

# Honorary Chairman

Mr. Banyong Lamsam





## BOARD OF DIRECTORS

1. Mr. Banthoon Lamsam  
Chairman of the Board  
and Chief Executive Officer



2. Mr. Somchai Bulsook  
Vice Chairman



3. Mr. Krisada Lamsam  
Vice Chairman



4. Mr. Predee Daochai  
Director



5. Mr. Teeranun Srihong  
Director



6. Ms. Sujitpan Lamsam  
Director



7. Professor Khunying  
Suchada Kiranandana  
Director



8. Dr. Abhijai Chandrasen  
Director

9. Professor  
Dr. Pairash Thajchayapong  
Director



10. Sqn. Ldr. Nalinee  
Paiboon, M.D.  
Director



13. Mr. Kalin Sarasin  
Director



14. Mr. Somkiat Sirichatchai  
Director

11. Mr. Saravoot Yoovidhya  
Director



15. Mr. Rapee Sucharitakul  
Director

12. Dr. Piyasvasti Amranand  
Director



16. Ms. Puntip Surathin  
Director

**Legal Adviser**

Dr. Adhijai 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. Pornpipat Klinpongsa

## BOARD OF DIRECTORS AND EXECUTIVES

### 1. Mr. Bantoon Lamsam

Chairman of the Board and Chief Executive Officer

(Authorized Signature)

Age 62

#### 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
- The Joint State - Private Sector Course Class 5, National Defence College

#### Experience over Past 5 Years

2013 - Present	Chairman of the Board and Chief Executive Officer, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - 2013	Chief Executive Officer and President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - 2013	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - 2013	Vice Chairman, Muang Thai 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

Apr. 2014 - Present	Director, PUKHA FARM COMPANY LIMITED
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

#### Other Affiliations

- Chairman and Manager, Mahamakuta Rajavidyalaya Foundation Under Royal Patronage
- Member of the Committee, State Enterprise Policy Office
- Member of the Council, The Thai Red Cross Society
- Member of the Committee, Sai Jai Thai Foundation
- Treasurer, Wat Bovoranives Vihara and Wat Nyanasamvararam Varamahavihara

#### 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 72

#### 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
- The Joint State - Private Sector Course Class 2, National Defence College
- Capital Market Academy Leader Program Class 15/2012, Capital Market Academy
- Top Executive Program in Commerce and Trade (TEPCoT) Class 7/2014, Commerce Academy, University of the Thai Chamber of Commerce

#### Experience over Past 5 Years

2013 - Present	Vice Chairman, KASIKORNBANK PUBLIC COMPANY LIMITED
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2013 - Present	Lead Independent Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2011 - Present	Chairman of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1998 - Present	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 - 2011	Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1996 - 2011	Chairman of Executive Committee, Sermasuk Public Company Limited
1993 - 2013	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
1992 - 2011	Director, Bangkok Glass Industry Company Limited

#### Positions in Other Listed Companies

2011 - Present	Chairman of Executive Committee, Chief Executive Officer and Member of the Risk Management Committee, Sermasuk Public Company Limited
2009 - Present	Independent Director, Royal Orchid Hotel (Thailand) Public Company Limited
2002 - Present	Member of the Nominating and Corporate Governance Committee, Sermasuk Public Company Limited
1983 - Present	Director, Sermasuk Public Company Limited

#### Positions in Non-listed Companies

Apr. 2014 - Present	Vice Chairman No. 1, Thai Drink Company Limited
2013 - Present	Chairman, Wrangyer Beverage (2008) Company Limited
2006 - Present	Chairman, Sermasuk Holdings Company Limited
2003 - Present	Director, Sheraton Royal Orchid Company Limited
2003 - Present	Director, Thai Royal Orchid Real Estate Company Limited
2002 - Present	Chairman, Petform (Thailand) Company Limited
1997 - Present	Chairman, Sermasuk Beverage Company Limited

1995 - Present	Director, Ngow Hock Company Limited
1995 - Present	Director, Ngow Hock Agency Company Limited
1995 - Present	Director, Panjamitr Holding Company Limited
<b>Family Relationship</b>	None

### 3. Mr. Krisada Lamsam

Vice Chairman  
Chairman of the Corporate Governance Committee  
(Authorized Signature)

Age 50

#### Date of Appointment

March 1, 2013

#### Education

- Master's Degree (Interdisciplinary Studies),  
Oregon State University, U.S.A.
- Bachelor's Degree, St. John Fisher College, U.S.A.

