



Mr. Banyong Lamsam  
Honorary Chairman







## Chairman of the Board and Chief Executive Officer

1. Mr. Banthoon Lamsam

## Vice Chairman

2. Mr. Somchai Bulsook
3. Mr. Krisada Lamsam

## Director

4. Mr. Predee Daochai
5. Mr. Teeranun Srihong
6. Ms. Sujitpan Lamsam
7. Professor Khunying Suchada Kiranandana
8. Professor Dr. Yongyuth Yuthavong
9. Dr. Abhijai Chandrasen
10. Professor Dr. Pairash Thajchayapong
11. Ms. Kobkarn Wattanavrangkul
12. Sqn. Ldr. Nalinee Paiboon, M.D.
13. Mr. Saravoot Yoovidhya
14. Dr. Piyasvasti Amranand
15. Mr. Kalin Sarasin
16. Mr. Somkiat Sirichatchai
17. Mr. Rapee Sucharitakul

## Legal Adviser

Dr. Abhijai Chandrasen

## Corporate Secretary and Secretary to the Board of Directors

Dr. Adit Laixuthai

## Assistant Secretary to the Board of Directors

Ms. Prayoonsri Katanyutanon  
Ms. Nuchsrn Ratanachuchote  
Mr. Pompipat Klinpongsa

## 1. Mr. Banthoon Lamsam

Chairman of the Board and Chief Executive Officer  
(Authorized Signature)

Age 61

### Date of Appointment

January 1, 1992

### Education

- Master's Degree (Business Administration), Harvard University, U.S.A.
- Bachelor's Degree (Chemical Engineering), Princeton University, U.S.A.
- Honorary Doctorate Degree in Business Administration, Prince of Songkla University
- Honorary Doctorate Degree in Business Administration, Kasetsart University
- Honorary Doctorate Degree in Business Administration, University of the Thai Chamber of Commerce
- Honorary Doctorate Degree in Business Administration (Management), Sripatum University
- Honorary Doctorate Degree in Business Administration (Banking and Finance), Chulalongkorn University
- Honorary Doctorate Degree in Business Administration, Thammasat University
- Honorary Doctorate Degree in Business Administration (Financial Management), Mahasarakham University

### Training Program

- Director Certification Program (DCP) Class 2/2000, Thai Institute of Directors Association

### Experience Over Past 5 Years

Mar. 2013 - Present	Chairman of the Board and Chief Executive Officer, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Feb. 2013	Chief Executive Officer and President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Feb. 2013	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Feb. 2013	Vice Chairman, Muangthai Group Holding Company Limited
2004 - 2010	Chief Executive Officer, KASIKORNBANK PUBLIC COMPANY LIMITED

2003 - 2010 Chairman of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

**Positions in Other Listed Companies** None

### Positions in Non-Listed Companies

2009 - Present	Director, PUKHA HOLDINGS COMPANY LIMITED
2009 - Present	Director, PUKHA REALTY COMPANY LIMITED
2009 - Present	Director, PUKHA GO COMPANY LIMITED
2009 - Present	Director, PUKHA NANFA HOTEL COMPANY LIMITED
1997 - Present	Director, Santikaset Company Limited
1996 - Present	Member of the Council, The Thai Red Cross Society

### Family Relationship

- Nephew of Ms. Sujitpan Lamsam
- Cousin of Mr. Krisada Lamsam

## 2. Mr. Somchai Bulsook

Vice Chairman

Lead Independent Director

Chairman of the Human Resources and Remuneration Committee

Member of the Audit Committee

Age 71

### Date of Appointment

July 29, 1993

### Education

- Bachelor's Degree (Business Administration), Menlo School of Business, U.S.A.

### Training Program

- Director Certification Program (DCP) Class 37/2003, Thai Institute of Directors Association
- Certificate in Senior Executive Program, Capital Market Academy

### Experience Over Past 5 Years

Mar. 2013 - Present	Vice Chairman, KASIKORNBANK PUBLIC COMPANY LIMITED
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2009 - 2011	Executive Chairman, KASIKORN LEASING COMPANY LIMITED
2006 - 2010	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
<b>Positions in Other Listed Companies</b> None	
<b>Positions in Non-Listed Companies</b>	
May 2013 - Present	Director, SF Corporation Public Company Limited
Mar. 2013 - Present	Vice Chairman, Muangthai Group Holding Company Limited
2010 - Present	Vice Chairman, Muang Thai Life Assurance Public Company Limited
1996 - Present	Director, Pruettthada Company Limited
1995 - Present	Director, Thaveepramoth Company Limited

**Family Relationship**

- Nephew of Ms. Sujitpan Lamsam
- Cousin of Mr. Banthoon Lamsam

**4. Mr. Predee Daochai**

Director  
 President  
 Member of the Risk Management Committee  
 (Authorized Signature)  
 Age 55

**Date of Appointment**

March 1, 2013

**Education**

- Master's Degree (Comparative Law), University of Illinois at Urbana-Champaign, U.S.A.
- Barrister-at-Law, Thailand
- Bachelor's Degree (Honors) (Law), Thammasat University

**Training Program**

- Financial Institutions Governance Program (FGP) Class 1/2010, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 56/2005, Thai Institute of Directors Association

**Experience Over Past 5 Years**

Mar. 2013 - Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED

Mar. 2013 - Present	President, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Feb. 2013	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Feb. 2013	Director, Muang Thai Life Assurance Public Company Limited
2008 - 2010	Director, Phethai Asset Management Company Limited
2004 - 2010	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Positions in Other Listed Companies** None

**Positions in Non-Listed Companies**

Jul. 2013 - Present	Chairman, KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED
Mar. 2013 - Present	Chairman, KASIKORN RESEARCH CENTER COMPANY LIMITED
2012 - Present	Chairman, KASIKORN LEASING COMPANY LIMITED
2010 - Present	Director, Muangthai Group Holding Company Limited

**Family Relationship** None

**5. Mr. Teeranun Srihong**

Director  
 President  
 Member of the Risk Management Committee  
 (Authorized Signature)  
 Age 48

**Date of Appointment**

March 1, 2013

**Education**

- Master's Degree (Business Administration), University of Michigan - Ann Arbor, U.S.A.
- Bachelor's Degree (Computer Engineering), Chulalongkorn University

**Training Program**

- Director Certification Program (DCP) Class 179/2013, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 86/2010, Thai Institute of Directors Association

**Experience Over Past 5 Years**

Mar. 2013 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
Mar. 2013 - Present	President, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 - May 2013	Chairman, KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED
2010 - Feb. 2013	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 - 2011	Director, Thai Digital ID Company Limited
2006 - 2010	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2010	Director, PROGRESS SOFTWARE COMPANY LIMITED
2005 - 2011	Director, Processing Center Company Limited

**Positions in Other Listed Companies** None

**Positions in Non-Listed Companies**

May 2013 - Present	Director, Muangthai Group Holding Company Limited
Apr. 2013 - Present	Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
Mar. 2013 - Present	Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED

**Family Relationship** None

**6. Ms. Sujitpan Lamsam**

Director

Member of the Risk Management Committee

Age 55

**Date of Appointment**

April 30, 1998

**Education**

- Master's Degree (Management), Massachusetts Institute of Technology, U.S.A.
- Master's Degree (Honors) (Economics), Cambridge University, U.K.
- Bachelor's Degree (Honors) (Economics), Cambridge University, U.K.

**Training Program**

- Director Accreditation Program (DAP) Class 21/2004, Thai Institute of Directors Association

**Experience Over Past 5 Years**

2004 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1998 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2004 - 2008	Director, Phatra Insurance Public Company Limited
2000 - 2009	Chairperson, Phethai Asset Management Company Limited
2000 - 2008	Director, Muang Thai Life Assurance Public Company Limited

**Positions in Other Listed Companies**

2008 - Present	Director and Chairperson of the Executive Committee, Muang Thai Insurance Public Company Limited
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**Positions in Non-Listed Companies**

2009 - Present	Director, Muangthai Group Holding Company Limited
2009 - Present	Director, MUANGTHAI HOLDING COMPANY LIMITED
2008 - Present	Director and Chairperson of the Executive Committee, Muang Thai Life Assurance Public Company Limited

**Family Relationship**

- Aunt of Mr. Banthoon Lamsam and Mr. Krisada Lamsam

## 7. Professor Khunying Suchada Kiranandana

Independent Director

Chairperson of the Audit Committee

Age 68

### Date of Appointment

April 4, 2000

### Education

- Ph.D. (Statistics), Harvard University, U.S.A.
- Master's Degree (Statistics), Harvard University, U.S.A.
- Bachelor's Degree (First Class Honors) (Commerce), Chulalongkorn University
- Honorary Doctorate Degree in Business Administration, Chulalongkorn University

### Training Program

- Director Certification Program (DCP) Class 0/2000, Thai Institute of Directors Association

