

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. Nuchsran Ratanachuchote

Mr. Pornpipat Klinpongsa

Board of Directors and Executives

4 1		— 44	
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

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

Mar. 2013 - Present	Lead Independent Director, KASIKORNBANK PUBLIC	2002 - Present	Chairman, Petform (Thailand) Company Limited
	COMPANY LIMITED	1997 - Present	Chairman, Sermsuk Beverage
2011 - Present	Chairman of the Human Resources		Company Limited
	and Remuneration Committee,	1995 - Present	Director, Ngow Hock
	KASIKORNBANK PUBLIC		Company Limited
	COMPANY LIMITED	1995 - Present	Director, Ngow Hock Agency
1998 - Present	Member of the Audit Committee,		Company Limited
	KASIKORNBANK PUBLIC	1995 - Present	Director, Panjamitr Holding
	COMPANY LIMITED		Company Limited
1993 - Feb. 2013	Director, KASIKORNBANK PUBLIC	Family Relationship	None
	COMPANY LIMITED		
2009 - 2011	Member of the Human Resources	3. Mr. Krisada Lamsar	n
	and Remuneration Committee,	Vice Chairman	
	KASIKORNBANK PUBLIC	Chairman of the Cor	rporate Governance Committee
	COMPANY LIMITED	(Authorized Signatu	re)
1996 - 2011	President and Executive Officer,	Age 49	
	Sermsuk Public Company Limited	Date of Appointmen	t
1992 - 2011	Director, Bangkok Glass Industry	March 1, 2013	
	Company Limited	Education	
Positions in Other Lis	ted Companies	• Master's Degree (Interdisciplinary Studies),
2011 - Present	Chairman of Executive Committee,	Oregon State Univ	versity, U.S.A.
	Chief Executive Officer and Member	Bachelor's Degree	e, St. John Fisher College, U.S.A.
	of the Risk Management Committee,	Training Program	
	Sermsuk Public Company Limited	 Director Accredita 	ition Program (DAP) Class 103/2013,
2009 - Present	Independent Director,	Thai Institute of Di	rectors Association
	Royal Orchid Hotel (Thailand)	Experience Over Pa	ast 5 Years
	Public Company Limited	Mar. 2013 - Present	Vice Chairman, KASIKORNBANK
2002 - Present	Member of the Nominating and		PUBLIC COMPANY LIMITED
	Corporate Governance Committee,	Mar. 2013 - Present	Chairman of the Corporate
	Sermsuk Public Company Limited		Governance Committee,
1983 - Present	Director, Sermsuk Public		KASIKORNBANK PUBLIC
	Company Limited		COMPANY LIMITED
Directorship in Non-Li	sted Companies	2012 - Feb. 2013	Chairman, KASIKORN SECURITIES
Aug. 2013 - Present	Director, Wrangyer Beverage (2008)		PUBLIC COMPANY LIMITED
	Company Limited	2010 - Feb. 2013	Senior Executive Vice President,
2006 - Present	Chairman, Sermsuk Holdings		KASIKORNBANK PUBLIC
	Company Limited		COMPANY LIMITED
2003 - Present	Director, Sheraton Royal Orchid	2004 - Feb. 2013	Member of the Risk Management
	Company Limited		Committee, KASIKORNBANK
2003 - Present	Director, Thai Royal Orchid		PUBLIC COMPANY LIMITED
	Real Estate Company Limited	2010 - 2011	Chairman, KASIKORN LEASING COMPANY LIMITED

2009 - 2011	Executive Chairman, KASIKORN	Mar. 2013 - Present	President, KASIKORNBANK
	LEASING COMPANY LIMITED		PUBLIC COMPANY LIMITED
2006 - 2010	Executive Vice President,	2003 - Present	Member of the Risk Management
	KASIKORNBANK PUBLIC		Committee, KASIKORNBANK
	COMPANY LIMITED		PUBLIC COMPANY LIMITED
Positions in Other List	ted Companies None	2010 - Feb. 2013	Senior Executive Vice President,
Positions in Non-Liste	d Companies		KASIKORNBANK PUBLIC
May 2013 - Present	Director, SF Corporation		COMPANY LIMITED
	Public Company Limited	2010 - Feb. 2013	Director, Muang Thai Life
Mar. 2013 - Present	Vice Chairman, Muangthai Group		Assurance Public Company Limited
	Holding Company Limited	2008 - 2010	Director, Phethai Asset Management
2010 - Present	Vice Chairman, Muang Thai Life		Company Limited
	Assurance Public Company Limited	2004 - 2010	Executive Vice President,
1996 - Present	Director, Pruetthada Company		KASIKORNBANK PUBLIC
	Limited		COMPANY LIMITED
1995 - Present	Director, Thaveepramoth	Positions in Other Lis	ted Companies None
	Company Limited	Positions in Non-Liste	d Companies
Family Relationship		Jul. 2013 - Present	Chairman, KASIKORN FACTORY
• Nephew of Ms. Sujit	pan Lamsam		AND EQUIPMENT COMPANY
Cousin of Mr. Banthe	oon Lamsam		LIMITED
		Mar. 2013 - Present	Chairman, KASIKORN RESEARCH
. Mr. Predee Daochai			CENTER COMPANY LIMITED
Director		2012 - Present	Chairman, KASIKORN LEASING
President			COMPANY LIMITED
Member of the Risk Management Committee		2010 - Present	Director, Muangthai Group Holding
(Authorized Signature)		Company Limited
Age 55		Family Relationship	None

Date of Appointment

Director

President

Member of the Risk Management Committee

(Authorized Signature)

5. Mr. Teeranun Srihong

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

March 1, 2013 **Education**

4.