#### Training Program

- Director Accreditation Program (DAP) Class 103/2013,  
Thai Institute of Directors Association
- The Joint State - Private Sector Course Class 25,  
National Defence College
- The Programme of Senior Executives on Justice Administration,  
Class 18/2013, National Justice Academy

#### Experience over Past 5 Years

2013 - Present	Vice Chairman, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 - Present	Chairman of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 - 2013	Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
2010 - 2013	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2004 - 2013	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - 2011	Chairman, KASIKORN LEASING COMPANY LIMITED
2009 - 2011	Executive Chairman, KASIKORN LEASING COMPANY LIMITED
2006 - 2010	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Positions in Other Listed Companies** None



**Positions in Non-listed Companies**

2013 - Present	Director, SF Corporation Public Company Limited
2013 - Present	Vice Chairman, Muang Thai Group Holding Company Limited
2010 - Present	Vice Chairman, Muang Thai Life Assurance Public Company Limited
1996 - Present	Director, Pruethhada Company Limited
1995 - Present	Director, Thaveepromoth 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 56

**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
- The Joint State - Private Sector Course Class 24,  
National Defence College
- Advanced Management Program, Harvard Business School

**Experience over Past 5 Years**

2013 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 - Present	President, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 - Jan. 2014	Chairman, KASIKORN LEASING COMPANY LIMITED
2010 - 2013	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

2010 - 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**

Feb. 2014 - Present	Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2013 - Present	Chairman, KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED
2013 - Present	Chairman, KASIKORN RESEARCH CENTER COMPANY LIMITED
2010 - Present	Director, Muang Thai Group Holding Company Limited

**Family Relationship** None**5. Mr. Teeranun Srihong**

Director

President

Member of the Risk Management Committee

(Authorized Signature)

Age 49

**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
- The Joint State - Private Sector Course Class 26,  
National Defence College
- Capital Market Academy Leader Program Class 14/2012,  
Capital Market Academy

**Experience over Past 5 Years**

2013 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 - Present	President, KASIKORNBANK PUBLIC COMPANY LIMITED

2003 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 - Jan. 2014	Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2012 - 2013	Chairman, KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED
2010 - 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**

Feb. 2014 - Present	Chairman, KASIKORN LEASING COMPANY LIMITED
2013 - Present	Director, Muang Thai Group Holding Company Limited
2013 - Present	Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

**Other Affiliations**

- Vice Chairman, Thailand Management Association

**Family Relationship** None

## 6. Ms. Sujitpan Lamsam

Director

Member of the Risk Management Committee

Age 56

**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
2000 - 2009	Chairperson, Phethai Asset Management 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, Muang Thai Group Holding Company Limited
2009 - Present	Director, Muang Thai 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 69

**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, Semsuk Public Company Limited

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,  
Sermsook Public Company Limited

2008 - Present Director, Sermsook Public Company Limited

**Positions in Non-listed Companies** None

**Other Affiliations**

- Member of the Council and the Audit Committee, and Chairperson of the Human Resources Committee, The Thai Red Cross Society
- Chairperson of the University Council, Chulalongkorn University

**Family Relationship** None

## 8. Dr. Abhijai Chandrasen

Director and Legal Adviser  
Member of the Human Resources and Remuneration Committee  
(Authorized Signature)  
Age 66

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

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

1994 - 2013 Director, Sammakorn Public Company Limited

**Positions in Other Listed Companies** None

**Positions in Non-listed Companies**

2005 - Present Director, Siam Motors Company Limited

**Other Affiliations**

- Eminent Director, The National Commission on the Elderly, Office of the Prime Minister
- Member of the Council, The Thai Red Cross Society
- Legal Adviser, The Chaipattana Foundation

**Family Relationship** None

## 9. Professor Dr. Pairash Thajchayapong

Independent Director  
Member of the Human Resources and Remuneration Committee  
Age 70

**Date of Appointment**  
June 28, 2007

**Education**

- Ph.D. (Electronics and Computer), 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