### Experience Over Past 5 Years

2011 - Present	Chairperson of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2000 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2011	Member of the Audit Committee, Sermsuk Public Company Limited
2006 - 2008	Member of the National Legislative Assembly
2004 - 2008	President, Chulalongkorn University
2000 - 2011	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1997 - 2011	President, Thai Statistical Association

### Positions in Other Listed Companies

2011 - Present	Chairperson of the Audit Committee, Sermsuk Public Company Limited
2008 - Present	Director, Sermsuk Public Company Limited

### Positions in Non-Listed Companies

2012 - Present	Chairperson of the University Council, Chulalongkorn University
2006 - Present	Member of the Council, The Thai Red Cross Society

Family Relationship None

## 8. Professor Dr. Yongyuth Yuthavong

Independent Director

Member of the Corporate Governance Committee

Age 69

### Date of Appointment

April 3, 2008

### Education

- D.Phil. (Organic Chemistry), University of Oxford, U.K.
- Bachelor's Degree (First Class Honors) (Chemistry), University of London, U.K.
- Honorary Doctorate Degree in Science (Biochemistry), Prince of Songkla University
- Honorary Doctorate Degree in Science (Biochemistry), Mahidol University
- Honorary Doctorate Degree in Science (Chemistry), Suranaree University of Technology
- Honorary Doctorate Degree in Science (Biochemistry), Thammasat University

### Training Program

- Financial Institutions Governance Program (FGP) Class 3/2011, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 5/2003, Thai Institute of Directors Association

### Experience Over Past 5 Years

2008 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2011 - 2012	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2008	Minister, Ministry of Science and Technology

Positions in Other Listed Companies None

### Positions in Non-Listed Companies

2008 - Present	Senior Researcher, National Science and Technology Development Agency
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1984 - Present Member of the Council of Trustee and the Board of Directors, Thailand Development Research Institute

**Family Relationship** None

### 9. Dr. Abhijai Chandrasen

Director and Legal Adviser

Member of the Human Resources and Remuneration Committee

(Authorized Signature)

Age 65

**Date of Appointment**

April 4, 2000

**Education**

- Docteur en Droit (Honors), Paris University (Sorbonne), France
- Barrister-at-Law, Thailand
- Bachelor's Degree (Honors) (Law), Chulalongkorn University

**Training Program**

- Audit Committee Program (ACP) Class 24/2008, Thai Institute of Directors Association
- Role of the Compensation Committee (RCC) Class 2/2007, Thai Institute of Directors Association
- Developing Corporate Governance Policy, 2006, Thai Institute of Directors Association
- Finance for Non-Finance Director Class 11/2004, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 5/2003, Thai Institute of Directors Association

**Experience Over Past 5 Years**

2011 - Present Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2000 - Present Director and Legal Adviser, KASIKORNBANK PUBLIC COMPANY LIMITED

2003 - Dec. 2013 Chairman of the Human Resources and Remuneration Committee and Member of the Audit Committee and Risk Management Committee, Sammakorn Public Company Limited

2000 - Mar. 2013 Advisory Director to the Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2000 - 2008 Chairman, Punyariddhi Law Office Company Limited

1994 - Dec. 2013 Director, Sammakorn Public Company Limited

**Positions in Other Listed Companies** None

**Positions in Non-Listed Companies**

2006 - Present Eminent Director, The National Commission on the Elderly, Office of the Prime Minister

2005 - Present Director, Siam Motors Company Limited

1995 - Present Member of the Council, The Thai Red Cross Society

1994 - Present Legal Adviser, The Chaipattana Foundation

**Family Relationship** None

### 10. Professor Dr. Pairash Thajchayapong

Independent Director

Member of the Human Resources and Remuneration Committee

Age 69

**Date of Appointment**

June 28, 2007

**Education**

- Ph.D. (Computer and Electronics), Cambridge University, U.K.
- Bachelor's Degree (First Class Honors) (Electrical and Electronics Engineering), Imperial College of Science and Technology, University of London, U.K.
- Honorary Doctorate Degree in Engineering, Tokai University, Japan
- Honorary Doctorate Degree in Information Technology, King Mongkut's Institute of Technology Ladkrabang

**Training Program**

- Director Certification Program (DCP) Class 114/2009, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 67/2007, Thai Institute of Directors Association

**Experience Over Past 5 Years**

2008 - Present	Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2007 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED

**Positions in Other Listed Companies**

1995 - Present	Chairman, Internet Thailand Public Company Limited
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**Positions in Non-Listed Companies**

2008 - Present	Chairman of the Board, Netbay Company Limited
2006 - Present	Director, Klueen Panya Company Limited
2005 - Present	Specialist and Senior Advisor, National Science and Technology Development Agency (NSTDA)
2004 - Present	Chairman, National Nanotechnology Center
2001 - Present	Member of the Council, The Thai Red Cross Society
2000 - Present	Chairman, National Electronics and Computer Technology Center
1995 - Present	Assistant Director, IT Project Under the Initiative of H.R.H. Princess Maha Chakri Sirindhorn
1989 - Present	Assistant Director for Engineering and Computer, Chulabhorn Research Institute

**Family Relationship** None

**11. Ms. Kobkarn Wattanavrangkul**

Independent Director  
Member of the Human Resources and Remuneration Committee  
Age 53

**Date of Appointment**

January 31, 2011

**Education**

- Bachelor's Degree (Architecture), Rhode Island School of Design, U.S.A.

**Training Program**

- Role of the Chairman Program (RCP) Class 11/2005, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 1/2000, Thai Institute of Directors Association

**Experience Over Past 5 Years**

2011 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2011 - Present	Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

**Positions in Other Listed Companies** None

**Positions in Non-Listed Companies**

2010 - Present	Director, Control Component Company Limited
2010 - Present	Director, Vichaiyut Company Limited
2008 - Present	Director, B.Grimm BIP Power Limited
2004 - Present	Chairperson, Toshiba Thailand Company Limited
2004 - Present	Chairperson, Thai Toshiba Electric Industries Company Limited
2004 - Present	Chairperson, Thai Toshiba Lighting Company Limited
2004 - Present	Chairperson, Thai Toshiba Fluorescent Lamp Company Limited
2004 - Present	Chairperson, Bangkadi Industrial Park Company Limited
2004 - Present	Executive Director, Mitkorn Development Company Limited
2001 - Present	Director, Toshiba Lighting Components (Thailand) Company Limited
2001 - Present	Director, Superlite N.K.S. Holding Company Limited
1999 - Present	Director, Thai Electric Industries Company Limited
1991 - Present	Director, Nikornkij and Sons Company Limited
1990 - Present	Director, B.I.P.-1990 Company Limited
1989 - Present	Director, T.T.H. Company Limited

**Family Relationship** None

**12. Sqn.Ldr. Nalinee Paiboon, M.D.**

Independent Director

Member of the Corporate Governance Committee

Age 55

**Date of Appointment**

August 22, 2012

**Education**

- Bachelor's Degree (Doctor of Medicine), Chulalongkorn University
- Diplomate Thai Board of Obstetrics and Gynaecology, Bhumibol Adulyadej Hospital
- Honorary Doctorate Degree in Technology Management, Phranakorn Rajabhat University

**Training Program**

- Director Accreditation Program (DAP) Class 100/2013, Thai Institute of Directors Association

**Experience Over Past 5 Years**

Apr. 2013 - Present	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2010	President, Thai Direct Selling Association
1995 - 2008	Chairperson, Skyline Unity Company Limited

**Positions in Other Listed Companies** None**Positions in Non-Listed Companies**

Apr. 2013 - Present	Managing Director, Giffarine Beauty and Health Medical Clinic Company Limited
2012 - Present	Director, Happy Gift Company Limited
2001 - Present	President and Managing Director, Giffarine Skyline Unity Company Limited
2001 - Present	President, Giffarine Skyline Laboratory and Health Care Company Limited
1997 - Present	President, Skyline Health Care Company Limited

1995 - Present

President, Skyline Laboratory Company Limited

**Family Relationship** None**13. Mr. Saravoot Yoovidhya**

Independent Director

Member of the Corporate Governance Committee

Age 43

**Date of Appointment**

October 2, 2012

**Education**

- Master's Degree (Industrial Engineering), Oregon State University, U.S.A.
- Bachelor's Degree (Computer Engineering), King Mongkut's Institute of Technology Ladkrabang

**Training Program**

- Director Accreditation Program (DAP) Class 100/2013, Thai Institute of Directors Association

**Experience Over Past 5 Years**

Apr. 2013 - Present	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED

**Positions in Other Listed Companies** None**Positions in Non-Listed Companies**

2011 - Present	Chairman, DURBELL Company Limited
2011 - Present	Director, KTD Property Development Limited
2010 - Present	Director, Super Lookthung Beverage Company Limited
2007 - Present	Director, Prachinburi Glass Industry Company Limited
1999 - Present	Director, Burapha Golf Public Company Limited
1996 - Present	Director, The Red Bull Company Limited
1996 - Present	Director, T.G. Vending and Showcase Industries Company Limited
1996 - Present	Director, Wonderland Adventure Park Company Limited