- 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

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

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

Positions in Non-Listed Companies

2008 - Present Senior Researcher, National Science and Technology

Development Agency

None

	1984 - Present	Member of the Council of Trustee	2000 - Mar. 2013	Advisory Director to the Management
		and the Board of Directors, Thailand		Committee, KASIKORNBANK
		Development Research Institute		PUBLIC COMPANY LIMITED
	Family Relationship	None	2000 - 2008	Chairman, Punyariddhi Law Office
				Company Limited
9.	Dr. Abhijai Chandrase	n	1994 - Dec. 2013	Director, Sammakorn Public
	Director and Legal Adv	viser		Company Limited
	Member of the Human	Resources and Remuneration	Positions in Other List	ted Companies None
	Committee		Positions in Non-Liste	d Companies
	(Authorized Signature)		2006 - Present	Eminent Director, The National
	Age 65			Commission on the Elderly,
	Date of Appointment			Office of the Prime Minister
	April 4, 2000		2005 - Present	Director, Siam Motors
	Education			Company Limited
	• Docteur en Droit (Hor	nors), Paris University (Sorbonne),	1995 - Present	Member of the Council,
	France			The Thai Red Cross Society
	Barrister-at-Law, Tha	ailand	1994 - Present	Legal Adviser,
	• Bachelor's Degree (H	Honors) (Law),		The Chaipattana Foundation
	Chulalongkorn Unive	ersity	Family Relationship	None

Training Program

9.

- 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

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 Pas	st 5 Years	Training Program		
2008 - Present Member of the Human Resources		• Role of the Chairman Program (RCP) Class 11/2005,		
	and Remuneration Committee,	Thai Institute of Dir	ectors Association	
	KASIKORNBANK PUBLIC	 Director Certification 	on Program (DCP) Class 1/2000,	
	COMPANY LIMITED	Thai Institute of Dir	ectors Association	
2007 - Present	Director, KASIKORNBANK	Experience Over Pas	st 5 Years	
	PUBLIC COMPANY LIMITED	2011 - Present	Director, KASIKORNBANK PUBLIC	
Positions in Other Lis	sted Companies		COMPANY LIMITED	
1995 - Present	Chairman, Internet Thailand Public	2011 - Present	Member of the Human Resources	
	Company Limited		and Remuneration Committee,	
Positions in Non-Liste	ed Companies		KASIKORNBANK PUBLIC	
2008 - Present	Chairman of the Board,		COMPANY LIMITED	
	Netbay Company Limited	Positions in Other Li	sted Companies None	
2006 - Present	Director, Kluen Panya	Positions in Non-List	red Companies	
	Company Limited	2010 - Present	Director, Control Component	
2005 - Present	Specialist and Senior Advisor,		Company Limited	
	National Science and Technology	2010 - Present	Director, Vichaiyut Company Limited	
	Development Agency (NSTDA)	2008 - Present	Director, B.Grimm BIP Power Limited	
2004 - Present	Chairman, National Nanotechnology	2004 - Present	Chairperson, Toshiba Thailand	
	Center		Company Limited	
2001 - Present	Member of the Council, The Thai Red	2004 - Present	Chairperson, Thai Toshiba Electric	
	Cross Society		Industries Company Limited	
2000 - Present	Chairman, National Electronics	2004 - Present	Chairperson, Thai Toshiba Lighting	
	and Computer Technology Center		Company Limited	
1995 - Present	Assistant Director, IT Project Under	2004 - Present	Chairperson, Thai Toshiba	
	the Initiative of H.R.H. Princess Maha		Fluorescent Lamp Company Limited	
	Chakri Sirindhorn	2004 - Present	Chairperson, Bangkadi Industrial	
1989 - Present	Assistant Director for Engineering		Park Company Limited	
	and Computer, Chulabhorn	2004 - Present	Executive Director, Mitkorn	
	Research Institute		Development Company Limited	
Family Relationship	None	2001 - Present	Director, Toshiba Lighting	
			Components (Thailand)	
1. Ms. Kobkarn Wattana	avrangkul		Company Limited	
Independent Director		2001 - Present	Director, Superlite N.K.S. Holding	
Member of the Huma	n Resources and Remuneration		Company Limited	
Committee		1999 - Present	Director, Thai Electric Industries	
Age 53			Company Limited	
Date of Appointment		1991 - Present	Director, Nikornkij and Sons	
January 31, 2011			Company Limited	
Education		1990 - Present	Director, B.I.P1990 Company	
Bachelor's Degree	(Architecture),		Limited	
Rhode Island School	Rhode Island School of Design, U.S.A.		Director, T.T.H. Company Limited	
		Family Relationship	None	

11.

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 List	ed Companies None

Positions in Non-Listed Companies

7 pr. 2010 1100011	managing Birootor, omarino Boadty
	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

Apr. 2013 - Present Managing Director, Giffarine Beauty

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

F USITIONS 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	1994 - Present	Director, Central Golf Company Limited
1994 - Present	Company Limited Managing Director, The Red Bull	1994 - Present	Director, Thajeen Golf Company Limited
1994 - Present	Beverage Company Limited Director, Samutsongkram	1994 - Present	Director, Nakhonchaisri Golf Company Limited
1004 - 11636H	Supermarket and Food Center Company Limited	1994 - Present	Director, Salaya Golf Company Limited
1994 - Present	Director, Thai Krajeab Company Limited	1994 - Present	Director, Suwinthawong Golf Company Limited
1994 - Present	Director, Circure Herbal Med Company Limited	1994 - Present	Director, Nhongplataphien 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	Family Relationship	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 Internationa	
	Public Company Limited	
2008 - 2009	Chief Advisor to Chief Executive	
	Officer, KASIKORNBANK	
	PUBLIC COMPANY LIMITED	
2006 - 2008	Minister, Ministry of Energy	
Positions in Other Lis	ted Companies None	
Positions in Non-Liste	ed Companies	
2010 - Present	Chairman, Energy for Environment	
	Foundation	
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

Positions in Other Listed Companies

Apr. 2013 - Present	Director-Government Liaison and
	Public Affairs, The Siam Cement
	Public Company Limited