2000 - 2013 Chairman, National Electronics and Computer Technology Center

**Positions in Other Listed Companies**

2008 - Present Chairman of the Executive Committee, Internet Thailand Public Company Limited

2001 - Present Chairman of the Board, Internet Thailand Public Company Limited

**Positions in Non-listed Companies**

2008 - Present Chairman, Netbay Public Company Limited

2006 - Present Director, Kluean Panya Company Limited

**Other Affiliations**

- Chairman, National Nanotechnology Center
- Vice Chairman, IT Project Under the Initiative of H.R.H. Princess Maha Chakri Sirindhorn
- Associate Vice President for Information Technology, Chulabhorn Research Institute
- Member of the Council, The Thai Red Cross Society
- Specialist and Senior Advisor, National Science and Technology Development Agency
- Advisor, National Electronics and Computer Technology Center

**Family Relationship** None

## 10. Sqn. Ldr. Nalinee Paiboon, M.D.

Independent Director

Member of the Corporate Governance Committee

Age 56

**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
- TLCA Exclusive Development Program Class 14/2014, Capital Market Academy

**Experience over Past 5 Years**

2013 - Present Member of the Corporate Governance Committee, KASIKORN BANK PUBLIC COMPANY LIMITED

2012 - Present Director, KASIKORN BANK PUBLIC COMPANY LIMITED

2006 - 2010 President, Thai Direct Selling Association

**Positions in Other Listed Companies** None

**Positions in Non-listed Companies**

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

## 11. Mr. Saravoot Yoovidhya

Independent Director

Member of the Corporate Governance Committee

Age 44

**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**

2013 - Present Member of the Corporate Governance Committee, KASIKORN BANK PUBLIC COMPANY LIMITED

2012 - Present Director, KASIKORN BANK 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
1995 - Present	Director, T.C. Pinklao Properties Company Limited
1995 - Present	Director, Red Bull Vitamin Drink (Thailand) Company Limited
1994 - Present	Managing Director, T.C. Pharmaceutical Industries Company Limited
1994 - Present	Managing Director, The Red Bull Beverage Company Limited
1994 - Present	Director, Samutsongkram Supermarket and Food Center Company Limited
1994 - Present	Director, Thai Krajeab Company Limited
1994 - Present	Director, Circure Herbal Med Company Limited
1994 - Present	Director, Tomato Juice Product (Thailand) Company Limited
1994 - Present	Director, Bangbon Fruit Company Limited
1994 - Present	Director, Bangbon Food Production Company Limited
1994 - Present	Director, Bangpakong Fruit Company Limited
1994 - Present	Director, Bangpakong Food Production Company Limited
1994 - Present	Director, Paed Riu Fruit Company Limited
1994 - Present	Director, Paed Riu Food Production Company Limited
1994 - Present	Director, Thai Fruit Product Company Limited
1994 - Present	Director, Mahachai Food Production Company Limited
1994 - Present	Director, Somthakhoy Company Limited
1994 - Present	Director, Samutsakorn Fruit Company Limited
1994 - Present	Director, Nongchok Food Production Company Limited
1994 - Present	Director, Inter Sauce Product Company Limited
1994 - Present	Director, Hi-Gear Entertainment Company Limited
1994 - Present	Director, Kaerai Golf Company Limited
1994 - Present	Director, Central Golf Company Limited
1994 - Present	Director, Thajeen Golf Company Limited

1994 - Present	Director, Nakhonchaisri Golf Company Limited
1994 - Present	Director, Salaya Golf Company Limited
1994 - Present	Director, Suwinthawong Golf Company Limited
1994 - Present	Director, Nhongplathapien Golf Company Limited
1994 - Present	Director, Nongpho Golf Company Limited
1994 - Present	Director, Taladnoi Chaophraya View Properties Company Limited
1994 - Present	Director, T.C. Condo and Department Store Company Limited
1994 - Present	Director, TC-Bangkok Condo Company Limited
1994 - Present	Director, TC-Trading & Leasing Company Limited
1994 - Present	Director, T.C. Paknam Condo Company Limited
1994 - Present	Director, T.C. Romglao Condo Company Limited
1994 - Present	Director, T.C. Samutprakan Condo Company Limited
1994 - Present	Director, T.C. Sathon Condo Company Limited

