	-	-	-	-	-	-
34. Ms. Dulyarat Taveebhol	DH	-	D, AC	D, AC	-	-	-	-	-	-	-
35. Ms. Maneerat Wattanajak	FH	-	-	-	-	-	-	-	-	-	-
36. Ms. Sakornrat Manuwong	FH	-	-	-	-	-	-	-	-	-	-
37. Ms. Yaninee Papnum	FH	-	-	-	-	-	-	-	-	-	-
38. Ms. Nudtinee Suwanpanitch	FH	-	-	-	-	-	-	-	-	-	-
39. Ms. Prayuk Charoencharaskul	FH	-	-	-	-	-	-	-	-	-	-
40. Ms. Jiraporn Sawsukpaiboon	FH	-	-	-	-	-	-	-	-	-	-
41. Ms. Ekarat Pongkitivanitchkul	FH	-	-	-	-	-	-	-	-	-	-
42. Mr. Chuenchit Trakarnratti	FH	-	-	-	-	-	-	-	-	-	-
43. Ms. Aree Archamongkol	FH	-	-	-	-	-	-	-	-	-	-
44. Mr. Komsorn Prakobphol	FH	-	-	-	-	-	-	-	-	-	-

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45. Ms. Kwannapa Ampornvisaroot	FH	-	-	-	-	-	-	-	-	-	-
46. Mr. Watsakorn Thepthim	DH	-	-	-	-	-	-	D, H	-	-	-
47. Mr. Kittipong Tiyafoonchai	FH	-	-	-	-	-	-	-	-	-	-
48. 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
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
CEO	=	Chief Executive Officer
PRES	=	President
MD	=	Managing Director
H	=	Head
DH	=	Division Head
FH	=	Function Head
-	=	None