Company Limited

Positions in Non-Listed Companies

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

EQUIPMENT COMPANY LIMITED

2012 - Present	Chairman of the Risk Management		2009 - 2011	Executive Chairman, KASIKORN
	Committee, Muang Thai Life			ASSET MANAGEMENT
	Assurance Public Company Limited			COMPANY LIMITED
2012 - Present	Director, Human Resources Institute,		2006 - 2009	Chairman, KASIKORN SECURITIES
	Thammasat University			PUBLIC COMPANY LIMITED
2011 - Present	Director, Thai Listed Companies		Positions in Other Lis	ted Companies
	Association		2013 - Present	Director, Big C Supercenter
2009 - Present	Director, Muang Thai Life Assurance			Public Company Limited
	Public Company Limited		Positions in Non-Liste	ed Companies
2009 - Present	Vice Chairman of the Nomination		2012 - Present	Advisor to the President,
	and Remuneration Committee,			Muang Thai Life Assurance
	Muang Thai Life Assurance			Public Company Limited
	Public Company Limited		2010 - Present	Director, The Stock Exchange of
2009 - Present	Director, Muangthai Group Holding			Thailand
	Company Limited		2009 - Present	Principal Project Advisor, Thai
2008 - Present	Member of the Workforce			Institute of Directors Association
	Management in Public Sector		Family Relationship	None
	Sub-Committee, Office of the Civil			
	Service Commission	18.	Mr. Pakorn Partanapa	at
Family Relationship	None		Executive Vice Presid	lent
			Retail Business Division	on Head
17. Mr. Rapee Sucharitak	ul		Age 48	
Director			Education	
Age 52			_	usiness Administration),
Date of Appointment			Columbia Business	
November 22, 2013			Experience Over Pas	
Education			2008 - Present	Executive Vice President,
_	w), University of Bristol, U.K.			KASIKORNBANK PUBLIC
_	Second Class Honors) (Law),			COMPANY LIMITED
University of Essex,	U.K.		2009 - Apr. 2013	Director, Muangthai Group Holding
Training Program	(070) 01 5/0000		0000 0044	Company Limited
	Class (CDC) Class 5/2009,		2008 - 2011	Director, Muang Thai Insurance
Thai Institute of Dire			0000 0044	Public Company Limited
	n Program (RCP) Class 12/2005,		2008 - 2011	Director, KHAO KLA Venture Capital
Thai Institute of Dire			0000 0040	Management Company Limited
	Program (DCP) Class 1/2000,		2008 - 2010	Member of the Risk Management
Thai Institute of Dire				Committee, KASIKORNBANK
Experience Over Past			2006 - 2008	PUBLIC COMPANY LIMITED First Senior Vice President
Nov. 2013 - Present	Director, KASIKORNBANK		ZUUU - ZUU0	First Senior Vice President,
	PUBLIC COMPANY LIMITED			KASIKORNBANK PUBLIC COMPANY LIMITED
			2002 2014	
			2003 - 2011	Director, KASIKORN FACTORY AND

Directorship in Ot	her Companies	Training Program			
 Director, KASIK 	Director, KASIKORN LEASING COMPANY LIMITED		• Role of the Compensation Committee (RCC) Class 16/2013,		
Director, Thanya	athanathavee Company Limited	Thai Institute of Dire	ectors Association		
Director, Thanya	anithiwattana Company Limited	Director Certification	n Program (DCP) Class 131/2010,		
 Director, Muang 	Thai Life Assurance Public	Thai Institute of Dire	ectors Association		
Company Limite	ed	Experience Over Pas	t 5 Years		
Family Relationsh	nip None	Jan. 2014 - Present	Secretary to the Audit Committee,		
			KASIKORNBANK PUBLIC		
19. Mr. Thiti Tantikula	anan		COMPANY LIMITED		
Capital Markets E	Business Division Head*	2010 - Present	Executive Vice President,		
Member of the Ri	sk Management Committee		KASIKORNBANK PUBLIC		
Age 44			COMPANY LIMITED		
Education		2011 - Dec. 2013	Director, KASIKORN ASSET		
 Bachelor's Deg 	ree (Business Administration),		MANAGEMENT COMPANY LIMITED		
University of Wa	ashington, U.S.A.	2010 - Dec. 2013	Secretary to the Human Resources		
Experience Over	Past 5 Years		and Remuneration Committee,		
2008 - Present	Capital Markets Business Division		KASIKORNBANK PUBLIC		
	Head, KASIKORNBANK		COMPANY LIMITED		
	PUBLIC COMPANY LIMITED	2010 - Dec. 2013	Chairman, PROGRESS SOFTWARE		
2008 - Present	Member of the Risk Management		COMPANY LIMITED		
	Committee, KASIKORNBANK	2010 - Dec. 2013	Chairman, PROGRESS SERVICE		
	PUBLIC COMPANY LIMITED		COMPANY LIMITED		
2006 - 2010	Director, Thai Bond Market	2010 - Dec. 2013	Chairman, PROGRESS PLUS		
	Association		COMPANY LIMITED		
2006 - 2008	Capital Markets Business Head,	2010 - Dec. 2013	Chairman, PROGRESS FACILITIES		
	KASIKORNBANK PUBLIC		MANAGEMENT COMPANY LIMITED		
	COMPANY LIMITED	2010 - Dec. 2013	Chairman, PROGRESS		
Directorship in Ot	·		MANAGEMENT COMPANY LIMITED		
 Executive Chair 	man, KASIKORN SECURITIES	2010 - Dec. 2013	Chairman, PROGRESS STORAGE		
PUBLIC COMPA	ANY LIMITED		COMPANY LIMITED		
Family Relationsh	nip None	2010 - Dec. 2013	Chairman, PROGRESS H R		
* This position is e	equivalent to Executive Vice President		COMPANY LIMITED		
		2010 - Dec. 2013	Chairman, PROGRESS APPRAISAL		
20. Mr. Surasak Dud	sdeemaytha		COMPANY LIMITED		
Executive Vice Pr	esident	2010 - Dec. 2013	Chairman, PROGRESS SERVICE		
·	Audit Division Head*		SUPPORT COMPANY LIMITED		
Internal Audit Hea	ad*	2010 - Dec. 2013	Chairman, PROGRESS		
Age 48			COLLECTION COMPANY LIMITED		
Education		2010 - Dec. 2013	Chairman, PROGRESS TRAINING		
_	(Business Administration), Sasin Graduate		COMPANY LIMITED		
	ness Administration	2010 - Jul. 2013	Chairman, PROGRESS LAND AND		
 Bachelor's Deg 	ree (Economics), Kasetsart University		BUILDINGS COMPANY LIMITED		

