

Name-Position	Age (yrs.)	Eudcation/Training Program	% of total shares	Family relationship with directors and management	Period	Experience in the past 5 years Position/Company
1. Dr. Vichit Suraphongchai  - Chairman of the Board  - Chairman of the Corporate Social Responsibility Committee	74	- B.Sc. (Engineering), Chulalongkorn University  - M.Sc. (Engineering), University of California, Berkeley, U.S.  - M.B.A. (Management), Graduate School of Management, UCLA, U.S.  - Ph.D., Graduate School of Management, UCLA, U.S.  <u>Training</u>  - Role of the Chairman Program, Thai Institute of Directors Association  - Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL  and Thai Institute of Directors Association	-	None	  	

Name-Position	Age (yrs.)	Education/Training Program	% of total shares	Family relationship with directors and management	Period	Experience in the past 5 years Position/Company
3. Mr. Kan Trakulhoon	64	- B.Eng. (Electrical Engineering) (1st Class Hons.), Chulalongkorn University	-	None		<u>Past Positions</u>
- Independent Director		- M.S. (Engineering), Georgia Institute of Technology, U.S.			2005-2015	- President and Chief Executive Officer, Siam Cement PCL
- Chairman of the Nomination, Compensation and Corporate Governance Committee		- M.S. (Management), Georgia Institute of Technology, U.S.			2013-2015	- Expert Member, Board of the National Science and Technology Development Agency
- Member of the Executive Committee		- Honorary Doctorate (Engineering), Chulalongkorn University			2013-2016	- National Science Technology and Innovation Policy Office
		- Honorary Doctorate (Production Engineering), Mahasarakham University			2015-2016	- Director, Advanced Info Services PCL
		- Advanced Management Program (AMP), Harvard University, U.S.			2014-2018	- Member, National Competitiveness Development Committee
		<u>Training</u>			2015-2018	- Member, National Intellectual Property Policy Committee
		- Director Certification Program, Thai Institute of Directors Association			2016-2018	- Member, Governing Committee of Food Innopolis
		- Exponential Manufacturing Thailand 2019, Singularity University, U.S.			2016-2018	- Member, Committee for Screening Project according to Regional Development Plan for the Strengthening and Sustainability of the Local Economy
		- Cyber Resilience for Directors of Financial Institutions, Bank of Thailand			2017-2018	- Advisor, Strategic National Administration Committee
		- Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL			2017-2018	- Member, Eastern Economic Corridor Policy Committee
		and Thai Institute of Directors Association			2017-2018	- Member, National Research and Innovation Policy Council
		- Bangkok Sustainable Banking Forum 2019, Bank of Thailand			2017-2018	- Member, Super Board on Procurement
					2017-2018	- Member, National Strategy Preparation Committee for Thailand 4.0
					2017-2018	- Member, National Reform Committee on State Administration
					2017-2018	- Member, Subcommittee on Industrial and Digital Innovation Promotion
					2017-2018	- Sub-committee for Screening Projects according to the Regional Development Plan for the Strengthening and Sustainability of the Local Economy (Fiscal Year 2018)
					2011-2018	- Global Advisor, Kubota Corporation (Japan)
					2015-2018	- Member of the Advisory Board, Nomura Holding Inc.
					2015-2019	- Head of Private Sector for Public-Private Partnership Committee on Innovation and Digitalization
					2015-2019	- Head of Private Sector for Public-Private Partnership Committee on Legal Reform and Public Sector System Improvement
					2015-2019	- Member, Public-Private Partnership Committee on Educational Reform and Leadership Development
					2018-2019	- Advisor to the Executive Board on Driving Value-Based Economy Towards Thailand 4.0 Policy through Innovation Hub
						<u>Current Positions in Other Listed Companies</u>
					2006-Present	- Director and Chairman of the Management Advisory Committee, Siam Cement PCL
					2016-Present	- Independent Director, Chairman of the Board, and Chairman of the Leadership Development and Compensation Committee, Advanced Info Service PCL
					2017-Present	- Independent Director, Chairman of the Leadership Development and Compensation Committee, Member of the Nomination and Governance Committee, Member of the Strategic and Organization Review Committee, and Member of the Corporate Social Responsibility Committee for Sustainable Development, Intouch Holdings PCL
					2017-Present	- Independent Director, Bangkok Dusit Medical Services PCL
						<u>Current Positions in Non-Listed Companies</u>
					2013-Present	- Advisor, Federation of Thai Industries
					2013-Present	- Honorary Advisor, Environmental Engineering Association of Thailand
					2013-Present	- Advisor to the Executive Committee, Mahidol University Foundation
					2013-Present	- Executive Board Member, Engineering Division of the Anandamahidol Foundation
					2013-Present	- Member, Advisory Board, Sasn Graduate Institute of Business Administration
					2015-Present	- Independent Director, Advanced Wireless Network Co., Ltd.
					2017-Present	- Member, National Strategy Committee
					2018-Present	- Honorary Advisor, Eastern Economic Corridor Policy Committee
					2019-Present	- Honorary Advisor, Committee on Policy Framework, Strategy and Roadmap Drafting and Budgeting Framework Drafting for Science, Research and Innovation Initiatives, Office of National Higher Education Science Research and Innovation Policy Council
					2019-Present	- Chairman, Committee on Performance Evaluation of Secretary-General of Eastern Economic Corridor Policy Office
					2019-Present	- Advisor, Steering Committee on Higher Education, Science, Research and Innovation Reform and Innovation Reform
					20 Jun 19-Present	- Member, Executive Board for Medical Services, Thai Red Cross Society
					17 Dec 19-Present	- Chairman, Thailand Science, Research and Innovation Monitoring and Evaluation Committee
					2 Jan 20-Present	- Director, State Enterprise Policy Office
					21 Jan 20-Present	- Director, SCB 10X Co., Ltd.

Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.

Name-Position	Age (yrs.)	Education/Training Program	% of total shares	Family relationship with directors and management	Period	Experience in the past 5 years Position/Company
4. Mr. Krirk Vanikkul	66	- LL.B., (2nd Class Hons.), Chulalongkorn University	0.00%	None		<u>Past Positions.</u>
- Independent Director		- Barrister-at-Law, Thai Bar Association			2012-2015	- Chairman, Real Estate Information Center
- Chairman of the Risk Oversight Committee		- B.A. in Jurisprudence (Hons. Oxon), University of Oxford, U.K.			2014-2015	- Chairman, Government Housing Bank
		- Barrister-at-Law, Middle Temple, U.K.			2015-2017	- Independent Director, Italian-Thai Development PCL
		<u>Training.</u>			2015-2018	- Independent Director and Expert Commission Member, Office of Knowledge Management and Development (Public Organization)
		- Advanced Management Program, Harvard University, U.S.				<u>Current Positions in Other Listed Companies.</u>
		- Director Certification Program, Thai Institute of Directors Association			2016-Present	- Independent Director and Member of the Audit Committee, Osotsa PCL
		- Chartered Director Course, Thai Institute of Directors Association			2018-Present	- Independent Director, Member of the Audit Committee and Member of the Nomination, Compensation and
		- Improving the Quality of Financial Reporting, Thai Institute of Directors Association				Good Corporate Governance Committee, L.P.N. Development PCL
		- Advanced Leadership Program, Capital Market Academy				<u>Current Positions in Non-Listed Companies.</u>
		- Thailand Insurance Leadership Program, Office of Insurance Commission			2014-Present	- Member of the Council of State, Office of the Council of State
		- Cyber Resilience for Directors of Financial Institutions, Bank of Thailand			2015-Present	- Executive Board Member, Chulalongkorn Hospital, Thai Red Cross Society
		- Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association				
		- Solving Banking Crisis, Bank of Thailand				
		- Bangkok Sustainable Banking Forum 2019, Bank of Thailand				
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
5. Dr. Thaweesak Koanantakool	66	- B.Sc. (Electrical Engineering), Imperial College, University of London, U.K.	-	None		<u>Past Positions.</u>
- Independent Director		- Ph.D. (Electrical Engineering), Imperial College, University of London, U.K.			2010-2016	- President, National Science and Technology Development Agency
- Chairman of the Technology Committee		<u>Training.</u>			2002-2017	- Vice Chairman, Member of the Executive Committee, and Member of the Risk Management Committee, Internet Thailand PCL
		- Role of the Chairman Program, Thai Institute of Directors Association			2008-2017	- Chairman, T-Net Co., Ltd.
		- Director Certification Program, Thai Institute of Directors Association			2015-2017	- Member, National Reform Steering Assembly
		- Cyber Resilience for Directors of Financial Institutions, Bank of Thailand			2016-2018	- Expert Member, Khon Kaen University Council
		- Collaboration for the Future of Finance, Bank of Thailand			2018-2019	- Advisor to Chairman, Internet Thailand PCL
		- National Director Conference 2019, Thai Institute of Directors Association			2003-2019	- Director, Internet Foundation for the Development of Thailand
		- Bangkok Sustainable Banking Forum 2019, Bank of Thailand				<u>Current Positions in Other Listed Companies.</u>
					2019-Present	- Chairman, Internet Thailand PCL
						<u>Current Positions in Non-Listed Companies.</u>
					2005-Present	- Director and Chairman of the Executive Committee, Tradesiam Co., Ltd.
					2016-Present	- Director, Information Technology Projects Under the Initiative of H.R.H. Princess Maha Chakri Sirindhorn Foundation
					2016-Present	- Expert Member of Mahidol University Council and Member of the Mahidol University Internal Audit Committee, Mahidol University
					2017-Present	- Expert Member on Information Technology, Public Sector Audit and Evaluation Committee
					2017-Present	- Member, National Economic Reform Committee
					2017-Present	- Member, National Economic and Social Development Council
					2017-Present	- Member, Advisory Panel, SCB Abacus Co., Ltd.
					2017-Present	- Chairman, Ratanarajasuda Information Technology Award Foundation
					2018-Present	- Director and Member of the State Enterprise Board Screening Committee, Board of State Enterprise Policy Office
					11 Sept 19-Present	- Member, Public Administration and Security System Re-Balancing and Development Committee
					22 Sept 19-Present	- Council Member, Chitralada Technology Institute
					11 Dec 19-Present	- Chairman, Thailand Institute of Nuclear Technology
					Jan 20-Present	- Chairman of Ad-Hoc Subcommittee No. 1, Public Sector Audit and Evaluation Committee
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