1995 - Present	Director, Bang Sang Opening Zoo Company Limited	1994 - Present	Director, Inter Sauce Product Company Limited
1995 - Present	Director, T.C. Pinklao Properties Company Limited	1994 - Present	Director, Hi-Gear Entertainment Company Limited
1995 - Present	Director, Red Bull Vitamin Drink (Thailand) Company Limited	1994 - Present	Director, Kaerai Golf Company Limited
1994 - Present	Managing Director, T.C. Pharmaceutical Industries Company Limited	1994 - Present	Director, Central Golf Company Limited
1994 - Present	Managing Director, The Red Bull Beverage Company Limited	1994 - Present	Director, Thajeen Golf Company Limited
1994 - Present	Director, Samutsongkram Supermarket and Food Center Company Limited	1994 - Present	Director, Nakhonchaisri Golf Company Limited
1994 - Present	Director, Thai Krajeab Company Limited	1994 - Present	Director, Salaya Golf Company Limited
1994 - Present	Director, Circure Herbal Med Company Limited	1994 - Present	Director, Suwinthawong Golf Company Limited
1994 - Present	Director, Tomato Juice Product (Thailand) Company Limited	1994 - Present	Director, Nongpho Golf Company Limited
1994 - Present	Director, Bangbon Fruit Company Limited	1994 - Present	Director, Taladnoi Chaophraya View Properties Company Limited
1994 - Present	Director, Bangbon Food Production Company Limited	1994 - Present	Director, T.C. Condo and Department Store Company Limited
1994 - Present	Director, Bangpakong Fruit Company Limited	1994 - Present	Director, TC-Bangkok Condo Company Limited
1994 - Present	Director, Bangpakong Food Production Company Limited	1994 - Present	Director, TC-Trading & Leasing Company Limited
1994 - Present	Director, Paed Riu Fruit Company Limited	1994 - Present	Director, T.C. Paknam Condo Company Limited
1994 - Present	Director, Paed Riu Food Production Company Limited	1994 - Present	Director, T.C. Romglao Condo Company Limited
1994 - Present	Director, Thai Fruit Product Company Limited	1994 - Present	Director, T.C. Samutprakan Condo Company Limited
1994 - Present	Director, Mahachai Food Production Company Limited	1994 - Present	Director, T.C. Sathon Condo Company Limited
1994 - Present	Director, Somthakhoy Company Limited	<b>Family Relationship</b>	None
1994 - Present	Director, Samutsakorn Fruit Company Limited		
1994 - Present	Director, Nongchok Food Production Company Limited		



**14. Dr. Piyasvasti Amranand**

Independent Director

Member of the Audit Committee

Age 60

**Date of Appointment**

April 3, 2013

**Education**

- Ph.D. (Economics), London School of Economics and Political Science, University of London, U.K.
- Master's Degree (Economics), London School of Economics and Political Science, University of London, U.K.
- Bachelor's Degree (First Class Honors) (Mathematics), University of Oxford, U.K.

**Training Program**

- Director Accreditation Program (DAP) Class 35/2005, Thai Institute of Directors Association

**Experience Over Past 5 Years**

Apr. 2013 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
Apr. 2013 - Present	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 - 2012	President, Thai Airways International Public Company Limited
2008 - 2009	Chief Advisor to Chief Executive Officer, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2008	Minister, Ministry of Energy

**Positions in Other Listed Companies** None**Positions in Non-Listed Companies**

2010 - Present	Chairman, Energy for Environment Foundation
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**Family Relationship** None**15. Mr. Kalin Sarasin**

Independent Director

Member of the Human Resources and Remuneration Committee

Age 52

**Date of Appointment**

April 3, 2013

**Education**

- Master's Degree (Business Administration), University of Notre Dame, U.S.A.
- Bachelor's Degree (Industrial Engineering), Lehigh University, U.S.A.

**Training Program**

- Director Accreditation Program (DAP) Class105/2013, Thai Institute of Directors Association
- Advanced Management Program, Harvard University, U.S.A.

**Experience Over Past 5 Years**

Apr. 2013 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
Apr. 2013 - Present	Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 - Mar. 2013	Director, Jumbo Barge and Tugs Company Limited
2007 - Mar. 2013	Director, SCG Trading Services Company Limited
2007 - Mar. 2013	Director, SCG Experience Company Limited
2003 - Jan. 2013	Director, Provincial (Thailand) Company Limited
2002 - Mar. 2013	Director, SCG Logistics Management Company Limited
2001 - Mar. 2013	Managing Director, SCG Trading Company Limited
2001 - Mar. 2013	Director, SCG Network Management Company Limited
2001 - Mar. 2013	Director, Burapha Logistics Service Company Limited

**Positions in Other Listed Companies**

Apr. 2013 - Present	Director-Government Liaison and Public Affairs, The Siam Cement Public Company Limited
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**Positions in Non-Listed Companies**

May 2013 - Present	Director, JTB (Thailand) Company Limited
Mar. 2013 - Present	Secretary General, Thai Chamber of Commerce

2004 - Present	Director, Sarasin Company Limited	2005 - 2010	Chairman, PROGRESS SERVICE COMPANY LIMITED
<b>Family Relationship</b>	None	2005 - 2010	Chairman, PROGRESS PLUS COMPANY LIMITED
<b>16. Mr. Somkiat Sirichatchai</b>		2005 - 2010	Chairman, PROGRESS FACILITIES MANAGEMENT COMPANY LIMITED
Director		2005 - 2010	Chairman, PROGRESS MANAGEMENT COMPANY LIMITED
Chairman of the Risk Management Committee (Authorized Signature)		2005 - 2010	Chairman, PROGRESS LAND AND BUILDINGS COMPANY LIMITED
Age 49		2005 - 2010	Chairman, PROGRESS STORAGE COMPANY LIMITED
<b>Date of Appointment</b>		2005 - 2010	Chairman, PROGRESS H R COMPANY LIMITED
April 3, 2013		2005 - 2010	Chairman, PROGRESS APPRAISAL COMPANY LIMITED
<b>Education</b>		2005 - 2010	Chairman, PROGRESS SERVICE SUPPORT COMPANY LIMITED
• Master's Degree (Business Administration), University of Pennsylvania (Wharton), U.S.A.		2005 - 2010	Chairman, PROGRESS COLLECTION COMPANY LIMITED
• Bachelor's Degree (Second Class Honors) (Civil Engineering), Chulalongkorn University		2005 - 2010	Chairman, PROGRESS TRAINING COMPANY LIMITED
<b>Training Program</b>		2005 - 2010	Secretary to the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
• Director Certification Program (DCP) Class 178/2013, Thai Institute of Directors Association		2005 - 2010	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
• Director Accreditation Program (DAP) Class 84/2010, Thai Institute of Directors Association		2005 - 2010	
• Role of the Compensation Committee (RCC) Class 11/2010, Thai Institute of Directors Association		2005 - 2010	
<b>Experience Over Past 5 Years</b>		2005 - 2010	
Apr. 2013 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED		
Apr. 2013 - Present	Chairman of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED	2004 - 2010	
2010 - Feb. 2013	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED		
2010 - Feb. 2013	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED		
2011 - 2012	Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED		
2011 - 2012	Chairman, KASIKORN RESEARCH CENTER COMPANY LIMITED		
2009	Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED		
2005 - 2010	Chairman, PROGRESS SOFTWARE COMPANY LIMITED		
		<b>Positions in Other Listed Companies</b>	
		Nov. 2013 - Present	Executive Director, Muang Thai Insurance Public Company Limited
		Jul. 2013 - Present	Chairman of the Risk Management Committee, Muang Thai Insurance Public Company Limited
		<b>Positions in Non-Listed Companies</b>	
		Mar. 2013 - Present	Chairman of the Advisory Panel to the Chief Executive Officer, Muang Thai Life Assurance Public Company Limited
		Jan. 2013 - Present	Member of the Risk Management Sub-Committee, The Stock Exchange of Thailand

2012 - Present	Chairman of the Risk Management Committee, Muang Thai Life Assurance Public Company Limited
2012 - Present	Director, Human Resources Institute, Thammasat University
2011 - Present	Director, Thai Listed Companies Association
2009 - Present	Director, Muang Thai Life Assurance Public Company Limited
2009 - Present	Vice Chairman of the Nomination and Remuneration Committee, Muang Thai Life Assurance Public Company Limited
2009 - Present	Director, Muangthai Group Holding Company Limited
2008 - Present	Member of the Workforce Management in Public Sector Sub-Committee, Office of the Civil Service Commission
<b>Family Relationship</b>	None

#### 17. Mr. Rapee Sucharitakul

Director  
Age 52

**Date of Appointment**  
November 22, 2013

#### **Education**

- Master's Degree (Law), University of Bristol, U.K.
- Bachelor's Degree (Second Class Honors) (Law), University of Essex, U.K.