**Family Relationship** None

## 12. Dr. Piyasvasti Amranand

Independent Director

Member of the Audit Committee

Age 61

**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**

2013 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
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

**Positions in Other Listed Companies**

Dec. 2014 - Present	Chairman of the Audit Committee, Pruksa Real Estate Public Company Limited
Jul. 2014 - Present	Chairman, PTT Public Company Limited
Mar. 2014 - Present	Independent Director, Pruksa Real Estate Public Company Limited

**Positions in Non-listed Companies** None

**Other Affiliations**

- Chairman, Energy for Environment Foundation

**Family Relationship** None

**13. Mr. Kalin Sarasin**

Independent Director

Member of the Human Resources and Remuneration Committee  
Age 53

**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) Class 105/2013,  
Thai Institute of Directors Association
- Advanced Management Program, Harvard University, U.S.A.
- The National Defence Course Class 57,  
National Defence College
- Capital Market Academy Leader Program Class 17/2013,  
Capital Market Academy

**Experience over Past 5 Years**

2013 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 - Present	Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 - Oct. 2014	Director, JTB (Thailand) Company Limited
2012 - 2013	Director, Jumbo Barge and Tugs Company Limited
2007 - 2013	Director, SCG Trading Services Company Limited

2007 - 2013	Director, SCG Experience Company Limited
2003 - 2013	Director, Provincial (Thailand) Company Limited
2002 - 2013	Director, SCG Logistics Management Company Limited
2001 - 2013	Managing Director, SCG Trading Company Limited
2001 - 2013	Director, SCG Network Management Company Limited
2001 - 2013	Director, Burapha Logistics Service Company Limited

**Positions in Other Listed Companies**

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

2004 - Present	Director, Sarasin Company Limited
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**Other Affiliations**

- Chairman, Tourism Authority of Thailand
- Chairman, Pol. Gen. Pow Sarasin Foundation
- Secretary General, Thai Chamber of Commerce
- Member of the National Innovation Board,  
The National Innovation Agency
- Member of the Council, The Thai Red Cross Society
- Member of the Board of Trustees,  
University of the Thai Chamber of Commerce
- Member of the Board, Police General Hospital Foundation  
under the Royal Patronage of Her Majesty the Queen
- Member of the Examination and Evaluation Committee,  
Ministry of Finance
- President, Thai-Japanese Association

**Family Relationship** None

**14. Mr. Somkiat Sirichatchai**

Director

Chairman of the Risk Management Committee  
(Authorized Signature)

Age 50

**Date of Appointment**

April 3, 2013

**Education**

- Master's Degree (Business Administration),  
University of Pennsylvania (Wharton), U.S.A.
- Bachelor's Degree (Second Class Honors) (Civil Engineering),  
Chulalongkorn University

**Training Program**

- Director Certification Program (DCP) Class 178/2013, Thai Institute of Directors Association
- Director Accreditation Program (DAP) Class 84/2010, Thai Institute of Directors Association
- Role of the Compensation Committee (RCC) Class 11/2010, Thai Institute of Directors Association
- The Joint State - Private Sector Course Class 23, National Defence College
- Capital Market Academy Leader Program Class 18/2014, Capital Market Academy

**Experience over Past 5 Years**

2013 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 - Present	Chairman of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - 2013	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - 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
2005 - 2010	Chairman, PROGRESS SERVICE COMPANY LIMITED
2005 - 2010	Chairman, PROGRESS PLUS COMPANY LIMITED
2005 - 2010	Chairman, PROGRESS FACILITIES MANAGEMENT COMPANY LIMITED
2005 - 2010	Chairman, PROGRESS MANAGEMENT COMPANY LIMITED
2005 - 2010	Chairman, PROGRESS LAND AND BUILDINGS COMPANY LIMITED
2005 - 2010	Chairman, PROGRESS STORAGE COMPANY LIMITED
2005 - 2010	Chairman, PROGRESS H R COMPANY LIMITED
2005 - 2010	Chairman, PROGRESS APPRAISAL COMPANY LIMITED