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6. Air Chief Marshal Satitpong Sukwimol - Director - Member of the Nomination, Compensation and Corporate Governance Committee	70	- B.A. (Mass Communication), Chiang Mai University <u>Training</u> - Flying Training School Class N. 54-16-3, Royal Thai Air Force - Squadron Officer School Class 43 - Air Command and Staff College Class 29 - Air War College Class 27 - Customer Experience and Value Creation, The Siam Commercial Bank PCL	-	None	 2005-2016 2012-2016 2017-2018  2018-Present  2018-Present 2018-Present 2018-Present 2018-Present 2018-Present	<u>Past Positions</u> - The Crown Prince's Office, Personal Affairs Division - Grand Chamberlain/Private Secretary to His Royal Highness Crown Prince - Private Secretary to His Majesty King Maha Vajiralongkorn/Grand Chamberlain, Bureau of the Royal Household <u>Current Positions in Other Listed Companies</u> - Director and Member of the Governance and Nomination Committee, Siam Cement PCL; <u>Current Positions in Non-Listed Companies</u> - Private Secretary to His Majesty King Maha Vajiralongkorn/Lord Chamberlain, Bureau of the Royal Household - Chairman and Director-General, The Crown Property Bureau - Trustee of H.M. Private Property, H.M. Private Property Office - President Courtier - Chairman of CPB Equity Co. Ltd. and its groups of companies as being assigned
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
7. Police Colonel Thumnithi Wanichthanom - Director - Member of the Corporate Social Responsibility Committee	61	- B.P.A., Royal Police Cadet Academy - M.P.A., Western Kentucky University, U.S. <u>Training</u> - Customer Experience and Value Creation, The Siam Commercial Bank PCL	-	None	 1997-2017  2018-Present  2017-Present 2017-Present 2018-Present 2018-Present	<u>Past Positions</u> - Deputy Chamberlain, Personal Affairs Division of His Royal Highness the Crown Prince, Bureau of the Royal Household <u>Current Positions in Other Listed Companies</u> - Director and Member of the Governance and Nomination Committee, Siam Cement PCL <u>Current Positions in Non-Listed Companies</u> - Grand Chamberlain, Bureau of the Royal Household - Director, Office of Privy Purse, Bureau of the Royal Household - Director and Deputy Director-General, The Crown Property Bureau - Vice Chairman, CPB Equity Co., Ltd. and Chairman and Vice Chairman of groups of companies of CPB Equity Co., Ltd. as assigned
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
8. Mr. Prapas Kong-led - Director - Member of the Corporate Social Responsibility Committee	57	- LL.B., Ramkhamhaeng University - Barrister-at-Law, Thai Bar Association - International Tax Program Certificate and Master of Laws (ITP/LL.M.), Harvard Law School University, U.S. <u>Training</u> - Director Certification Program, Thai Institute of Directors Association - Audit Committee Programs, Thai Institute of Directors Association - Financial Institutions Governance Program, Thai Institute of Directors Association - Financial Statements for Directors, Thai Institute of Directors Association - Role of the Nomination and Governance Committee, Thai Institute of Directors Association - Role of the Compensation Committee, Thai Institute of Directors Association - Advanced Leadership Program, Capital Market Academy - Diploma, National Defence College, The National Defence Course - Executive Program for Senior Justice, Judicial Training Institute - Energy Science Leadership Program, Thailand Energy Academy - Advanced Master of Management Program, Graduate School of Public Administration, National Institute of Development Administration - Advanced Executive Financial and Fiscal Management Program, The Comptroller General's Department, Ministry of Finance - Cyber Resilience for Directors of Financial Institutions, Bank of Thailand - Bangkok Sustainable Banking Forum 2019, Bank of Thailand - Need for Change in Disruptive Era: Through the Lens of Financial Institutions, Kao Hoon Newspaper	-	None	 2012-2015 2012-2018 2013-2015 2013-2015 2015-2015 2015-2017 2015-2018 2017-2018 2018-2019  2014-Present  2018-Present 2018-Present 1 Nov 19-Present	<u>Past Positions</u> - Advisor of Law, Ministry of Finance - Director, Government Savings Bank - Chairman, Erawan Hotel PCL - Director, Krung Thai Law Firm Co., Ltd. - Inspector General, Ministry of Finance - Deputy Permanent Secretary, Ministry of Finance - Director, Don Muang Tollway PCL - Director-General, Public Debt Management Office - Chairman, National Credit Bureau Co., Ltd. <u>Current Positions in Other Listed Companies</u> - Director, Dhipaya Insurance PCL <u>Current Positions in Non-Listed Companies</u> - Director-General, State Enterprise Policy Office, Ministry of Finance - Director, Siam Commercial Foundation - Director, PTT Global Chemical PCL
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