#### **Training Program**

- Chartered Director Class (CDC) Class 5/2009, Thai Institute of Directors Association
- Role of the Chairman Program (RCP) Class 12/2005, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 1/2000, Thai Institute of Directors Association

#### **Experience Over Past 5 Years**

Nov. 2013 - Present    Director, KASIKORNBANK PUBLIC COMPANY LIMITED

2009 - 2011	Executive Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2006 - 2009	Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

#### **Positions in Other Listed Companies**

2013 - Present    Director, Big C Supercenter Public Company Limited

#### **Positions in Non-Listed Companies**

2012 - Present	Advisor to the President, Muang Thai Life Assurance Public Company Limited
2010 - Present	Director, The Stock Exchange of Thailand
2009 - Present	Principal Project Advisor, Thai Institute of Directors Association

**Family Relationship**    None

#### 18. Mr. Pakorn Partanapat

Executive Vice President  
Retail Business Division Head  
Age 48

#### **Education**

- Master's Degree (Business Administration), Columbia Business School, U.S.A.

#### **Experience Over Past 5 Years**

2008 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 - Apr. 2013	Director, Muangthai Group Holding Company Limited
2008 - 2011	Director, Muang Thai Insurance Public Company Limited
2008 - 2011	Director, KHAO KLA Venture Capital Management Company Limited
2008 - 2010	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2008	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - 2011	Director, KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORN LEASING COMPANY LIMITED
- Director, Thanyathanathavee Company Limited
- Director, Thanyanithiwattana Company Limited
- Director, Muang Thai Life Assurance Public Company Limited

**Family Relationship** None

**19. Mr. Thiti Tantikulanan**

Capital Markets Business Division Head\*  
Member of the Risk Management Committee  
Age 44

**Education**

- Bachelor's Degree (Business Administration), University of Washington, U.S.A.

**Experience Over Past 5 Years**

2008 - Present	Capital Markets Business Division Head, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2010	Director, Thai Bond Market Association
2006 - 2008	Capital Markets Business Head, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Executive Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

**Family Relationship** None

\* *This position is equivalent to Executive Vice President*

**20. Mr. Surasak Dudsdeemaytha**

Executive Vice President  
Compliance and Audit Division Head\*  
Internal Audit Head\*  
Age 48

**Education**

- Master's Degree (Business Administration), Sasin Graduate Institute of Business Administration
- Bachelor's Degree (Economics), Kasetsart University

**Training Program**

- Role of the Compensation Committee (RCC) Class 16/2013, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 131/2010, Thai Institute of Directors Association

**Experience Over Past 5 Years**

Jan. 2014 - Present	Secretary to the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2011 - Dec. 2013	Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2010 - Dec. 2013	Secretary to the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Dec. 2013	Chairman, PROGRESS SOFTWARE COMPANY LIMITED
2010 - Dec. 2013	Chairman, PROGRESS SERVICE COMPANY LIMITED
2010 - Dec. 2013	Chairman, PROGRESS PLUS COMPANY LIMITED
2010 - Dec. 2013	Chairman, PROGRESS FACILITIES MANAGEMENT COMPANY LIMITED
2010 - Dec. 2013	Chairman, PROGRESS MANAGEMENT COMPANY LIMITED
2010 - Dec. 2013	Chairman, PROGRESS STORAGE COMPANY LIMITED
2010 - Dec. 2013	Chairman, PROGRESS H R COMPANY LIMITED
2010 - Dec. 2013	Chairman, PROGRESS APPRAISAL COMPANY LIMITED
2010 - Dec. 2013	Chairman, PROGRESS SERVICE SUPPORT COMPANY LIMITED
2010 - Dec. 2013	Chairman, PROGRESS COLLECTION COMPANY LIMITED
2010 - Dec. 2013	Chairman, PROGRESS TRAINING COMPANY LIMITED
2010 - Jul. 2013	Chairman, PROGRESS LAND AND BUILDINGS COMPANY LIMITED



2010 - 2012 Chairman, PROGRESS MULTI INSURANCE BROKER COMPANY LIMITED

2010 Secretary to the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2003 - 2009 First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

*\* Effective on January 1, 2014*

**21. Ms. Kattiya Indaravijaya**

Executive Vice President  
Finance and Control Division Head and Chief Financial Officer  
Member of the Risk Management Committee  
Age 48

**Education**

- Master's Degree (Business Administration - Finance and Investment), The University of Texas at Austin, U.S.A.

**Experience Over Past 5 Years**

2010 - Present Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2010 - Present Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2005 - 2009 First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORN LEASING COMPANY LIMITED
- Director, Muangthai Group Holding Company Limited

**Family Relationship** None

**22. Dr. Adit Laixuthai**

Executive Vice President  
Corporate Secretariat Division Head  
Corporate Secretary and Secretary to the Board of Directors  
Age 49

**Education**

- Ph.D. (Public Health Sciences - Health Economics), University of Illinois at Chicago, U.S.A.
- Master's Degree (Economics - Health Economics), University of Illinois at Chicago, U.S.A.
- Master's Degree (Policy Economics), University of Illinois at Urbana-Champaign, U.S.A.
- Bachelor's Degree (International Economics), Chulalongkorn University

**Training Program**

- Company Secretary Program (CSP) Class 53/2013, Thai Institute of Directors Association
- Director Certification Program (DCP - Diploma) Class 25/2009, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 115/2009, Thai Institute of Directors Association

**Experience Over Past 5 Years**

May 2013 - Present Corporate Secretary and Secretary to the Board of Directors, KASIKORNBANK PUBLIC COMPANY LIMITED

Feb. 2013 - Present Secretary to the Independent Directors Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2010 - Present Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2008 - Present Secretary to the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

1999 - Present Chief Investor Relations Officer, KASIKORNBANK PUBLIC COMPANY LIMITED

2006 - 2009 First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2000 - Apr. 2013 Assistant Secretary to the Board of Directors, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORN RESEARCH CENTER COMPANY LIMITED
- Director, KASIKORN FOUNDATION

**Family Relationship** None

2009 - 2010

Director, National ITMX Company Limited

2008 - 2010

Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED

2008 - 2010

Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2006 - 2011

Director, PROGRESS SERVICE SUPPORT COMPANY LIMITED

2001 - 2009

First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**23. Mr. Vasin Vanichvoranun**

Executive Vice President

Corporate Business Division Head

Age 47

**Education**

- Master's Degree (Business Administration - Financial and Marketing), Sasin Graduate Institute of Business Administration

**Experience Over Past 5 Years**

2010 - Present Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2008 - 2009 First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

**Family Relationship** None

**24. Mr. Ampol Polohakul**

Executive Vice President

Corporate Strategy Management Division

Age 48

**Education**

- Master's Degree (Business Administration), University of Michigan - Ann Arbor, U.S.A.

**Experience Over Past 5 Years**

2010 - Present Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 Executive Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED

2011 Director, KASIKORN LEASING COMPANY LIMITED

**Directorship in Other Companies**

- Director, Muangthai Group Holding Company Limited
- Director, Thanyathanathavee Company Limited
- Director, Thanyathamrongkij Company Limited
- Director, Thanyanithiwattana Company Limited
- Director, Processing Center Company Limited
- Director, Sahakij Aluminium Company Limited

**Family Relationship** None

**25. Mr. Wirawat Panthawangkun**

Executive Vice President

Enterprise Risk Management Division Head

Member of the Risk Management Committee

Age 41

**Education**

- Master's Degree (Business Administration - Financial Engineering), Sloan School of Management, Massachusetts Institute of Technology, U.S.A.

**Training Program**

- Director Certification Program (DCP) Class 143/2011, Thai Institute of Directors Association

**Experience Over Past 5 Years**

2010 - Present Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2010 - Present Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2010 - 2012 Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

2008 - 2009 First Senior Vice President,  
KASIKORNBANK PUBLIC  
COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORN LEASING COMPANY LIMITED
- Director, Thanyathanathavee Company Limited
- Director, Thanyathamrongkij Company Limited

**Family Relationship** None

**26. Mr. Krit Jitjang**

Executive Vice President

Human Resource Division Head\*

Age 42

**Education**

- Master's Degree (Business Administration), Sloan School of Management, Massachusetts Institute of Technology, U.S.A.

**Training Program**

- Director Certification Program (DCP) Class 140/2010, Thai Institute of Directors Association

**Experience Over Past 5 Years**

Jan. 2014 - Present	Secretary to the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Dec. 2013	Secretary to the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010	Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
2009 - 2010	Director, Muangthai Group Holding Company Limited
2009 - 2010	Director, Muang Thai Life Assurance Public Company Limited
2008 - 2010	Member and Secretary to the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Chairman, PROGRESS SOFTWARE COMPANY LIMITED
- Chairman, PROGRESS SERVICE COMPANY LIMITED
- Chairman, PROGRESS PLUS COMPANY LIMITED
- Chairman, PROGRESS FACILITIES MANAGEMENT COMPANY LIMITED
- Chairman, PROGRESS MANAGEMENT COMPANY LIMITED
- Chairman, PROGRESS STORAGE COMPANY LIMITED
- Chairman, PROGRESS H R COMPANY LIMITED
- Chairman, PROGRESS APPRAISAL COMPANY LIMITED
- Chairman, PROGRESS SERVICE SUPPORT COMPANY LIMITED
- Chairman, PROGRESS COLLECTION COMPANY LIMITED
- Chairman, PROGRESS TRAINING COMPANY LIMITED

**Family Relationship** None

\* Effective on January 1, 2014

**27. Mr. Somkid Jiranuntarat**

Executive Vice President

Systems Division Head

Member of the Risk Management Committee

Age 53

**Education**

- Master's Degree (Management), Sasin Graduate Institute of Business Administration
- Master's Degree (Computer Science), Oregon State University, U.S.A.