2010 - 2012	Chairman, PROGRESS MULTI	Education	
	INSURANCE BROKER	• Ph.D. (Public Health	Sciences - Health Economics),
	COMPANY LIMITED	University of Illinois	at Chicago, U.S.A.
2010	Secretary to the Audit Committee,	• Master's Degree (Ed	conomics - Health Economics),
	KASIKORNBANK PUBLIC	University of Illinois	at Chicago, U.S.A.
	COMPANY LIMITED	Master's Degree (Po	olicy Economics),
2003 - 2009	First Senior Vice President,	University of Illinois	at Urbana-Champaign, U.S.A.
	KASIKORNBANK PUBLIC	Bachelor's Degree	(International Economics),
	COMPANY LIMITED	Chulalongkorn Univ	ersity
Directorship in Other	Companies None	Training Program	
Family Relationship	None	 Company Secretary 	Program (CSP) Class 53/2013,
* Effective on Januar	y 1, 2014	Thai Institute of Dire	ectors Association
		Director Certification	n Program (DCP - Diploma)
21. Ms. Kattiya Indaravija	aya	Class 25/2009, Thai	Institute of Directors Association
Executive Vice President	dent	Director Certification	n Program (DCP) Class 115/2009,
Finance and Control	Division Head and Chief Financial	Thai Institute of Dire	ectors Association
Officer		Experience Over Pas	t 5 Years
Member of the Risk N	Management Committee	May 2013 - Present	Corporate Secretary and Secretary
Age 48			to the Board of Directors,
Education			KASIKORNBANK PUBLIC
• Master's Degree (B	usiness Administration - Finance and		COMPANY LIMITED
Investment), The U	niversity of Texas at Austin, U.S.A.	Feb. 2013 - Present	Secretary to the Independent
Experience Over Pas	st 5 Years		Directors Committee,
2010 - Present	Executive Vice President,		KASIKORNBANK PUBLIC
	KASIKORNBANK PUBLIC		COMPANY LIMITED
	COMPANY LIMITED	2010 - Present	Executive Vice President,
2010 - Present	Member of the Risk Management		KASIKORNBANK PUBLIC
	Committee, KASIKORNBANK		COMPANY LIMITED
	PUBLIC COMPANY LIMITED	2008 - Present	Secretary to the Corporate
2005 - 2009	First Senior Vice President,		Governance Committee,
	KASIKORNBANK PUBLIC		KASIKORNBANK PUBLIC
	COMPANY LIMITED		COMPANY LIMITED
Directorship in Other	Companies	1999 - Present	Chief Investor Relations Officer,
 Director, KASIKOR 	N LEASING COMPANY LIMITED		KASIKORNBANK PUBLIC
 Director, Muangtha 	i Group Holding Company Limited		COMPANY LIMITED
Family Relationship	None	2006 - 2009	First Senior Vice President,
			KASIKORNBANK PUBLIC
22. Dr. Adit Laixuthai	Dr. Adit Laixuthai		COMPANY LIMITED
Executive Vice President	dent	2000 - Apr. 2013	Assistant Secretary to the Board of
Corporate Secretaria	t Division Head		Directors, KASIKORNBANK
Corporate Secretary	and Secretary to the Board of Directors		PUBLIC COMPANY LIMITED

Age 49

Directorship in Other Companies	2009 - 2010	Director, National ITMX
Director, KASIKORN RESEARCH CENTER		Company Limited
COMPANY LIMITED	2008 - 2010	Director, KASIKORN ASSET
Director, KASIKORN FOUNDATION		MANAGEMENT COMPANY LIMITED
Family Relationship None	2008 - 2010	Member of the Risk Management
		Committee, KASIKORNBANK
3. Mr. Vasin Vanichvoranun		PUBLIC COMPANY LIMITED
Executive Vice President	2006 - 2011	Director, PROGRESS SERVICE
Corporate Business Division Head		SUPPORT COMPANY LIMITED
Age 47	2001 - 2009	First Senior Vice President,
Education		KASIKORNBANK PUBLIC
Master's Degree (Business Administration - Financial		COMPANY LIMITED

Experience Over Past 5 Years

Administration

2010 - Present	Executive Vice President,
	KASIKORNBANK PUBLIC
	COMPANY LIMITED
2008 - 2009	First Senior Vice President,
	KASIKORNBANK PUBLIC
	COMPANY LIMITED

and Marketing), Sasin Graduate Institute of Business

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

23.

Education

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

Experience Over Past 5 Years

2010 - Present	Executive Vice President,	2010 - Present	Executive
	KASIKORNBANK PUBLIC		KASIKORI
	COMPANY LIMITED		COMPANY
2012	Executive Chairman,	2010 - Present	Member of
	KASIKORN ASSET MANAGEMENT		Committee
	COMPANY LIMITED		PUBLIC C
2011	Director, KASIKORN LEASING	2010 - 2012	Director, K
	COMPANY LIMITED		PUBLIC C

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,	2010 - Jul. 2013	Director, KASIKORN ASSET
	United Overseas Bank (Thai)		MANAGEMENT COMPANY LIMITED
	Public Company Limited	2010 - 2011	Managing Director, KASIKORN
Directorship in C	other Companies		ASSET MANAGEMENT
• Director, PROC	GRESS SOFTWARE COMPANY LIMITED		COMPANY LIMITED
• Director, PROC	GRESS GUNPAI COMPANY LIMITED	2009 - 2010	Executive Vice President,
Family Relations	hip None		KASIKORN ASSET MANAGEMENT
			COMPANY LIMITED
8. Mr. Pipit Aneakn	ithi	1999 - 2009	Senior Principal, Merrill Lynch &
Executive Vice P	resident		Co., Inc. Australia & Thailand

28

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

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

30. Mr. Panop Ansusinha

Family Relationship

Investment Banking Business Division Head* Age 48

• Director, Muang Thai Life Assurance Public Company Limited

None

Education

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

Experience Over Past 5 Years

Directorship in Other Companies

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

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

^{*} This position is equivalent to Executive Vice President.