Name-Position	Age (yrs.)	Education/Training Program	% of total shares	Family relationship with directors and management	Period	Experience in the past 5 years Position/Company
9. Mr. Ekamol Kiriwat	74	- A.B. (Magna Cum Laude) in Economics, Dartmouth College, U.S. - M.B.A. (Finance), Harvard Graduate School of Business Administration, U.S.	-	None		<u>Past Positions.</u> - Chairman, K.C. Property PCL
- Independent Director		<u>Training.</u> - Director Certification Program, Thai Institute of Directors Association			2004-2015	<u>Current Positions in Other Listed Companies.</u> - Independent Director, Property Perfect PCL
- Member of the Audit Committee		- Blockchain/Crypto/Initial Coin Offering, The Siam Commercial Bank PCL and PricewaterhouseCoopers (PwC) - Customer Experience and Value Creation, The Siam Commercial Bank PCL			2015-Present	<u>Current Positions in Non-Listed Companies.</u> - None
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
10. Dr. Pasu Decharin	51	- B.B.A. (General Management), Chulalongkorn University - M.B.A., University of Colorado Boulder, U.S. - Ph.D. (Technology Management), Asian Institute of Technology	-	None		<u>Past Positions.</u> - Director and Member of the Audit Committee, Islamic Bank of Thailand
- Independent Director		<u>Training.</u> - Director Accreditation Program, Thai Institute of Directors Association			2014-2018	- Independent Director and Member of the Audit Committee, Krunghai Car Rent and Lease PCL
- Member of the Audit Committee		- Executive Development Program, Thai Listed Companies Association			2016-2019	- Lecturer, Faculty of Commerce and Accountancy, Chulalongkorn University
- Member of the Risk Oversight Committee		- Leadership Development Program, Thai Listed Companies Association			1993-2019	- Dean, Faculty of Commerce and Accountancy, Chulalongkorn University
		- Director Certification Program, Thai Institute of Directors Association			2011-2019	<u>Current Positions in Other Listed Companies.</u> - Independent Director and Member of the Audit Committee, Thai Oil PCL
		- Cyber Resilience for Directors of Financial Institutions, Bank of Thailand			2018-Present	- Independent Director, Member of the Audit Committee, and Member of the Governance and Nomination Committee, Siam Cement PCL
		- Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association			2019-Present	<u>Current Positions in Non-Listed Companies.</u> - Independent Director, Aksorn Education PCL
					2015-Present	- Director, AJA Language Center
					2017-Present	- Chairman and Independent Director, Warrix Sports Co., Ltd.
					2018-Present	- Director, Decharin (2018) Co., Ltd.
					2019-Present	
Remark: 1) He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups. 2) He was appointed as Member of the Risk Oversight Committee on July 18, 2019 and as Member of the Technology Committee on September 26, 2019. He resigned as Member of the Technology Committee on December 1, 2019.						
11. Mr. Weerawong Chittmittrapap	61	- LL.B., Chulalongkorn University - LL.M., University of Pennsylvania Law School, U.S. - Barrister-at-Law, Thai Bar Association - Barrister-at-Law, New York Bar Association	-	None		<u>Past Positions.</u> - Director, National Power Supply PCL
- Independent Director		<u>Training.</u> - Director Certification Program, Thai Institute of Directors Association			2008-2017	- Chairman of the Audit Committee, Thai Airways International PCL
- Member of the Nomination, Compensation and Corporate Governance Committee		- Advanced Leadership Program, Capital Market Academy - Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association			2014-2017	- Director, Thai Listed Companies Association
					2015-2017	<u>Current Positions in Other Listed Companies.</u> - Independent Director of Berli Jucker PCL
					2001-Present	- Independent Director and Member of the Audit Committee, Bangkok Dusit Medical Services PCL
					2015-Present	- Independent Director and Member of the Corporate Governance Committee, Asset World Corp PCL.
					2018-Present	<u>Current Positions in Non-Listed Companies.</u> - Director, Sarasinee Co., Ltd.
					2004-Present	- Director, Punnaakate Co., Ltd.
					2005-Present	- Director, Pitchayarat Co., Ltd.
					2006-Present	- Director, Yaksa Co., Ltd.
					2010-Present	- Independent Director and Chairman of the Nomination, Compensation and Corporate Governance Committee, SCB Life Assurance PCL
					2011-Present	- Independent Director, Frasers Property Limited
					2013-Present	- Independent Director of Big C Supercenter PCL
					2016-Present	
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

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12. Mr. Chakkrit Parapuntakul	60	- B. Acc., Thammasat University - M.B.A., Angelo State University, Texas, U.S.	-	None		<u>Past Positions.</u> - Independent Director and Member of the Audit Committee, Vichitthan Palmoil PCL - Director and Chairman of the Board of Executive Directors, Krungthai Bank PCL - Director, PTT Exploration and Production PCL - Director-General, Treasury Department - Chairman, Dhanarak Asset Development Co., Ltd. - Director, Real Estate Information Center - Director, Siam Commercial Foundation - Director, Tris Corporation Co., Ltd. - Independent Director and Chairman of the Audit Committee, MPG Corporation PCL - Chairman, Vending Corporation Co., Ltd. - Independent Director, Thai Airways International PCL
- Director					2013-2016	
- Member of the Executive Committee		<u>Training.</u> - Director Accreditation Program, Thai Institute of Directors Association - Audit Committee Program, Thai Institute of Directors Association - Advanced Leadership Program, Capital Market Academy - Executive Program for Senior Justice, Judicial Training Institute - Ethical Leadership Program, Thai Institute of Directors Association - Board Matters and Trends, Thai Institute of Directors Association - Exponential Manufacturing Thailand 2019, Singularity University, U.S. - Cyber Resilience for Directors of Financial Institutions, Bank of Thailand - Need for Change in Disruptive Era: Through the Lens of Financial Institutions, Kao Hoon Newspaper			2014-2015 2015-2016 2015-2017 2015-2017 2015-2017 2016-2018 2017-2018 2003-2018 2018-2019	
- Member of the Nomination, Compensation and Corporate Governance Committee					16 Jan 20-7 Feb 20	
						<u>Current Positions in Other Listed Companies.</u> - Independent Director, Esso (Thailand) PCL - Director and Chairman of the Audit Committee, Synnex (Thailand) PCL - Independent Director and Member of the Audit Committee, RS PCL - Vice Chairman, Thai Airways International PCL
						<u>Current Positions in Non-Listed Companies.</u> - Independent Director and Member of the Audit Committee, Pinthong Industrial Park Co., Ltd - Deputy Permanent Secretary, Ministry of Finance - President, Federation of Accounting Professions under the Royal Patronage of His Majesty the King - Chairman, ASEAN Potash Chaiyaphum PCL - Board Chairman and Chairman of the Audit Committee, Sabuy Technology PCL - Chairman, NBD Healthcare Co., Ltd.
					2017-Present 2019-Present 2019-Present 5 Feb 20-Present 2014-Present 2017-Present 2017-Present 2018-Present 2019-Present 2018-Present	
Remark:						
1) He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
2) He was appointed as Member of the Executive Committee on January 18, 2019.						
13. Dr. Lackana Leelayouthayotin	66	- B.Sc. (Chemistry), Chulalongkorn University -M.B.A., Catholic University of Leuven, Belgium - Ph.D. (Business Administration), University of Southern Queensland, Australia	-	None		<u>Past Positions.</u> - Director, Tipco F&B Co., Ltd. - Director and Advisor, Cerebos Thailand Ltd. - Director, The One Enterprise Co., Ltd. - Director, GMM Channel Co., Ltd. - Director, Aisance Co., Ltd.
- Independent Director		<u>Training.</u> - Executive Development Program, Kellogg North Western University, U.S. - Director Certification Program, Thai Institute of Directors Association - Public Director Certification Program, Public Director Institute - TLCA Leadership Development Program, IMD - Cyber Resilience for Directors of Financial Institutions, Bank of Thailand - National Director Conference 2019, Thai Institute of Directors Association - Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association			2013-2017 2015-2017 2015-2018 2017-2019	
- Member of the Executive Committee						<u>Current Positions in Other Listed Companies.</u> - Independent Director, Lam Soon (Thailand) PCL - Director, GMM Grammy PCL - Independent Director, Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee, Techno Medical PCL - Independent Director and Member of the Audit Committee, Shera PCL
						<u>Current Positions in Non-Listed Companies.</u> - Member, Recruitment and Promotion of Voluntary Blood Donors Committee, Thai Red Cross Society - Chairman, Voluntary Blood Donors Committee, National Blood Center, Thai Red Cross Society - Member, Hong Dai Boon Fund Raising Committee, Thai Red Cross Society - Advisor, Brand's Suntory (Thailand) Co., Ltd. - Chairman, Foundation for Education, Marketing Association of Thailand - Managing Director, Advisor and Beyond Co., Ltd. - Independent Director, Bangchak Retail Co., Ltd. - Member, Fund for Patients and Hospital Affairs Committee, Somdet Phra Nyanasamvara Somdet Phra Sangharaj Wat Bovoranives Vihara Foundation under Royal Patronage - Vice President, Chulalongkorn University Alumni Association - Chairman, Aisance Co., Ltd.
					2015-Present 2015-Present 2016-Present 2016-Present 2016-Present 1997-Present 1997-Present 2013-Present 2014-Present 2016-Present 2017-Present 2018-Present 2019-Present 14 Dec 19-Present	
Remark:						
1) She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
2) She was appointed as Member of the Executive Committee on April 5, 2019.						