**Training Program**

- Director Certification Program (DCP) Class 52/2004, Thai Institute of Directors Association

**Experience Over Past 5 Years**

Apr. 2013 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 - Aug. 2013	Director, PROGRESS APPRAISAL COMPANY LIMITED
2009 - 2010	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2002 - 2009 Executive Vice President,  
United Overseas Bank (Thai)  
Public Company Limited

#### Directorship in Other Companies

- Director, PROGRESS SOFTWARE COMPANY LIMITED
- Director, PROGRESS GUNPAI COMPANY LIMITED

Family Relationship None

### 28. Mr. Pipit Aneaknithi

Executive Vice President  
World Business Division Head  
Age 46

#### Education

- Master's Degree (Business Administration),  
University of Brighton, U.K.
- Master's Degree (Business Administration),  
Fachhochschule Pforzheim, Germany

#### Experience Over Past 5 Years

2010 - Present Executive Vice President,  
KASIKORNBANK PUBLIC  
COMPANY LIMITED

2008 - 2010 Director, KASIKORN RESEARCH  
CENTER COMPANY LIMITED

2008 - 2009 First Senior Vice President,  
KASIKORNBANK PUBLIC  
COMPANY LIMITED

2006 - 2010 Director, KASIKORN SECURITIES  
PUBLIC COMPANY LIMITED

Directorship in Other Companies None

Family Relationship None

### 29. Mr. Patchara Samalapa

Executive Vice President  
SME Business Division Head  
Age 42

#### Education

- Master's Degree (Business Administration),  
Massachusetts Institute of Technology, U.S.A.

#### Experience Over Past 5 Years

2012 - Present Executive Vice President,  
KASIKORNBANK PUBLIC  
COMPANY LIMITED

2010 - Jul. 2013 Director, KASIKORN ASSET  
MANAGEMENT COMPANY LIMITED

2010 - 2011 Managing Director, KASIKORN  
ASSET MANAGEMENT  
COMPANY LIMITED

2009 - 2010 Executive Vice President,  
KASIKORN ASSET MANAGEMENT  
COMPANY LIMITED

1999 - 2009 Senior Principal, Merrill Lynch &  
Co., Inc. Australia & Thailand

#### Directorship in Other Companies

- Director, Muang Thai Life Assurance Public Company Limited

Family Relationship None

### 30. Mr. Panop Ansusinha

Investment Banking Business Division Head\*  
Age 48

#### Education

- Master's Degree (Business Administration),  
The University of Connecticut, U.S.A.

#### Experience Over Past 5 Years

2012 - Present Investment Banking Business  
Division Head, KASIKORNBANK  
PUBLIC COMPANY LIMITED

2009 - 2012 Acting Chief Executive Officer,  
KTB Advisory Company Limited

2007 - 2009 Managing Director,  
iFAC Company Limited

Directorship in Other Companies None

Family Relationship None

\* This position is equivalent to Executive Vice President.

### 31. Dr. Pipatpong Poshyanonda

Executive Vice President  
Customer Service Fulfillment Division Head  
Age 45

#### Education

- Ph.D. (Engineering Management),  
University of Missouri-Rolla, U.S.A.

#### Experience Over Past 5 Years

2010 - Present Executive Vice President,  
KASIKORNBANK PUBLIC  
COMPANY LIMITED



2011 - Mar. 2013 Director, Thai Digital ID Company Limited

2010 - 2012 Director, PROGRESS SOFTWARE COMPANY LIMITED

2005 - 2010 First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, PROGRESS SERVICE SUPPORT COMPANY LIMITED
- Director, PROGRESS APPRAISAL COMPANY LIMITED
- Director, PROGRESS STORAGE COMPANY LIMITED

**Family Relationship** None

**32. Mr. Vallop Vongjitvuttikrai**

Executive Vice President  
Corporate and SME Products Division Head  
Age 44

**Education**

- Master's Degree (Business Administration - Operation Management), Illinois Institute of Technology, U.S.A.

**Experience Over Past 5 Years**

Aug. 2013 - Present Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2010 - Jul. 2013 First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2009 - 2010 Senior Vice President, Multi-Corporate Business Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2007 - 2009 First Vice President, Multi-Corporate Business Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

**33. Mr. Prasopsuk Damrongchietanon**

Executive Vice President

Age 51

**Education**

- Master's Degree (Business Administration - Finance and Marketing), University of Rochester, U.S.A.

**Training Program**

- Director Certification Program (DCP) Class 136/2010, Thai Institute of Directors Association

**Experience Over Past 5 Years**

2010 - Present Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2010 - Apr. 2013 Director, KASIKORN RESEARCH CENTER COMPANY LIMITED

2009 - Apr. 2013 Director, Thanyathanathavee Company Limited

2009 - Apr. 2013 Director, Thanyathamrongkij Company Limited

2009 - Apr. 2013 Director, Thanyanithiwattana Company Limited

2009 - Apr. 2013 Director, Muangthai Group Holding Company Limited

2010 - 2011 Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

2005 - 2008 Director, KASIKORN LEASING COMPANY LIMITED

2003 - 2009 First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Executive Chairman, KASIKORN RESEARCH CENTER COMPANY LIMITED
- Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED

**Family Relationship** None

**34. Mr. Songpol Chevapanaroj**

Executive Vice President

Age 41

**Education**

- Master's Degree (Business Administration - Finance), Case Western Reserve University, U.S.A.

**Experience Over Past 5 Years**

2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Apr. 2013	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 - Apr. 2013	Director, Muang Thai Insurance Public Company Limited
2011 - 2012	Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2009 - 2010	Director, KASIKORN LEASING COMPANY LIMITED
2008 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

**35. Mr. Chatchai Payuhanaveechai**

Executive Vice President

Age 53

**Education**

- Master's Degree (Business Administration),  
Chulalongkorn University

**Experience Over Past 5 Years**

2012 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2011	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORN LEASING COMPANY LIMITED

**Family Relationship** None

**36. Mr. Chongrak Rattanapian**

Executive Vice President

Age 45

**Education**

- Master's Degree (Business Administration - Finance),  
William Paterson University of New Jersey, U.S.A.

**Experience Over Past 5 Years**

2012 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2012	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2011	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2008	Senior Vice President, Central Treasury Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Executive Chairman, KASIKORN ASSET MANAGEMENT  
COMPANY LIMITED

**Family Relationship** None

**37. Ms. Sansana Sukhanunth**

First Senior Vice President

Age 44

**Education**

- Master's Degree (Business Administration - Finance),  
University of Wisconsin - Madison, U.S.A.

**Experience Over Past 5 Years**

2010 - Present	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - 2011	Director, KASIKORN RESEARCH CENTER COMPANY LIMITED
2008 - 2009	Senior Vice President, Retail Portfolio Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2008	First Vice President, Retail Portfolio Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

**38. Ms. Wasana Surakit**

Senior Vice President  
Financial Accounting Management Department Head  
Age 46

**Education**

- Master's Degree (Accounting), Thammasat University

**Experience Over Past 5 Years**

2008 - Present	Senior Vice President, Financial Accounting Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2010	Director, KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED

**Directorship in Other Companies**     None

**Family Relationship**     None

**39. Ms. Hataiporn Chiemprasert**

Senior Vice President  
Financial Planning Co-Department Head\*  
Age 40

**Education**

- Master's Degree (Business Administration), Sasin Graduate Institute of Business Administration

**Experience Over Past 5 Years**

Jan. 2014 - Present	Senior Vice President, Financial Planning Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 - Dec. 2013	Senior Vice President, Cash Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 - 2012	Senior Vice President, Credit Policy and Risk Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2012	First Vice President, Credit Policy and Risk Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2012	First Vice President, Retail and SME Business Collection and Recovery Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**     None

**Family Relationship**     None

*\* Effective on January 1, 2014*

**40. Mr. Phaisarn Vorasetsiri**

First Vice President  
Compliance Department Head  
Compliance Head  
Age 40

**Education**

- Master's Degree (Business Administration - Accounting), University of Illinois at Urbana-Champaign, U.S.A.
- Bachelor's Degree (Honors) (Law), Thammasat University
- Bachelor's Degree (Accounting), Thammasat University

**Training Program**

- Financial Executive Development Program, The Thai Institute of Banking and Finance Association
- Compliance Knowledge for the Head of Compliance, The Thai Bankers' Association