2011 - Mar. 2013	Director, Thai Digital ID	33. Mr. Prasopsuk Dam	ırongchietanon
	Company Limited	Executive Vice Pres	ident
2010 - 2012	Director, PROGRESS SOFTWARE	Age 51	
	COMPANY LIMITED	Education	
2005 - 2010	First Senior Vice President,	• Master's Degree (Business Administration - Finance
	KASIKORNBANK PUBLIC	and Marketing), U	niversity of Rochester, U.S.A.
	COMPANY LIMITED	Training Program	
Directorship in Other	Companies	 Director Certificati 	on Program (DCP) Class 136/2010,
• Director, PROGRES	SS SERVICE SUPPORT	Thai Institute of Di	rectors Association
COMPANY LIMITE		Experience Over Pa	ast 5 Years
• Director, PROGRES	SS APPRAISAL COMPANY LIMITED	2010 - Present	Executive Vice President,
• Director, PROGRES	SS STORAGE COMPANY LIMITED		KASIKORNBANK PUBLIC
Family Relationship	None		COMPANY LIMITED
		2010 - Apr. 2013	Director, KASIKORN RESEARCH
32. Mr. Vallop Vongjitvut	tikrai		CENTER COMPANY LIMITED
Executive Vice Presid	dent	2009 - Apr. 2013	Director, Thanyathanathavee
Corporate and SME I	Products Division Head		Company Limited
Age 44		2009 - Apr. 2013	Director, Thanyathamrongkij
Education			Company Limited
Master's Degree (B	usiness Administration - Operation	2009 - Apr. 2013	Director, Thanyanithiwattana
Management), Illino	ois Institute of Technology, U.S.A.		Company Limited
Experience Over Pas	st 5 Years	2009 - Apr. 2013	Director, Muangthai Group Holding
Aug. 2013 - Present	Executive Vice President,		Company Limited
	KASIKORNBANK PUBLIC	2010 - 2011	Director, KASIKORN SECURITIES
	COMPANY LIMITED		PUBLIC COMPANY LIMITED
2010 - Jul. 2013	First Senior Vice President,	2005 - 2008	Director, KASIKORN LEASING
	KASIKORNBANK PUBLIC		COMPANY LIMITED
	COMPANY LIMITED	2003 - 2009	First Senior Vice President,
2009 - 2010	Senior Vice President,		KASIKORNBANK PUBLIC
	Multi-Corporate Business		COMPANY LIMITED
	Department, KASIKORNBANK	Directorship in Othe	er Companies
	PUBLIC COMPANY LIMITED	 Executive Chairma 	an, KASIKORN RESEARCH CENTER
2007 - 2009	First Vice President, Multi-Corporate	COMPANY LIMITE	ED
	Business Department,	 Director, KASIKOF 	RN ASSET MANAGEMENT
	KASIKORNBANK PUBLIC	COMPANY LIMITE	ED
	COMPANY LIMITED	Family Relationship	None
Directorship in Other	Companies None		

34. Mr. Songpol Chevapanyaroj

Executive Vice President

Age 41

Family Relationship None

Education

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

Experience Over Pas	st 5 Years	Experience Over Pas	st 5 Years
2010 - Present	Executive Vice President,	2012 - Present	Executive Vice President,
	KASIKORNBANK PUBLIC		KASIKORNBANK PUBLIC
	COMPANY LIMITED		COMPANY LIMITED
2008 - Apr. 2013	Member of the Risk Management	2008 - 2012	Member of the Risk Management
	Committee, KASIKORNBANK		Committee, KASIKORNBANK
	PUBLIC COMPANY LIMITED		PUBLIC COMPANY LIMITED
2012 - Apr. 2013	Director, Muang Thai Insurance	2008 - 2011	First Senior Vice President,
	Public Company Limited		KASIKORNBANK PUBLIC
2011 - 2012	Director, KASIKORN ASSET		COMPANY LIMITED
	MANAGEMENT COMPANY LIMITED	2006 - 2008	Senior Vice President,
2009 - 2010	Director, KASIKORN LEASING		Central Treasury Department,
	COMPANY LIMITED		KASIKORNBANK PUBLIC
2008 - 2009	First Senior Vice President,		COMPANY LIMITED
	KASIKORNBANK PUBLIC	Directorship in Other	Companies
	COMPANY LIMITED	 Executive Chairman 	n, KASIKORN ASSET MANAGEMENT
Directorship in Other	Companies None	COMPANY LIMITED	D .
Family Relationship	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.

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

2012

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

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

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.

None

- 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

2012 - Present First Vice President, Compliance

Experience Over Past 5 Years

	·
	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

Directorship of Directors and Executives in Subsidiaries, Associated and Related Companies