Name-Position	Age (yrs.)	Eudcation/Training Program	% of total shares	Family relationship with directors and management	Period	Experience in the past 5 years Position/Company
14. Mr. Chaovalit Ekabut	61	- B.Sc. (Engineering), Chulalongkorn University	-	None		<u>Past Positions</u>
- Independent Director		- M.Sc. (Engineering), Asian Institute of Technology			2013-2018	- Vice President, Finance and Investment, Siam Cement PCL and SCG Companies
- Member of the Risk Oversight Committee		<u>Training</u>			2015-2018	- Director, Thai Plastic and Chemicals PCL
		- Director Accreditation Program, Thai Institute of Directors Association			2011-2019	- Director, Cementihal Ceramics Co., Ltd.
		- Director Certification Program, Thai Institute of Directors Association			2011-2019	- Director, SCG Performance Chemicals Co., Ltd.
		- Role of Chairman Program, Thai Institute of Directors Association			2011-2019	- Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia
		- Cyber Resilience for Directors of Financial Institutions, Bank of Thailand			2013-2019	- Chairman, Siam GNE Solar Energy Co., Ltd.
		- Collaboration for the Future of Finance, Bank of Thailand			2013-2019	- Director, Chulalongkorn University Intellectual Property Foundation
		- National Director Conference 2019, Thai Institute of Directors Association				<u>Current Positions in Other Listed Companies</u>
		- Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL			2018-Present	- Director, SCG Ceramics PCL
		and Thai Institute of Directors Association			2019-Present	- Advisor to President and Chief Executive Officer, Siam Cement PCL
		- Bangkok Sustainable Banking Forum 2019, Bank of Thailand				<u>Current Positions in Non-Listed Companies</u>
					2015-Present	- Director and Treasurer, Friends of AIT Foundation
					2019-Present	- Executive Director, SCG Foundation
					2019-Present	- Member of the Executive Committee and Chairman of the Audit Committee, Asian Institute of Technology

## Remark:

1) He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.

2) He was appointed as Member of the Risk Oversight Committee on April 5, 2019.

15. Dr. Pailin Chuchottaworn - Independent Director - Member of the Executive Committee - Member of the Technology Committee	63	- B.A. (Engineering), Chulalongkorn University - M.A. (Engineering), Tokyo Institute of Technology - Ph.D. (Engineering), Tokyo Institute of Technology <u>Training</u> - Director Accreditation Program, Thai Institute of Directors Association - Director Certification Program, Thai Institute of Directors Association - Finance for Non-finance Director, Thai Institute of Directors Association - Advanced Leadership Program, Capital Market Academy - Diploma, National Defence College, The Joint State - Private Sector Course - Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations, King Prajadhipok's Institute - Anti-corruption Training, Thai Institute of Directors Association - Board that Make a Difference, Thai Institute of Directors Association - IOD Chartered Director, Thai Institute of Directors Association	-	None	<u>Past Positions</u> 2009-2015 - President, Petroleum Institute of Thailand 2009-2015 - Member of Thailand Business Council for Sustainable Development, Thailand Environment Institute 2010-2015 - Advisor, Thai-Japanese Association 2010-2015 - Advisor, Chulalongkorn University Engineering Alumni Association 2011-2015 - Director, PTT Exploration and Production PCL 2011-2013 - Director, National Science and Technology Development Agency, Ministry of Science and Technology 2011-2015 - Director, Thai Listed Companies Association 2011-2015 - Vice President, Chulalongkorn University Alumni Association 2011-2015 - Chief Executive Officer and President, PTT PCL 2013-2015 - Advisor, Thailand Industrial Biomedical Engineering Consortium (TIBEC) Committee, Ministry of Science and Technology 2014-2015 - Chairman, IRPC PCL 2014-2015 - Member, Social Cooperation Promotion Committee, Princess Maha Chakri Award Foundation 2014-2015 - Advisor, Alternative Energy Institute of Thailand Foundation 2014-2015 - Advisor to Chairman, Federation of Thai Industries 2015-2017 - Advisor, Sasin Graduate Institute of Business Administration 2016-2017 - Expert Member, National Research Council of Thailand 2016-2017 - Director, Faculty of Economics, Thammasat University 2016-2017 - Director, Bangkok Bank PCL 2017-2017 - Commissioner, Board of Commissioners, Digital Economy Promotion Agency 2012-2017 - Expert Member, Mahidol University Council, Mahidol University 2015-2017 - Chairman of VISTEC Council and Chairman of the Executive Committee, Vidyasirimedhi Institute of Science and Technology (VISTEC) 2015-2017 - Chairman of the Board of Governors, Kamnoetvidya Science Academy 2015-2017 - Director, Thai Institute of Directors 2016-2017 - Expert Member, Public Organization Development and Promotion Committee 2016-2017 - Expert Member, Board of Commissioners, Securities and Exchange Commission 2017-2017 - Director, Power of Innovation Foundation 2017-2017 - Director, Power of Learning Foundation 2017-2017 - Expert Member, Kasetsart University Council, Kasetsart University 2017-2017 - Member, Independent Committee for Education Reform 2017-2017 - Expert Member, Board of Directors, Ministry of Digital Economy and Society 2017-2017 - Expert Member, Committee on Education Management Development Collaboration with High-Potential Foreign Higher Education Institutions 2017-2019 - Deputy Minister, Ministry of Transport <u>Current Positions in Other Listed Companies</u> 2019-Present - Chairman, Global Power Synergy PCL <u>Current Positions in Non-Listed Companies</u> 1 Aug 19-Present - Chairman of the Board of Governors, Kamnoetvidya Science Academy 1 Nov 19-Present - Chairman, VISTEC Council, Vidyasirimedhi Institute of Science and Technology (VISTEC) 21 Jan 20-Present - Director, SCB 10X Co., Ltd.
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## Remark:

1) He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.

2) He was appointed as Member of the Executive Committee and Member of the Technology Committee on September 19, 2019.

Name-Position	Age (yrs.)	Education/Training Program	% of total shares	Family relationship with directors and management	Period	Experience in the past 5 years Position/Company
16. Miss Jareeporn Jarukomsakul - Director - Member of the Technology Committee - Member of the Corporate Social Responsibility Committee	52	- B.A. (Health Science), Mahidol University - M.B.A., Bangkok University - Honorary Doctorate (Logistics and Supply Chain Management), Christian University <u>Training</u> - Diploma, National Defence College, The National Defence Course - Energy Science Leadership Program, Thailand Energy Academy - Corporate Governance for Capital Market Intermediaries, Thai Institute of Directors Association - Executive Program for Senior Justice, National Justice Academy, Court of Justice - Director Accreditation Program, Thai Institute of Directors Association - Advanced Leadership Program, Capital Market Academy - Director Certification Program, Thai Institute of Directors Association	-	None	2018-2019 2015-2019 2018-25 Jan 19 - 9 Feb 18-Present 29 Oct 15 -Present 9 Feb18-Present Present	<u>Past Positions</u> - Director, Gheco-One Co., Ltd. - Director, Houay Ho Thai Co., Ltd - Director, Supernap (Thailand) - WHA Industrial Building Co., Ltd. <u>Current Positions in Other Listed Companies</u> - Chairman of the Board of Directors, Chairman of the Executive Committee, Group Chief Executive Officer, Chairman of the Risk Management Committee, and Member of Nomination and Remuneration Committee, WHA Corporation PCL. - Chairman of the Board of Directors and Chairman of the Executive Committee, WHA Industrial Development PCL. - Chairman of the Board of Directors, Chairman of the Executive Committee, Chairman of the Risk Management Committee, and Member of the Nomination and Remuneration Committee, WHA Utilities and Power PCL <u>Current Positions in Non-Listed Companies</u> - Chairman of the Board of Directors and Directors of several companies in WHA Group
Remark: 1) She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups. 2) She was appointed as Member of the Technology Committee and Member of the Corporate Social Responsibility Committee on January 17, 2020.						
17. Mr. Arthid Nanthawithaya - Chairman of the Executive Committee - Chief Executive Officer - Member of the Risk Oversight Committee - Member of the Technology Committee	52	- B.A. (Economics), Chulalongkorn University - M.B.A. (Finance), Sasin Graduate Institute of Business Administration <u>Training</u> - Director Accreditation Program, Thai Institute of Directors Association - Advanced Leadership Program, Capital Market Academy - Leadership Program, Office of Justice Affairs - Energy Science Leadership Program, Thailand Energy Academy - Diploma, National Defence College, The Joint State - Private Sector Course - Cyber Security and Technology Risk, The Siam Commercial Bank PCL - Advanced Executive Program on Bangkok Metropolitan Development - Advanced Executive Program, Institute of Business and Industrial Development - Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association - Bangkok Sustainable Banking Forum 2019, Bank of Thailand	-	None	2009-2015 2009-2015 2009-2015 2014-2015 2015-2019 2018-2019 2017-2019  2017-Present 2017-Present 2018-Present 2018-Present 21 Jan 20-Present	<u>Past Positions</u> - Chairman, SCB Securities Co., Ltd. - Director and Chairman of the Investment Committee, SCB Life Assurance PCL - Vice Chairman, Vinasiam Bank - Director, CAT Telecom PCL - Director, Siam Commercial Foundation - Director, Mrigadayavan Palace Foundation - Chairman, Digital Ventures Co., Ltd. <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - Director, Princess Pa Foundation - Honorary Council Member, Vidyasirimedhi Institute of Science and Technology - Chairman, SCB-Julius Baer Securities Co., Ltd. - Director, Electronic Transactions Development Agency (Public Organization) - Chairman, SCB 10X Co., Ltd.
Remark: 1) He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups. 2) He was appointed as Chairman of the Executive Committee on April 5, 2019 and as Member of the Technology Committee on December 1, 2019.						
18. Mr. Orapong Thien-Ngern - President	57	- B. Eng., King Mongkut's University of Technology Thonburi - M.B.A., Lehigh University, U.S. - M.S. (Manufacturing Systems Engineering), Lehigh University, U.S. <u>Training in 2019</u> - Cash Management & Management forum 2019 at New York	-	None	2014-2017 2017-2018 2018-2019  2017-2018	<u>Past Positions</u> - General Manager, Microsoft (Thailand) Co., Ltd. - Director, SCB Abacus Co., Ltd. - Senior Executive Vice President, Chief Digital Transformation Officer <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - Chief Executive Officer, Digital Ventures Co., Ltd.
Remark: 1) He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups. 2) He resigned as President since January 1, 2020.						
19. Mr. Sarut Ruttanaporn - President - Member of Risk Oversight Committee - Member of Assets and Liabilities Management Committee - Member of Management Committee	46	- Bachelor of Arts in Economics, Boston University, U.S. - M.B.A. in Finance, SASIN Graduate Institute of Business Administration - Leadership Program, Capital Market Academy (2012)	-	None	2015-2016 2016-2017 2017-2019  2016-Present	<u>Past Positions</u> - First Executive Vice President, Head of Client Acquisition - First Executive Vice President, Head of Corporate Segment - Senior Executive Vice President, Head of Retail Segment and Head of Branch Network <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - Director, Amata Spring Development Co., Ltd.
Remark: 1) He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups. 2) He has been appointed as Member of Risk Oversight Committee, Assets and Liabilities Management Committee and Management Committee since February 5, 2019.						