2005 - 2010	Chairman, PROGRESS SERVICE SUPPORT COMPANY LIMITED
2005 - 2010	Chairman, PROGRESS COLLECTION COMPANY LIMITED
2005 - 2010	Chairman, PROGRESS TRAINING COMPANY LIMITED
2005 - 2010	Secretary to the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2004 - 2010	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Positions in Other Listed Companies**

Aug. 2014 - Present	Independent Director, Thai Airways International Public Company Limited
2013 - Present	Director and Executive Director, Muang Thai Insurance Public Company Limited
2013 - Present	Chairman of the Risk Management Committee, Muang Thai Insurance Public Company Limited

**Positions in Non-listed Companies**

2013 - Present	Chairman of the Advisory Panel to the Chief Executive Officer, Muang Thai Life Assurance Public Company Limited
2012 - Present	Chairman of the Risk Management Committee, Muang Thai Life Assurance Public Company Limited
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, Muang Thai Group Holding Company Limited

**Other Affiliations**

- Member of the Risk Management Committee, The Stock Exchange of Thailand
- Member of the Workforce Management in Public Sector Subcommittee, Office of the Civil Service Commission
- Chief of the Advisory Panel to the Human Resource Management Committee, The Thai Red Cross Society

**Family Relationship** None



**15. Mr. Rapee Sucharitakul**

Director

Member of the Risk Management Committee

Age 53

**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
- Capital Market Academy Leader Program Class 1/2005, Capital Market Academy

**Experience over Past 5 Years**

Jun. 2014 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 - 2014	Chairman of the Risk Management Committee, The Stock Exchange of Thailand
2010 - 2014	Governor, The Stock Exchange of Thailand
2009 - 2012	Director, Thai Institute of Directors Association
2009 - 2011	Executive Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2006 - 2009	Chairman, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

**Positions in Other Listed Companies**

2013 - Present	Independent Director and Chairman of the Corporate Governance Committee, Big C Supercenter Public Company Limited
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**Positions in Non-listed Companies**

2012 - Present	Advisor to the President and Chief Executive Officer, Muang Thai Life Assurance Public Company Limited
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**Other Affiliations**

- Member of the Committee, State Enterprise Policy Office
- Director, Thai Financial Planners Association
- Advisor, Association of Investment Management Companies

- Advisor, Federation of Thai Capital Market Organizations
- Member, Eisenhower Fellowships

**Family Relationship** None

**16. Ms. Puntip Surathin**

Independent Director

Member of the Audit Committee

Age 66

**Date of Appointment**

April 4, 2014

**Education**

- Master's Degree (Business Administration), Fort Hays Kansas State College, U.S.A.
- Bachelor's Degree (Second Class Honors) (Accounting), Chulalongkorn University

**Training Program**

- Audit Committee Program (ACP) Class 27/2009, Thai Institute of Directors Association
- Director Certification Program (DCP) Class 5/2011, Thai Institute of Directors Association
- The National Defence Course Class 40, National Defence College
- Capital Market Academy Leader Program Class 3/2006, Capital Market Academy

**Experience over Past 5 Years**

Jun. 2014 - Present	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
Apr. 2014 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 - Feb. 2014	Member of the Project Monitoring and Evaluation Subcommittee, Broadcasting and Telecommunications Research and Development Fund for the Public Interest
2009 - Feb. 2014	Member of the Audit Committee, Nomination Committee and Remuneration Committee, Thanachart Capital Public Company Limited
2010 - 2011	Advisor to the Board of Directors, Thailand Convention and Exhibition Bureau
2008 - 2011	Director and Member of the Audit Committee, IRPC Public Company Limited
2003 - 2009	Director and Member of the Nomination and Corporate Governance Committee, Siam Commercial Bank Public Company Limited

**Positions in Other Listed Companies** None

**Positions in Non-listed Companies**

2013 - Present	Director and Member of the Audit Committee, TRIS Corporation Limited
2013 - Present	Director and Member of the Audit Committee, TRIS Rating Company Limited
2009 - Present	Director and Member of the Audit Committee, YLG Bullion & Futures Company Limited

**Other Affiliations**

- Eminent Director, Defence Technology Institute (Public Organization), Ministry of Defence
- Eminent Director, Student Loan Fund, Ministry of Finance
- Director, Property Asset Management Office, The Thai Red Cross Society
- Director, Fiscal Policy Research Institute Foundation
- Member of the Consideration of Rules Concerning Issuance and Offering of Equities and Management of Securities Issuing Companies Subcommittee, The Office of the Securities and Exchange Commission