**Experience Over Past 5 Years**

2012 - Present	First Vice President, Compliance Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2011 - 2012	First Vice President, Asset Quality Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 - 2011	First Vice President, Retail and SME Business Collection and Recovery Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2009	Vice President, Retail and SME Business Collection and Recovery Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2008	Vice President, Compliance Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**     None

**Family Relationship**     None





## Changes in KASIKORNBANK Shares Held by Directors and Executives in 2013

As of December 31, 2013

No.	Name	Position	KBank shares held as of December 31, 2012	KBank shares held as of December 31, 2013	Increase/ (Decrease) in KBank shares held in 2013	Percentage of shares held (%)
1	Mr. Banthoon Lamsam	Chairman of the Board and Chief Executive Officer	50,000	50,000	0	0.002
	Spouse and minor children		1,530,000	1,530,000	0	0.064
2	Mr. Somchai Bulsook	Vice Chairman	290,120	290,120	0	0.012
	Spouse and minor children		1,840	1,840	0	0.000
3	Mr. Krisada Lamsam	Vice Chairman	8,880	8,880	0	0.000
	Spouse and minor children		-	-	0	0.000
4	Mr. Predee Daochai	President	-	-	-	-
	Spouse and minor children		110	110	0	0.000
5	Mr. Teeranun Srihong	President	24,600	24,600	0	0.001
	Spouse and minor children		-	-	-	-
6	Ms. Sujitpan Lamsam	Director	2,920,000	3,000,000	80,000	0.125
	Spouse and minor children		-	-	-	-
7	Professor Khunying Suchada Kiranandana	Director	1,000	1,000	0	0.000
	Spouse and minor children		-	-	-	-
8	Professor Dr. Yongyuth Yuthavong	Director	-	-	-	-
	Spouse and minor children		-	-	-	-
9	Dr. Abhijai Chandrasen	Director and Legal Adviser	10,000	10,000	0	0.000
	Spouse and minor children		-	-	-	-
10	Professor Dr. Pairash Thajchayapong	Director	-	-	-	-
	Spouse and minor children		-	-	-	-
11	Ms. Kobkarn Wattanavrangkul	Director	2,100	1,900	(200)	0.000
	Spouse and minor children		-	-	-	-
12	Sqn.Ldr. Nalinee Paiboon, M.D.	Director	-	-	-	-
	Spouse and minor children		-	-	-	-
13	Mr. Saravoot Yoovidhya	Director	975,800	975,800	0	0.041
	Spouse and minor children		-	-	-	-
14	Dr. Piyasvasti Amranand	Director	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
15	Mr. Kalin Sarasin	Director	N/A	1,200	N/A	0.000
	Spouse and minor children		N/A	4,000	N/A	0.000
16	Mr. Somkiat Sirichatchai	Director	-	-	-	-
	Spouse and minor children		-	-	-	-
17	Mr. Rapee Sucharitakul	Director	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
18	Mr. Pakorn Partanapat	Executive Vice President	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
19	Mr. Thiti Tantikulanan	Capital Markets Business Division Head	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
20	Mr. Surasak Dudsdeemaytha	Executive Vice President	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
21	Ms. Kattiya Indaravijaya	Executive Vice President	40	40	0	0.000
	Spouse and minor children		-	-	-	-



No.	Name	Position	KBank shares held as of December 31, 2012	KBank shares held as of December 31, 2013	Increase/ (Decrease) in KBank shares held in 2013	Percentage of shares held (%)
22	Dr. Adit Laixuthai	Executive Vice President	N/A	284	N/A	0.000
	Spouse and minor children		N/A	-	N/A	-
23	Mr. Vasin Vanichvoranun	Executive Vice President	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
24	Mr. Ampol Polohakul	Executive Vice President	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
25	Mr. Wirawat Panthawangkun	Executive Vice President	N/A	10,380	N/A	0.000
	Spouse and minor children		N/A	-	N/A	-
26	Mr. Krit Jitjang	Executive Vice President	N/A	920	N/A	0.000
	Spouse and minor children		N/A	-	N/A	-
27	Mr. Somkid Jiranuntarat	Executive Vice President	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
28	Mr. Pipit Aneaknithi	Executive Vice President	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
29	Mr. Patchara Samalapa	Executive Vice President	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
30	Mr. Panop Anusinha	Investment Banking Business Division Head	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
31	Dr. Pipatpong Poshyanonda	Executive Vice President	N/A	35	N/A	0.000
	Spouse and minor children		N/A	-	N/A	-
32	Mr. Vallop Vongjitvuttikrai	Executive Vice President	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
33	Mr. Prasopsuk Damrongchietanon	Executive Vice President	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
34	Mr. Songpol Chevapanyaroj	Executive Vice President	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
35	Mr. Chatchai Payuhanaveechai	Executive Vice President	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
36	Mr. Chongrak Rattanapian	Executive Vice President	-	-	-	-
	Spouse and minor children		-	-	-	-
37	Ms. Sansana Sukhanunth	First Senior Vice President	-	-	-	-
	Spouse and minor children		-	-	-	-
38	Ms. Wasana Surakit	Financial Accounting Management Department Head	80	80	0	0.000
	Spouse and minor children		-	-	-	-

Remarks: N/A

- Dr. Piyasvasti Amranand was appointed as Director on April 3, 2013. Hence, number of shares held as of December 31, 2012 are not applicable for comparison.
- Mr. Kalin Sarasin was appointed as Director on April 3, 2013. Hence, number of shares held as of December 31, 2012 are not applicable for comparison.
- Mr. Rapee Sucharitakul was appointed as Director on November 22, 2013. Hence, number of shares held as of December 31, 2012 are not applicable for comparison.
- Due to the change in management structure in March 2013, resulting in the changes in the top 4 executive positions. Therefore, there was no report on shareholding of No. 18 - 20 and 22 - 35 as of December 31, 2012 for comparison.

Effective on February 1, 2014

## Chairman of the Board and Chief Executive Officer

Mr. Banthoon Lamsam

## President

Mr. Predee Daochai

Mr. Teeranun Srihong

## Executive Vice President

Mr. Pakorn Partanapat

Mr. Thiti Tantikulanan

Mr. Surasak Dudsdeemaytha

Ms. Kattiya Indaravijaya \*

Dr. Adit Laixuthai \*\*

Mr. Vasin Vanichvoranun

Mr. Ampol Polohakul

Mr. Wirawat Panthawangkun

Mr. Krit Jitjang

Mr. Somkid Jiranuntarat

Mr. Pipit Aneaknithi

Mr. Patchara Samalapa

Mr. Panop Ansusinha

Dr. Pipatpong Poshyanonda

Mr. Vallop Vongjitvuttikrai

Mr. Prasopsuk Damrongchietanon

Mr. Songpol Chevapanyaroj

Mr. Chatchai Payuhanaveechai

Mr. Chongrak Rattanapian

## First Senior Vice President

Ms. Patcharin Vongsiridej

Mr. Tawit Thanachanan

Mr. Chartchai Sundharagiati

Mr. Suwat Charoenvijitchai

Mr. Pongpichet Nananukool

Ms. Pannee Lertchanyakul

Mr. Atipat Asawachinda

Mr. Suradech Kietthanakorn

Ms. Kwannet Rattanaprug

Mr. Sammit Sakulwira

Ms. Siranee Phoophat

Mr. Suwat Techawatanawana

Mr. Porvarate Chetphongphan

Ms. Sansana Sukhanunth

Mr. Thawee Teerasoontornwong

Mr. Boonchan Kulvatunyou

Mr. Maytee Phanachet

Mr. Art Wichiencharoen

Ms. Sarunya Leelarasamee

Mr. Photjanart Sangpruaksa

Ms. Sopa Noonate

Mr. Pattanapong Tansomboon

Mr. Pipavat Bhadranaivik

Mr. Vichai Tangjettanaporn

Ms. Orn-Anong Thonguthai

Ms. Chayathip Chuvanichanon

Mr. Tawatchai Silamut

Ms. Noppawan Jermhansa

Mr. Pattarapong Kanhasuwan

Dr. Wichai Narongwanich

Mr. Dithichai Limpodom

Mr. Lertsak Supitayakul

Ms. Kitiya Rerkpooritat

Ms. Nutcharee Nuntivacharin

Mr. Jirawat Supornpaibul

Mr. Worawit Kiatthawee-anand

Mr. Anan Lapsuksatit

## Corporate Secretariat Division

### Senior Vice President

Ms. Chitravinee Vannakorn \*\*\*

Ms. Marisa Waththaphanich \*\*\*

### First Vice President

Ms. Nuchsrn Ratanachuchote

Ms. Pranee Visitkitchakarn

Mr. Rungsee Buranaprapapong

## Corporate Strategy Management Division

### Senior Vice President

Ms. Pannee Sae-tung

Ms. Phannarai Piyachinawan

Mr. Sorrasak Pheongrattana

Mr. Surat Leelataviwat

Mr. Suvichai Lovichit

Ms. Varaluck Aphikulvanich

### First Vice President

Ms. Nartsinee Sarnvanichpitak

Ms. Saowaphak Pinijpichitkul

Mr. Siripong Nandhasri \*\*\*

Mr. Srihanath Lamsam \*\*\*

Ms. Supatcharee Sirikulvadhana

\* Chief Financial Officer

\*\* Corporate Secretary

\*\*\* Department Head

## Compliance and Audit Division

### First Vice President

Mr. Kittichat Darnvachirakul \*\*\*  
 Mr. Krisana Tesprasit  
 Mr. Passakorn Onpanich-aree \*\*\*  
 Ms. Peerapat Wongcharoenwatana  
 Mr. Phaisarn Vorasetsiri \*\*\*  
 Ms. Phoranee Rhuwadhana  
 Ms. Pimpavee Sirivallop  
 Ms. Visinee Samakasevee