Name-Position	Age (yrs.)	Education/Training Program	% of total shares	Family relationship with directors and management	Period	Experience in the past 5 years Position/Company
20. Dr. Arak Sutivong	46	- Bachelor of Science in Electrical & Computer Engineering, Carnegie University, U.S. - Master of Science in Electrical & Computer Engineering, Carnegie University, U.S. - Ph. D. in Electrical Engineering, Stanford University, U.S. - Advanced Management Program, Wharton School, University of Pennsylvania, U.S. - Top Executive Program in Commerce and Trade, Commerce Academy	-	None		<u>Past Positions</u> - First Executive Vice President, Head of Wholesale Credit Product and Business Strategy & Development Division - First Executive Vice President, Head of Corporate Strategy Business Development - Senior Executive Vice President, Chief Strategy Officer - Senior Executive Vice President, Chief Financial Officer and Chief Strategy Officer <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - Director, National ITMX Co., Ltd. - Director, TMA - Director, SCB Julius Baer (Singapore) Pte. Ltd.
- President					2014-2015	
- Member of the Technology Committee					2015-2016	
- Member of Assets and Liabilities Management Committee					2017-2018	
- Member of Management Committee					2018-2019	
- Member of Equity Investment Management Committee						
Remark: 1) He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups. 2) He has been appointed as Member of Technology Committee, Assets and Liabilities Management Committee, Management Committee and Equity Investment Management Committee since February 5, 2019.						
21. Mrs. Apiphan Charoenanusorn	54	- Bachelor in Finance and Accounting (2 <sup>nd</sup> Class Honors), Chulalongkorn University - M.B.A., Kasetsart University	-	None		<u>Past Positions</u> - First Executive Vice President, Division Head, Retail Operations Division - First Executive Vice President, Head of Operations - Senior Executive Vice President, Head of Operations - Senior Executive Vice President, Head of Retail Lending Products, Head of Retail Payments and Head of Facility Management <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - Liquidator, SICC0
- President					2013-2015	
- Member of Risk Oversight Committee*					2015-2017	
- Member of the Corporate Social Responsibility Committee*					2017-2018	
- Member of Assets and Liabilities Management Committee*					2018-2019	
- Member of Management Committee*						
Remark: 1) She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups. 2) She has been appointed as Member of Risk Oversight Committee, Corporate Social Responsibility Committee, Assets and Liabilities Management and Management Committee since February 5, 2019.						
22. Dr. Jens Lotzner	54	- Diploma of Economics, Rheinische Friederich Wilhelms Universitaet, Bonn, Germany - Bachelor of Economics, Technische Universitaet, Dresden, Germany - Master of Economics, Technische Universitaet, Dresden, Germany - Ph.D. in Economics, Technische Universitaet, Dresden, Germany	-	None		<u>Past Positions</u> - Senior Partner and Managing Director, The Boston Consulting Group - Senior Executive Vice President, Chief Transformation Officer - Senior Executive Vice President, Chief Data Officer - Senior Executive Vice President, Chief Financial Officer, Chief Strategy Officer (Acting) <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - Director, SCB Life Assurance PCL - Director, SCB Abacus Co., Ltd.
- Senior Executive Vice President, Chief Financial Officer					2012-2015	
					2015-2018	
					2018-2019	
					2019	
					2018-Sep 2019	
					2018-Present	
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
23. Mr. Anucha Laokwansatit	58	- Bachelor of Finance, San Francisco State University, U.S. - M.B.A. in Financial and International Business, University of Chicago, U.S. - Director Certification Program, Thai Institute of Directors - C.F.A., CFA Institute	-	None		<u>Past Positions</u> - General Manager & Chief Investment Officer, AIA - Senior Executive Vice President, Chief Risk Officer <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - Director, SCB Life Assurance PCL - Director, Digital Ventures Co., Ltd.
- Senior Executive Vice President, Chief Risk Officer					1999-2015	
					2015-2019	
					2015-Sep 2019	
					2016-Present	
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