As of December 31, 2013

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	Nama									مار را		-di-c										iated														
	Name	KASIKORNBANK							•	Sut	OSIC	dia	rie									Associ				F	Rela	ate	d	Co	mp	ani	es			
			1	2 3	4	5 6	7	8 9	9 10	11	12 1	3 14	1 15	16	17 1	8 19	20	21 2	2 23	3 24	25	1	2 1	2	3	4	5 6	5 7	8	9	10 1	1 12-	52	53 5	4 55	5 56
1	Mr. Banthoon Lamsam	Chairman of the Board of																					/													
		Directors and Chief																																		
		Executive Officer	Ш							Ш				Ш			Ш																	1		
2	Mr. Somchai Bulsook	Vice Chairman	Ш							Ш				Ш			Ш						\perp											\perp	\perp	
3	Mr. Krisada Lamsam	Vice Chairman	Ц						1	Ш	1			Ш			Ш	4	1	/	/	_	\perp	/	/	4							_	4	1	
4	Mr. Predee Daochai	President	Ц	Х	Х	Х			\perp	Ш				Ш			Ш	_	\perp	/		_	\perp		Ш								\perp	\perp	\perp	
5	Mr. Teeranun Srihong	President	Х	Х																/														\perp		
6	Ms. Sujitpan Lamsam	Director	Ц																	/	/		/											_		
7	Prof. Khunying Suchada	Director																																		
	Kiranandana		Ш							Ш							Ш	\perp																\perp	\perp	
8	Prof. Dr. Yongyuth Yuthavong	Director	Ш							Ш							Ш																	\perp	\perp	
9	Dr. Abhijai Chandrasen	Director and Legal Adviser	Ш																															\perp		
10	Prof. Dr. Pairash Thajchayapong	Director	Ш											Ш			Ш																			
11	Ms. Kobkarn Wattanavrangkul	Director	Ш											Ш			\Box									/				Ц						
12	Sqn.Ldr. Nalinee Paiboon, M.D.	Director	Ш											Ш			Ш									,	// X	(X	/							
13	Mr. Saravoot Yoovidhya	Director	Ш																											Х	//	// .	/	\perp		
14	Dr. Piyasvasti Amranand	Director	Щ														\coprod																	\perp		
15	Mr. Kalin Sarasin	Director																																		
16	Mr. Somkiat Sirichatchai	Director																		/	/		//													
17	Mr. Rapee Sucharitakul	Director																																		
18	Mr. Pakorn Partanapat	Executive Vice President	Ш		/												/		/		/															
19	Mr. Thiti Tantikulanan	Capital Markets Business		//																																
		Division Head																																		
20	Mr. Surasak Dudsdeemaytha	Executive Vice President																																\perp		
21	Ms. Kattiya Indaravijaya	Executive Vice President			/															/																
22	Dr. Adit Laixuthai	Executive Vice President		/																																
23	Mr. Vasin Vanichvoranun	Executive Vice President	П	/																																
24	Mr. Ampol Polohakul	Executive Vice President	П														/	/	/	/		/														
25	Mr. Wirawat Panthawangkun	Executive Vice President	П		/												/	/																	T	
26	Mr. Krit Jitjang	Executive Vice President	П					x :	х	X	X >	ΚX	X	Х	X >	<	П																T	T	Τ	Т
27	Mr. Somkid Jiranuntarat	Executive Vice President	П					/	T	П						/	П	T					T		П	T				П			T	T	T	T
28	Mr. Pipit Aneaknithi	Executive Vice President	П																															T		
29	Mr. Patchara Samalapa	Executive Vice President	П														П				/												T	T	T	T
30	Mr. Panop Ansusinha	Investment Banking	П						T	П							П		T				T	T									T	T	T	Т
		Business Division Head																																		
31	Dr. Pipatpong Poshyanonda	Executive Vice President	П						/			/		/																			T	T		
32	Mr. Vallop Vongjitvuttikrai	Executive Vice President																																T		
33	Mr. Prasopsuk Damrongchietanon	Executive Vice President	/	//													П														Ţ					
34	Mr. Songpol Chevapanyaroj	Executive Vice President	П											П			П								П					П			T			
35	Mr. Chatchai Payuhanaveechai	Executive Vice President	П		/					П				П			П								П								T	\top		T
36	Mr. Chongrak Rattanapian	Executive Vice President	//							П				П			П													П			T	T	T	T
37	Ms. Patcharin Vongsiridej	First Senior Vice President	П							П				П	1		П								П						\top		T	T	T	T
38	Mr. Tawit Thanachanan	First Senior Vice President	П					П	\top	П	1	T		П	\dagger	\top	П	\top	\top			\top			П	\top	\dagger	T		П	\dagger	\dagger	\top	\top	T	T
39	Mr. Chartchai Sundharagiati	First Senior Vice President	\sqcap		/	/	/	\sqcap	Τ	П				П	\top		П	/ .	/	Τ	П	\top			П			Τ					\top	\top	T	T
40	Mr. Suwat Charoenvijitchai	First Senior Vice President	\sqcap		П				/	П				П		/	П	\top	T	Т	П	\top			П			Τ					\top	\top	T	Т
41	Mr. Pongpichet Nananukool	First Senior Vice President	\sqcap		П			\sqcap	\top	П	T	T	T	П	\top		П	\top	\top	T		\top			П	1		T	Ī	П	\uparrow		\top	\top	T	T
42	Ms. Pannee Lertchanyakul	First Senior Vice President	П		П			\sqcap	\top	\parallel	1	T	T	П	\uparrow	\dagger	П	\top	\dagger	T	П	\top	\top	T	П	\top	\dagger	T	T	П	\dagger	\dagger	\top	\top		T
43	Mr. Atipat Asawachinda	First Senior Vice President	\sqcap		П	/ /		\sqcap	/	/	1	T		П	/	1	П	\top	\top		П	\top			П	1			T	П	\uparrow	1	\top	\dagger		
44	Mr. Suradech Kietthanakorn	First Senior Vice President	П		П		/		T	Ħ	Ť			П			Ħ	\top	\top		П	\top			П	1			T	П	\top		\top	\dagger	1	
45	Ms. Kwannet Rattanaprug	First Senior Vice President	П						T	Ħ	Ť			П			П	1	\top			1			П	1			T	П			\top	\dagger	1	\top
46	Mr. Sammit Sakulwira	First Senior Vice President	П			/		П	T	Ħ	1			П			Ħ	1	\top					1	П	1	T			П	1		\forall	\dagger	T	T