## Corporate Business Division

### Senior Vice President

Ms. Chanoksuda Chitrattana  
 Ms. Chutima Mokkaasmit \*\*\*  
 Ms. Kasemsri Charoensiddhi  
 Mr. Panya Kongkapaisal  
 Ms. Sarunya Bunyaratavej  
 Mr. Surin Seubvongpataya

### First Vice President

Ms. Duangkamon Mongkolpla  
 Ms. Duangrutai Chotsurakalya  
 Ms. Jiraporn Luengtrirat  
 Ms. Juthatip Tasma  
 Mr. Kant Nilubol  
 Mr. Noppawit Thothoetwilai  
 Ms. Patcharee Chamnong  
 Ms. Patcharee Uthairatanakit  
 Mr. Patinya Honsawek  
 Ms. Penpilai Piyarat  
 Ms. Piangta Deetee  
 Mr. Prasong Hanpiyavatanasakul  
 Ms. Priyanutch Tanmanee  
 Mr. Songkran Chankanakorn  
 Mr. Tipakorn Saiphataana

## Corporate and SME Products Division

### Senior Vice President

Mr. Decha Ngamthanaphaisarn \*\*\*  
 Mr. Kittipan Jamprawit \*\*\*  
 Ms. Nisanat Ouwuthipong \*\*\*  
 Ms. Sriyupa Mahaleelakul \*\*\*

### First Vice President

Ms. Chatuporn Suvimolpan  
 Mr. Ittiporn Intravisit  
 Mr. Krittapat Praitmanee  
 Mr. Kullawat Phumthien \*\*\*  
 Mr. Nopporn Nuchniyom  
 Dr. Patcharaporn Chinavicharana \*\*\*  
 Mr. Peerapol Karjornkiatsakul \*\*\*  
 Ms. Supin Makboonprasith  
 Ms. Tamonwan Kulsiriruanyos  
 Mr. Vasin Janethaworn  
 Mr. Visuth Suvimolpan

## SME Business Division

### Senior Vice President

Mr. Austapol Samittivatwong  
 Ms. Chalarat Phinitbenchaphol \*\*\*  
 Mr. Chalom Patan  
 Mr. Charat Siriphongvuttikorn  
 Mr. Kovit Kerdkamolkupt  
 Mr. Nathapol Sukhum

## First Vice President

Mr. Anan Chongsuviwatwong  
 Mr. Chaiyot Tunpisut \*\*\*  
 Ms. Jinda Srijarassin  
 Mr. Mana Chaturabul  
 Mr. Niwat Yongpaibool  
 Ms. Sarinya Piyawongsomboon \*\*\*  
 Mr. Trewuth Srikate  
 Mr. Varatad Tantivorawong \*\*\*

## Retail Business Division

### Senior Vice President

Mr. James Rama Phataminviphas \*\*\*  
 Ms. Janchai Angsamaporn \*\*\*  
 Mr. Kamphon Sutthiphichet \*\*\*  
 Mr. Kittipong Koomman \*\*\*  
 Mr. Manus Pinthong  
 Mr. Mogul Posayapisith \*\*\*  
 Ms. Panlapa Srisogsai \*\*\*  
 Mr. Parames Promburee \*\*\*  
 Ms. Supaneewan Chutrakul \*\*\*  
 Mr. Tanong Sombutpanit  
 Mr. Worakit Panutat

### First Vice President

Mr. Alongkot Boonmasuk \*\*\*  
 Mr. Amorn Suvachittanont \*\*\*  
 Mr. Boonterb Chirapatr  
 Mr. Jaturong Payomrat  
 Mr. Kritapas Kusmith \*\*\*  
 Mr. Napapat Pitaksiripan  
 Ms. Onthida Boonpiamsak \*\*\*  
 Mr. Phole Dhanashoti \*\*\*  
 Ms. Pishsinee Thangtrongjit  
 Mr. Pongsakorn Lamsam  
 Mr. Rawin Benjatuntikul \*\*\*  
 Ms. Rojarek Simapivapan \*\*\*  
 Mr. Sastra Mungkornusawakul \*\*\*  
 Mr. Sooksant Wattanayakorn  
 Ms. Sudrutai Thongsong \*\*\*  
 Mr. Surapong Siwalai  
 Mr. Tassapong Budsayaplakorn \*\*\*  
 Mr. Tavatchai Sumethnapi  
 Ms. Udomluk Tanbirojn \*\*\*  
 Ms. Waranee Wanrat  
 Ms. Yupa Boonmee \*\*\*

### Capital Markets Business Division

Ms. Jitkasem Wetwatana  
 Mr. Kitti Charoenkitchaichana  
 Mr. Kobsidhi Silpachai  
 Mr. Thana Phootanakit  
 Ms. Vipavee Bhudisanont  
 Mr. Woravit Srirongkawat

### Investment Banking Business Division

Mr. Kongkrit Kangvanchai  
 Ms. Pornvipa Tangtrongchit

### World Business Division

#### Senior Vice President

Mr. Chat Luangarpa \*\*\*  
 Mr. Kin Chong Choi  
 Ms. Siriporn Wongtriphop \*\*\*  
 Mr. Vongpat Bhuncharoen  
 Mr. Wirot Tantiapikun

#### First Vice President

Ms. Ajaree Thanapongporn  
 Mr. Chaivudh Chaiphon  
 Mr. Disapong Jaipakdeemun \*\*\*  
 Ms. Jariporn Kijcharoenpaisan  
 Ms. Natcha Argasreog  
 Mr. Niasinn Lamsam \*\*\*  
 Ms. Nirat Buchasuk  
 Ms. Pimpan Laohaphan  
 Ms. Rungrat Taechawinyutham  
 Mr. Somboon Wanichavasin  
 Mr. Surachet Chantiratikul

### Customer Service Fulfillment Division

#### Senior Vice President

Mr. Cheewin Prangchaikul \*\*\*  
 Ms. Oratai Trimungklayon  
 Mr. Pongchet Mangkalaphiban \*\*\*  
 Ms. Sawakon Makasawat \*\*\*  
 Mr. Weeranant Chuensuan \*\*\*  
 Mr. Winij Panamaeta \*\*\*

#### First Vice President

Mr. Chanathat Santiboon \*\*\*  
 Mr. Chavalit Akkhasomporn  
 Mr. Chidchod Loyprasert  
 Ms. Nitaya Phithaksphongs  
 Ms. Piyarat Sermchaiwong  
 Ms. Satinee Srirattanapong \*\*\*  
 Ms. Usa Coasol  
 Ms. Yukol Rompo \*\*\*

### Enterprise Risk Management Division

#### Senior Vice President

Mr. Chitcharoen Phichitkurugarn \*\*\*  
 Ms. Rattanapun Srimaneekulroj \*\*\*  
 Dr. Sanphet Sukhapesna \*\*\*  
 Mr. Somyos Boonma

### First Vice President

Ms. Ajjima Jiravichai  
 Dr. Anuwat Sriudom  
 Mr. Atasit Ua-Arak  
 Mr. Dolapar Petpiroon  
 Mr. Jittipol Jantanarat  
 Ms. Monta Voraprasit \*\*\*  
 Ms. Mookda Soontornsingha  
 Ms. Nardsinee Boonsunanondha  
 Ms. Nattorn Puchongsawat  
 Ms. Nidapa Sutiratana  
 Ms. Pantip Thirawathanavong  
 Mr. Parkorn Kijtikhun  
 Ms. Pichavadee Charupattanapornkit  
 Ms. Pokkes Wongkittiruk  
 Mr. Sanay Mayoothiang  
 Mr. Sittiporn Damsaengsawat  
 Mr. Somsit Ussavanuphap \*\*\*  
 Ms. Sukontha Chaisataworawong  
 Mr. Suwat Chritamara \*\*\*  
 Mr. Thanit Shumnij  
 Mr. Thitipat Na-Pombejra \*\*\*  
 Mr. Wichai Yongchaitrakul  
 Mr. Worravit Pongchumrus

### Finance and Control Division

#### Senior Vice President

Ms. Hataiporn Chiemprasert \*\*\*  
 Dr. Karin Boonlertvanich \*\*\*  
 Ms. Wasana Surakit \*\*\*