Name-Position	Age (yrs.)	Education/Training Program	% of total shares	Family relationship with directors and management	Period	Experience in the past 5 years Position/Company
24. Mrs. Wallaya Kaewrungruang - Senior Executive Vice President, Chief Legal and Control Officer	57	- LL.B., Chulalongkorn University - Barrister-at-Law, Institute of Legal Education of Thai Bar Association - LL.M. in Business Law, Chulalongkorn University - LL.M. in International Banking Law, Boston University, U.S. (Scholarship) - Thai Listed Companies Association, Corporate Secretary Development Program - Public Director Institute (PDI), Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations - Thai Institute of Directors Association (IOD), Financial Institution Governance Program (FGP) - The Securities and Exchange Commission, Compliance Knowledge for Head of Compliance - National Defense College, National Defense Course for Joint State-Private Sectors (NCD) - Office of the Administrative Court, Administrative Justice for Executives Course (AJE) - The Program for Senior Executives on Justice Administration (BYS)	-	None	2014-2015 2015-Present	<u>Past Positions</u> - Senior Executive Vice President, Group Head, General Counsel Group - Senior Executive Vice President, Chief Legal and Control Officer <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - None
Remark: She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
25. Mr. Thana Thienachariya - Senior Executive Vice President, Chief Marketing Officer and Head of External Communication & CSR (Acting)	50	- Bachelor of Economics (2 <sup>nd</sup> Class Honors), Chulalongkorn University - M.B.A., Washington State University, U.S.	-	None	2013-2015 2015-2016 2016-2017 2017-2019  2013-Present  2013-Present 2014-Present	<u>Past Positions</u> - Director and Chief Executive Officer, Southpaw Co., Ltd. - Senior Advisor, Digital Ventures, Siam Commercial Bank PCL - Acting Chief Marketing Officer - Senior Executive Vice President, Chief Marketing Officer <u>Current Positions in Other Listed Companies</u> - Independent Director, Sappe PCL <u>Current Positions in Non-Listed Companies</u> - Director, Southpaw Business Co., Ltd. - Director, Aksorn Education PLC
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
26. Mr. Narong Srichukrin - Senior Executive Vice President, Chief Wealth Banking Officer	56	- Bachelor of Arts in Economics (2 <sup>nd</sup> Class Honors), Thammasat University - M.B.A. in Finance and Banking, San Francisco State University, U.S.	-	None	2014-2015 2015-2016 2016-2017 2017-2019   2016-Sep 2019 2018-Present 2019-Present	<u>Past Positions</u> - First Executive Vice President, Division Head, Auto Finance & Personal Loan - First Executive Vice President, Head of Auto Finance & Personal Loan Product - Senior Executive Vice President, Head of Wealth Segment, Head of Wealth Products and Head of Small SME Solutions - Senior Executive Vice President, Head of Wealth Segment and Head of Wealth Products <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - Director, SCB Life Assurance PCL - Director, SCB Julius Baer Securities Co., Ltd. - Director, SCB - Julius Baer (Singapore) Pte. Ltd.
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
27. Mrs. Pikun Srimahunt - Senior Executive Vice President, Chief SME Banking Officer	51	- Bachelor of Economics (2 <sup>nd</sup> Class Honors), Chiang Mai University - M.S., Development Economic, National Institute of Development Administration	-	None	2013-2015 2015-2016 2016-2017 2017-2019	<u>Past Positions</u> - First Executive Vice President, Division Head, Mortgage Business - First Executive Vice President, Head of Mortgage and SSME Product - First Executive Vice President, Head of Small SME and Head of Mortgage Products - Senior Executive Vice President, Head of SME Segment <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - None
Remark: She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

Name-Position	Age (yrs.)	Eudcation/Training Program	% of total shares	Family relationship with directors and management	Period	Experience in the past 5 years Position/Company
28. Mr. Wasin Saiyawan	49	- Bachelor of Arts in Economics, University of Kansas, U.S. - M.B.A. in Management, New Hampshire College, New Hampshire, U.S. - Advanced Strategic Management, International Institute for Management Development (IMD), Switzerland (2012)	-	None		<u>Past Positions</u> 2015-2016 First Executive Vice President, Head of Commercial Banking Product 2016-2017 First Executive Vice President, Head of Commercial Banking Solutions 2017-2018 - Senior Executive Vice President,Head of Multi-Corporate Segment and Head of Corporate Segment 2018-2019 - Senior Executive Vice President, Head of Corporate Banking <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> 2013-Present - Independent Director, SCB Securities Co., Ltd. 2018-Present - Director, SCB Julius Baer Securities Co., Ltd.
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
29. Mr. Sathian Leowarin	55	- Bachelor of Business Administration, Ramkhamhaeng University - M.B.A., Prince of Songkia University - Thailand Insurance Leadership Program, OIC Advanced Insurance Institute (OICAI) (2014) - Data Analytics for Leaders, IMD	-	None		<u>Past Positions</u> 2017-2019 - Chief Executive Officer, SCB Life Assurance PCL Sep 2019-Oct 2019 - Senior Advisor, SCB Life Assurance PCL <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - None
Remark: 1) He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups. 2) He has been appointed as Senior Executive Vice President, Chief Strategy Officer since November 1, 2019.						
Educational background, work experience and record on attending relevant training programs of personnel responsible for Board's support						
1. Mrs. Siribunchong Uthayophas	58	- B.A. (Hons.) in Economics, Thammasat University - M.B.A., Sasin Graduate Institute of Business Administration - Director Certification Program, Thai Institute of Directors Association - Company Secretary Program, Thai Institute of Directors Association - Financial Institutions Governance Program, Thai Institute of Directors Association	0.00%	None		<u>Past Positions</u> 2012-2015 - Company Secretary, First Senior Vice President, Board Secretariat and Shareholder Services Office 2013-2016 - Company Secretary, SCB Life Assurance PCL 2015-2016 - First Senior Vice President, Corporate Office Division 2016-2018 - Executive Vice President, Head of Corporate Office <u>Current Positions in Other Listed Companies</u> - None <u>Current Positions in Non-Listed Companies</u> - None
Remark: She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						