**Family Relationship** None

**17. Mr. Pakorn Partanapat**

Senior Executive Vice President

Age 49

**Education**

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

**Experience over Past 5 Years**

Sep. 2014 - Present	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Aug. 2014	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 - Jan. 2014	Director, KASIKORN LEASING COMPANY LIMITED
2009 - 2013	Director, Muang Thai 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
2003 - 2011	Director, KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED

**Directorship in Other Companies**

- Director, Thanyathanathavee Company Limited
- Director, Thanyanithiwattana Company Limited
- Director, Muang Thai Life Assurance Public Company Limited

**Family Relationship** None

**18. Ms. Kattiya Indaravijaya**

Senior Executive Vice President

Finance and Control Division Head and Chief Financial Officer

Member of the Risk Management Committee

Age 49

**Education**

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

**Experience over Past 5 Years**

Sep. 2014 - Present	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Aug. 2014	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2005 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORN LEASING COMPANY LIMITED
- Director, Muang Thai Group Holding Company Limited

**Family Relationship** None

**19. Mr. Thiti Tantikulanan**

Capital Markets Business Division Head\*

Member of the Risk Management Committee

Age 45

**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

**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 49

**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 - 2013	Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2010 - 2013	Secretary to the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - 2013	Chairman, PROGRESS SOFTWARE COMPANY LIMITED
2010 - 2013	Chairman, PROGRESS SERVICE COMPANY LIMITED
2010 - 2013	Chairman, PROGRESS PLUS COMPANY LIMITED
2010 - 2013	Chairman, PROGRESS FACILITIES MANAGEMENT COMPANY LIMITED
2010 - 2013	Chairman, PROGRESS MANAGEMENT COMPANY LIMITED
2010 - 2013	Chairman, PROGRESS STORAGE COMPANY LIMITED
2010 - 2013	Chairman, PROGRESS H R COMPANY LIMITED

2010 - 2013	Chairman, PROGRESS APPRAISAL COMPANY LIMITED
2010 - 2013	Chairman, PROGRESS SERVICE SUPPORT COMPANY LIMITED
2010 - 2013	Chairman, PROGRESS COLLECTION COMPANY LIMITED
2010 - 2013	Chairman, PROGRESS TRAINING COMPANY LIMITED
2010 - 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

**21. Dr. Adit Laixuthai**

Executive Vice President

Corporate Secretary and Secretary to the Board of Directors

Corporate Secretariat Division Head

Chief Investor Relations Officer

Age 50

**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**

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

#### Directorship in Other Companies

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

Family Relationship None

## 22. Mr. Ampol Polohakul

Executive Vice President  
Corporate Strategy Management Division Head  
Age 49

#### 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
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
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#### Directorship in Other Companies

- Director, Muang Thai 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

## 23. Mr. Wirawat Panthawangkun

Executive Vice President  
Enterprise Risk Management Division Head  
Member and Secretary to the Risk Management Committee  
Age 42

#### 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 and Secretary to 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

## 24. Mr. Krit Jitjang

Executive Vice President  
Human Resource Division Head  
Age 43



**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 - 2013	Secretary to the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010	Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
2009 - 2010	Director, Muang Thai 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

**25. Mr. Somkid Jiranuntarat**

Executive Vice President  
Systems Division Head  
Member of the Risk Management Committee  
Age 54

**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**

2013 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 - 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
- Member of IT Expert Group, The Stock Exchange of Thailand

**Family Relationship** None

**26. Mr. Pipit Aneaknithi**

Executive Vice President  
World Business Division Head  
Age 47

**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

## 27. Mr. Patchara Samalapa

Executive Vice President

SME Business Division Head

Age 43

### 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 - 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

## 28. Mr. Panop Anusinha

Investment Banking Business Division Head\*

Age 49

### 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.

## 29. Dr. Pipatpong Poshyanonda

Executive Vice President

Customer Service Fulfillment Division Head

Age 46

### 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 - 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

## 30. Mr. Thawee Teerasoontornwong

Executive Vice President

Retail Business Division Head

Age 46

### Education

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

### Experience over Past 5 Years

Sep. 2014 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Aug. 2014	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 - 2010	Senior Vice President, SME Business Network 1 (BKK. 1), KASIKORNBANK PUBLIC COMPANY LIMITED