#### First Vice President

Ms. Manasikan Pakdeesrisantikul

### Systems Division

#### Senior Vice President

Ms. Charassri Charoenpol \*\*\*  
 Mr. Jarung Kiatsupapong  
 Ms. Manaviga Piyapimook \*\*\*  
 Mr. Satit Kriyansom \*\*\*  
 Ms. Soopanit Rojanasaranrom \*\*\*  
 Mr. Wichai Jermhansa \*\*\*

#### First Vice President

Ms. Bunga Setasathid \*\*\*  
 Ms. Bunvarong Bunyaviroj \*\*\*  
 Mr. Chaisit Thamrattanakorn  
 Mr. Chalongchai Sasibutra \*\*\*  
 Mr. Chatchawat Asawarakwong \*\*\*  
 Ms. Choompit Wattanachai \*\*\*  
 Mr. Dumrong Lertpalungsanti  
 Ms. Jaisawan Jeerakul \*\*\*  
 Ms. Jurairat Krajangta  
 Mr. Mongkol Uechitanantakul  
 Ms. Nipaporn Roongrattanapitak  
 Ms. Patcharee Chitrabumrung  
 Ms. Pensiri Dudsdeemaytha \*\*\*  
 Mr. Pornchai Yongnoppakul \*\*\*  
 Mr. Prasong Chanwitgan  
 Ms. Somsri Lertsarunyapong  
 Ms. Sujira Suthiworapunchai \*\*\*  
 Mr. Surose Petchakich \*\*\*  
 Ms. Suvanee Panubuse \*\*\*  
 Ms. Tikumporn Papraisawang  
 Mr. Wichai Sinboonmee  
 Dr. Wiput Phijaisanit  
 Mr. Witoon Pongsangiam  
 Mr. Yongyut Yodinlom \*\*\*

### Human Resource Division

#### Senior Vice President

Ms. Sunan Siriaksorn \*\*\*  
 Mr. Wiwat Rumratana \*\*\*

#### First Vice President

Ms. Apinya Bhundhoombhoad  
 Ms. Atchara Klaisakul  
 Ms. Naruemon Asavathongkul \*\*\*  
 Ms. Passamon Vichitkamthorn \*\*\*  
 Mr. Pennung Chaichit \*\*\*  
 Mr. Prasit Ongarttrakul  
 Ms. Umapon Sumetkijakan  
 Ms. Vassaya Meemookich

As of December 31, 2013

The following is a list of companies in which KASIKORNBANK made investments, in the form of shareholding of 10 percent or more of the total number of shares issued.

No.	Name of Company	Location of Corporate Headquarters	Type of Business	Total Number of Paid-up Shares	Total Number of Shares Held	Proportion of Total Shares Held (%)	Type of Share
1	KASIKORN ASSET MANAGEMENT CO., LTD. Tel. +662-6733999 Fax +662-6733988	Bangkok	Fund Management	27,154,274	27,154,274	100.00	Common Share
2	KASIKORN RESEARCH CENTER CO., LTD. Tel. +662-2731144 Fax +662-2701235	Bangkok	Service	100,000	100,000	100.00	Common Share
3	KASIKORN SECURITIES PCL Tel. +662-6960000 Fax +662-6960099	Bangkok	Securities Business	100,001,877	99,996,096	99.99	Common Share
4	KASIKORN LEASING CO., LTD. Tel. +662-6969999 Fax +662-6969966	Bangkok	Auto Leasing	90,000,000	90,000,000	100.00	Common Share
5	KASIKORN FACTORY & EQUIPMENT CO., LTD. Tel. +662-2902900 Fax +662-2903000	Bangkok	Equipment Leasing	1,600,000	1,600,000	100.00	Common Share
6	Phethai Asset Management Co., Ltd. Tel. +662-5626401-25 Fax +662-2733171	Bangkok	Asset Management	238,000,000	238,000,000	100.00	Common Share
7	K-SME Venture Capital Co., Ltd. Tel. +662-6738701-4 Fax +662-6738709	Bangkok	Venture Capital	20,000,000	20,000,000	100.00	Common Share
8	PROGRESS SOFTWARE CO., LTD. Tel. +662-2257900-1 Fax +662-2255654-5	Bangkok	Service	100,000	100,000	100.00	Common Share
9	PROGRESS PLUS CO., LTD. Tel. +662-2252020 Fax +662-2252021	Bangkok	Service	60,000	60,000	100.00	Common Share
10	PROGRESS APPRAISAL CO., LTD. Tel. +662-2706900 Fax +662-2785035	Bangkok	Service	5,000	5,000	100.00	Common Share
11	PROGRESS GUNPAI CO., LTD. Tel. +662-2733900 Fax +662-9806265	Bangkok	Service	200,000	200,000	100.00	Common Share
12	PROGRESS MANAGEMENT CO., LTD. Tel. +662-2751880 Fax +662-2751889-91	Bangkok	Service	60,000	60,000	100.00	Common Share
13	PROGRESS FACILITIES MANAGEMENT CO., LTD. Tel. +662-2733288-91 Fax +662-2733292	Bangkok	Service	50,000	50,000	100.00	Common Share
14	PROGRESS SERVICE CO., LTD. Tel. +662-2733293-4 Fax +662-2733292	Bangkok	Service	20,000	20,000	100.00	Common Share
15	PROGRESS LAND AND BUILDINGS CO., LTD. Tel. +662-2751880 Fax +662-2751889	Bangkok	Property Development	117,750	117,750	100.00	Common Share
16	PROGRESS STORAGE CO., LTD. Tel. +662-2733833 Fax +662-2714784	Bangkok	Service	30,000	30,000	100.00	Common Share
17	PROGRESS HR CO., LTD. Tel. +662-2701070-6 Fax +662-2701068-9	Bangkok	Service	10,000	10,000	100.00	Common Share
18	PROGRESS SERVICE SUPPORT CO., LTD. Tel. +662-4705420 Fax +662-8888882	Bangkok	Service	40,000	40,000	100.00	Common Share

**Note:** Total number of paid-up shares and total number of shares held include common shares and preferred shares.



No.	Name of Company	Location of Corporate Headquarters	Type of Business	Total Number of Paid-up Shares	Total Number of Shares Held	Proportion of Total Shares Held (%)	Type of Share
19	PROGRESS COLLECTION CO., LTD. Tel. +662-2733210 Fax +662-2732559	Bangkok	Service	50,000	50,000	100.00	Common Share
20	PROGRESS TRAINING CO., LTD. Tel. +662-4706273 Fax +662-4703198	Bangkok	Service	17,000	17,000	100.00	Common Share
21	Thanyathanathavee Co., Ltd. Tel. +662-4706330 Fax +662-4702652	Bangkok	Investment in other Companies	114,865,000	114,865,000	100.00	Common Share
22	Thanyathamrongkij Co., Ltd. Tel. +662-4706330 Fax +662-4702652	Bangkok	Investment in other Companies	114,865,000	114,865,000	100.00	Common Share
23	Thanyanithiwattana Co., Ltd. Tel. +662-4706330 Fax +662-4702652	Bangkok	Investment in other Companies	449,930,000	220,465,700	49.00	Common Share
24	Processing Center Co., Ltd. Tel. +662-2376330-4 Fax +662-2376340	Bangkok	Service	500,000	150,000	30.00	Common Share
25	Muangthai Group Holding Co., Ltd. Tel. +662-2764859 Fax +662-2764859	Bangkok	Investment in other Companies	45,865,949	11,925,147	26.00	Common Share
26	WTA (THAILAND) Co., Ltd. Tel. +662-6991609 Fax +662-6431881	Bangkok	Trading	1,000	249	24.90	Common Share
27	National ITMX Co., Ltd. Tel. +662-6506800	Bangkok	Service	500,000	100,500	20.10	Common Share
28	Muangthai Holding Co., Ltd. Tel. +662-2749400	Bangkok	Investment in other Companies	45,600,000	4,560,000	10.00	Common Share
29	Ban Somthavil Co., Ltd. Tel. +662-3320352-71 ext. 2344 Fax +662-3320372-4	Bangkok	Property Development	1,000,000	100,000	10.00	Common Share
30	Palit Palangngan Co., Ltd. Tel. +662-7161600 Fax +662-7161488	Bangkok	Energy & Utilities	10,000	1,000	10.00	Common Share
31	Seacon Development Public Co., Ltd. Tel. +662-7218888 Fax +662-7219444	Bangkok	Service	5,740,000	574,000	10.00	Common Share
32	T S C Innovation Co., Ltd. Tel. +662-6829700 Fax +662-6829709	Bangkok	Telecommunications	30,000,000	3,000,000	10.00	Common Share
33	Unitas Co., Ltd. Tel. +662-2627694 Fax +662-2490503	Bangkok	Land Rental	110,532	11,053	10.00	Common Share
34	WEI POA Co., Ltd.	Hong Kong	Agro-Industry	5,500,000	550,000	10.00	Common Share
35	Zin Suapah Co., Ltd. Tel. +662-2215895 Fax +662-2215895	Bangkok	Service	6,000	600	10.00	Common Share

Note: Total number of paid-up shares and total number of shares held include common shares and preferred shares.