													Po	siti	on																	
	Name	KASIKORNBANK							S	ubs	sidi	arie	es							Associated Companies				Rel	ate	ed (Соі	mpa	anie			
			1 :	2 3	4	5 6	7	8 9	10 1	11 12	2 13	14 15	16	17 18	3 19	20 21	22	23 24	25	1 2	1	2 3	4	5	6 7	8	9 1	10 11	12-52	53 5	54 5	5 56
47	Ms. Siranee Phoophat	First Senior Vice President																														
48	Mr. Suwat Techawatanawana	First Senior Vice President			П				П						П						П									П		П
49	Mr. Porvarate Chetphongphan	First Senior Vice President		/					П												П									П		П
50	Ms. Sansana Sukhanunth	First Senior Vice President													П						П									П		П
51	Mr. Thawee Teerasoontornwong	First Senior Vice President		/																										П		П
52	Mr. Boonchan Kulvatunyou	First Senior Vice President			П		П		П	Т		Т									П									П		П
53	Mr. Maytee Phanachet	Capital Markets Product							П												П									П		П
		Management Head																														
54	Mr. Art Wichiencharoen	First Senior Vice President																		/										/		П
55	Ms. Sarunya Leelarasamee	First Senior Vice President			П				П						П						П									П		П
56	Mr. Photjanart Sangpruaksa	First Senior Vice President											/					/														П
57	Ms. Sopa Noonate	First Senior Vice President												/							П									П		П
58	Mr. Pattanapong Tansomboon	First Senior Vice President					П		П				П								П									П		П
59	Mr. Pipavat Bhadranavik	First Senior Vice President	П			/	П		П				П		П						П									П		П
60	Mr. Vichai Tangjettanaporn	Chief - F/X , Interest Rate							П												П									П		П
		and Derivatives Trading																														
61	Ms. Orn-Anong Thonguthai	First Senior Vice President					П	/	П				П		\Box						П									П		П
62	Ms. Chayathip Chuvanichanon	First Senior Vice President							П												П									П	/	П
63	Mr. Tawatchai Silamut	First Senior Vice President					П	/	П				П		\Box						П									П		П
64	Ms. Noppawan Jermhansa	First Senior Vice President	/						П												П									П	/	П
65	Mr. Pattarapong Kanhasuwan	First Senior Vice President																												П		П
66	Dr. Wichai Narongwanich	First Senior Vice President																												П		П
67	Mr. Dithichai Limpodom	First Senior Vice President																												П		П
68	Mr. Lertsak Supitayakul	First Senior Vice President																			П									П		П
69	Ms. Kitiya Rerkpooritat	First Senior Vice President																												П		П
70	Ms. Nutcharee Nuntivacharin	Chief - Capital Markets																												П		П
		Product Support																														
71	Mr. Jirawat Supornpaibul	Private Banking Business			П		П		\sqcap		П	T	П		\sqcap		П		П	\top	П		T		T		\sqcap			\sqcap		/
		Head																														
72	Ms. Wasana Surakit	Department Head,			П		П		\sqcap		П		П				П		П		П				T		\Box			\prod		П
		Financial Accounting																														
		Management Department																														

- 1) Subsidiaries, Associated and Related Companies shall comply with the definitions of the Office of the Securities and Exchange Commission, which shall include directorship in other companies as specified by the Bank of Thailand.
- 2) X = Chairman : / = Director : // = Executive Director
- 3) List of Subsidiaries

 - 8 PROGRESS SOFTWARE CO., LTD.
 - 9 PROGRESS PLUS CO., LTD.
- 4) List of Associated Companies
 - 1 Processing Center Co., Ltd.
- 5) List of Related Companies 1 Phukha Holdings Co., Ltd.
 - 2 Thaveepramoth Co., Ltd.
 - 3 Pruetthada Co., Ltd.
 - 4 B.I.P.-1990 Co., Ltd.

 - 6 Giffarine Skyline Unity Co., Ltd.
 - 7 Skyline Laboratory Co., Ltd.

- ist of Subsidiaries

 1 KASIKORN ASSET MANAGEMENT CO., LTD.
 2 KASIKORN RESEARCH CENTER CO., LTD.
 3 KASIKORN SECURITIES PCL
 4 KASIKORN LEASING CO., LTD.
 5 KASIKORN LEASING CO., LTD.
 6 Phethai Asset Management Co., Ltd.
 7 K-SME Venture Capital Co., Ltd.
 7 RESEARCH CENTER CO., LTD.
 10 PROGRESS APPRAISAL CO., LTD.
 11 PROGRESS APPRAISAL CO., LTD.
 12 Thanyathanathavee Co., Ltd.
 13 PROGRESS FACILITIES MANAGEMENT CO., LTD.
 14 PROGRESS SERVICE CO., LTD.
 15 PROGRESS SERVICE CO., LTD.
 16 Phethai Asset Management Co., Ltd.
 17 PROGRESS SERVICE SUPPORT CO., LTD.
 28 Muangthai Group Holding Co., Ltd.
 29 Muang Thai Life Assurance PCL

 - 16 PROGRESS SERVICE SUPPORT CO., L
 17 PROGRESS COLLECTION CO., LTD.
 - 18 PROGRESS TRAINING CO., LTD.
 - 2 Muang Thai Insurance PCL
 - 8 Happy Gift Co., Ltd.
 - 9 DURBELL Co., Ltd.
 - T.C. Pharmaceutical Industries Co., Ltd.
 The Red Bull Beverage Co., Ltd.
 Crystal Football Club Co.

- 53 Tri Danai Co., Ltd.
- 54 CH. Vanich Co., Ltd.
- 56 Crystal Football Club Co., Ltd.
- 4 B.I.P.-1990 Co., Ltd. 50 Cf.
 6 Giffarine Beauty and Health Medical Clinic Co., Ltd. 12-52 Fred teaths, please refer to Mr. Saravoot Yoovidhya's positions in page 18th Co. Ltd. 12-52 Fred companies on page 261, 262 event for Prochiphysis. non-listed companies on page 261 - 262 except for Prachinburi Glass Industry Co., Ltd. and Wonderland Adventure Park Co., Ltd.
- 6) Independent directors do not hold any directorship in Subsidiaries and Associated Companies

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	50,000	50,000	0	0.002
		and Chief Executive Officer				
	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 Ansusinha	Investment Banking	N/A	-	N/A	-
		Business Division Head				
	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	80	80	0	0.000
		Management Department Head				
	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.