### Directorship in Other Companies

- Director, KASIKORN SECURITIES PUBLIC  
COMPANY LIMITED

Family Relationship None

**31. Mr. Chongrak Rattanapian**

Executive Vice President  
 Corporate Business Division Head\*  
 Age 46

**Education**

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

**Training Program**

- Director Certification Program (DCP) Class 190/2014,  
 Thai Institute of Directors Association
- Corporate Governance for Capital Market Intermediaries  
 (CGI) (Exclusive Class), Thai Institute of Directors Association

**Experience over Past 5 Years**

2012 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2013 - Dec. 2014	Executive Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2008 - 2012	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2011	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

*\* Effective on January 1, 2015*

**32. Ms. Noppawan Jermhansa**

Executive Vice President\*  
 Corporate and SME Products Division Head\*  
 Age 52

**Education**

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

**Experience over Past 5 Years**

Jan. 2015 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2012 - Dec. 2014	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2011	Executive Vice President, Bangkok Bank Public Company Limited
2007 - 2010	Senior Vice President, Bank of Ayudhya Public Company Limited

**Directorship in Other Companies**

- Director, KASIKORN ASSET MANAGEMENT  
COMPANY LIMITED
- Director, National ITMX Company Limited

**Family Relationship** None

*\* Effective on January 1, 2015*

**33. Mr. Prasopsuk Damrongchietanon**

Executive Vice President  
 Age 52

**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 - 2013	Director, KASIKORN RESEARCH CENTER COMPANY LIMITED
2009 - 2013	Director, Thanyathanathavee Company Limited
2009 - 2013	Director, Thanyathamrongkij Company Limited
2009 - 2013	Director, Thanyanithiwattana Company Limited
2009 - 2013	Director, Muang Thai Group Holding Company Limited
2010 - 2011	Director, KASIKORN SECURITIES PUBLIC 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. Vasin Vanichvoranun**

Executive Vice President

Age 48

**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**

- Executive Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED\*
- Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

Family Relationship None

\* Effective on January 1, 2015

**35. Mr. Vallop Vongjitvuttikrai**

Executive Vice President

Age 45

**Education**

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

**Experience over Past 5 Years**

2013 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - 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

**36. Mr. Jirawat Supornpaibul**

Private Banking Business Head\*

Age 46

**Education**

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

**Experience over Past 5 Years**

Jan. 2015 - Present	Private Banking Business Head,* KASIKORNBANK PUBLIC COMPANY LIMITED
2013 - Dec. 2014	Private Banking Business Head (equivalent to First Senior Vice President), KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - 2011	Vice President, Thai Team, Private Wealth Management, Morgan Stanley Asia Limited (Hong Kong)
2006 - 2010	Managing Director (Head of Private Client Group), Phatra Securities Public Company Limited

**Directorship in Other Companies**

- Director, Crystal Football Club Company Limited

Family Relationship None

\* This position is equivalent to Executive Vice President, effective on January 1, 2015.

**37. Ms. Sansana Sukhanunth**

First Senior Vice President

Age 45

**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

Directorship in Other Companies None

Family Relationship None



**38. Ms. Wasana Surakit**

Senior Vice President  
Financial Accounting Management Department Head  
Age 47

**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 41

**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 - 2013 Senior Vice President, Cash Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2012 - 2013 Director, PROGRESS GUNPAI COMPANY LIMITED

2009 - 2012 Senior Vice President, Credit Policy and Risk Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2009 - 2012 Director, PROGRESS APPRAISAL COMPANY LIMITED

2009 - 2012 Director, PROGRESS STORAGE COMPANY LIMITED

2009 First Vice President, Credit Policy and Risk Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2008 - 2009 Director, PROGRESS COLLECTION COMPANY LIMITED

2007 - 2009 First Vice President, Retail and SME Business Collection and Recovery Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