Management Team

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 Vongsiridei

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 Bhadranavik

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 Watthaphanich ***

First Vice President

Ms. Nuchsran 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 Mokkhasmit ***

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 Saiphatana

Corporate and SME Products Division

Senior Vice President

Mr. Decha Ngamthanaphaisarn ***

Mr. Kittipan Jamprawit ***

Ms. Nisanat Ouvuthipong ***

Ms. Sriyupa Mahaleelakul ***

First Vice President

Ms. Chatuporn Suvimolpan

Mr. Ittiporn Intravisit

Mr. Krittapat Praimanee

Mr. Kullawat Phumthien ***

Mr. Nopporn Nuchniyom

Dr. Patcharaporn Chinavicharana ***

Mr. Peerapol Karjornkiatsakul ***

Ms. Supin Makboonprasith

Ms. Tamonwan Kulsiriruangyos

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

^{***} Department Head

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 Sumethnapis

Ms. Udomluk Tantbirojn ***

Ms. Waranee Wanrat

Ms. Yupa Boonmee ***

Capital Markets Business Division

Ms. Jitkasem Wetwatana

Mr. Kitti Charoenkitchaichana

Mr. Kobsidthi Silpachai

Mr. Thana Phootanakit

Ms. Vipavee Bhudisanont

Mr. Woravit Srirongkawat

Investment Banking Business Division

Mr. Kongkrit Kangvanchai

Ms. Pornvipa Tangtrongchit

World Business Division

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Mr. Kin Chong Choi

Ms. Siriporn Wongtriphop ***

Mr. Vongpat Bhuncharoen

Mr. Wirot Tantiapikun

First Vice President

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Mr. Chaivudh Chaiphan

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

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Ms. Oratai Trimungklayon

Mr. Pongchet Mangkalaphiban ***

Ms. Sawakon Makasawat ***

Mr. Weeranant Chuensuwan ***

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 ***

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Mr. Chitcharoen Phichitkurugarn ***

Ms. Rattanapun Srimaneekulroj ***

Dr. Sanphet Sukhapesna ***

Mr. Somyos Boonma

^{***} Department Head

First Vice President

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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

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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 ***

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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 Chaiyachit ***

Mr. Prasit Ongarttrakul

Ms. Umapon Sumetkijakan

Ms. Vassaya Meemookich

^{***} Department Head

Investments of KASIKORNBANK in Other Companies

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.	Bangkok	Fund Management	27,154,274	27,154,274	100.00	Common Share
	Tel. +662-6733999 Fax +662-6733988						
2	KASIKORN RESEARCH CENTER CO., LTD.	Bangkok	Service	100,000	100,000	100.00	Common Share
	Tel. +662-2731144 Fax +662-2701235						
3	KASIKORN SECURITIES PCL	Bangkok	Securities Business	100,001,877	99,996,096	99.99	Common Share
	Tel. +662-6960000 Fax +662-6960099						
4	KASIKORN LEASING CO., LTD.	Bangkok	Auto Leasing	90,000,000	90,000,000	100.00	Common Share
	Tel. +662-6969999 Fax +662-6969966						
5	KASIKORN FACTORY & EQUIPMENT CO., LTD.	Bangkok	Equipment Leasing	1,600,000	1,600,000	100.00	Common Share
	Tel. +662-2902900 Fax +662-2903000						
6	Phethai Asset Management Co., Ltd.	Bangkok	Asset Management	238,000,000	238,000,000	100.00	Common Share
	Tel. +662-5626401-25 Fax +662-2733171						
7	K-SME Venture Capital Co., Ltd.	Bangkok	Venture Capital	20,000,000	20,000,000	100.00	Common Share
	Tel. +662-6738701-4 Fax +662-6738709						
8	PROGRESS SOFTWARE CO., LTD.	Bangkok	Service	100,000	100,000	100.00	Common Share
	Tel. +662-2257900-1 Fax +662-2255654-5						
9	PROGRESS PLUS CO., LTD.	Bangkok	Service	60,000	60,000	100.00	Common Share
	Tel. +662-2252020 Fax +662-2252021						
10	PROGRESS APPRAISAL CO., LTD.	Bangkok	Service	5,000	5,000	100.00	Common Share
	Tel. +662-2706900 Fax +662-2785035						
11	PROGRESS GUNPAI CO., LTD.	Bangkok	Service	200,000	200,000	100.00	Common Share
	Tel. +662-2733900 Fax +662-9806265						
12	PROGRESS MANAGEMENT CO., LTD.	Bangkok	Service	60,000	60,000	100.00	Common Share
	Tel. +662-2751880 Fax +662-2751889-91						
13	PROGRESS FACILITIES MANAGEMENT CO., LTD.	Bangkok	Service	50,000	50,000	100.00	Common Share
	Tel. +662-2733288-91 Fax +662-2733292						
14	PROGRESS SERVICE CO., LTD.	Bangkok	Service	20,000	20,000	100.00	Common Share
	Tel. +662-2733293-4 Fax +662-2733292						
15	PROGRESS LAND AND BUILDINGS CO., LTD.	Bangkok	Property Development	117,750	117,750	100.00	Common Share
	Tel. +662-2751880 Fax +662-2751889						
16	PROGRESS STORAGE CO., LTD.	Bangkok	Service	30,000	30,000	100.00	Common Share
	Tel. +662-2733833 Fax +662-2714784						
17	PROGRESS HR CO., LTD.	Bangkok	Service	10,000	10,000	100.00	Common Share
	Tel. +662-2701070-6 Fax +662-2701068-9						
18	PROGRESS SERVICE SUPPORT CO., LTD.	Bangkok	Service	40,000	40,000	100.00	Common Share
	Tel. +662-4705420 Fax +662-8888882						

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	Bangkok	Property Development	1,000,000	100,000	10.00	Common Share
30	Fax +662-3320372-4 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.