**40. Mr. Phaisarn Vorasetsiri**

First Vice President  
Compliance Department Head  
Compliance Head  
Age 41

**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**

- Compliance Knowledge for the Head of Compliance, The Thai Bankers' Association
- Financial Executive Development Program, The Thai Institute of Banking and Finance Association
- Specialist Course for Financial Laws, Securities and Fund Management, The Thai Institute of Banking and Finance 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

**Directorship in Other Companies** None

**Family Relationship** None





## CHANGES IN KASIKORNBANK SHARES HELD BY DIRECTORS AND EXECUTIVES IN 2014

As of December 31, 2014

No.	Name	Position	KBank shares held as of December 31, 2013	KBank shares held as of December 31, 2014	Increase/ (Decrease) in KBank shares held in 2014	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		-	-	-	-
4	Mr. Predee Daochai	President	-	-	-	-
	Spouse and minor children		-	-	-	-
5	Mr. Teeranun Srihong	President	24,600	24,600	0	0.001
	Spouse and minor children		-	-	-	-
6	Ms. Sujitpan Lamsam	Director	3,000,000	3,000,000	0	0.125
	Spouse and minor children		-	-	-	-
7	Professor Khunying Suchada Kiranandana	Director	1,000	1,000	0	0.000
	Spouse and minor children		-	-	-	-
8	Dr. Abhijai Chandrasen	Director and Legal Adviser	10,000	10,000	0	0.000
	Spouse and minor children		-	-	-	-
9	Professor Dr. Pairash Thajchayapong	Director	-	-	-	-
	Spouse and minor children		-	-	-	-
10	Sqn. Ldr. Naline Paiboon, M.D.	Director	-	-	-	-
	Spouse and minor children		-	-	-	-
11	Mr. Saravoot Yoovidhya	Director	975,800	975,800	0	0.041
	Spouse and minor children		-	-	-	-
12	Dr. Piyasvasti Amranand	Director	-	-	-	-
	Spouse and minor children		-	-	-	-
13	Mr. Kalin Sarasin	Director	1,200	1,200	0	0.000
	Spouse and minor children		4,260	4,260	0	0.000
14	Mr. Somkiat Sirichatchai	Director	-	-	-	-
	Spouse and minor children		-	-	-	-
15	Mr. Rapee Sucharitakul	Director	-	-	-	-
	Spouse and minor children		-	-	-	-
16	Ms. Puntip Surathin	Director	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
17	Mr. Pakorn Partanapat	Senior Executive Vice President	-	-	-	-
	Spouse and minor children		-	-	-	-
18	Ms. Kattiya Indaravijaya	Senior Executive Vice President	-	-	-	-
	Spouse and minor children		-	-	-	-
19	Mr. Thiti Tantikulanan	Capital Markets Business Division Head	-	-	-	-
	Spouse and minor children		-	-	-	-
20	Mr. Surasak Dudsdeemaytha	Executive Vice President	-	-	-	-
	Spouse and minor children		-	-	-	-

No.	Name	Position	KBank shares held as of December 31, 2013	KBank shares held as of December 31, 2014	Increase/ (Decrease) in KBank shares held in 2014	Percentage of shares held (%)
21	Dr. Adit Laixuthai	Executive Vice President	284	284	0	0.000
	Spouse and minor children		-	-	-	-
22	Mr. Vasin Vanichvoranun	Executive Vice President	-	-	-	-
	Spouse and minor children		-	-	-	-
23	Mr. Ampol Polohakul	Executive Vice President	-	-	-	-
	Spouse and minor children		-	-	-	-
24	Mr. Wirawat Panthawangkun	Executive Vice President	10,380	10,380	0	0.000
	Spouse and minor children		-	-	-	-
25	Mr. Krit Jitjang	Executive Vice President	920	920	0	0.000
	Spouse and minor children		-	-	-	-
26	Mr. Somkid Jiranuntarat	Executive Vice President	-	-	-	-
	Spouse and minor children		-	-	-	-
27	Mr. Pipit Aneaknithi	Executive Vice President	-	-	-	-
	Spouse and minor children		-	-	-	-
28	Mr. Patchara Samalapa	Executive Vice President	-	-	-	-
	Spouse and minor children		-	-	-	-
29	Mr. Panop Ansusinha	Investment Banking Business Division Head	-	-	-	-
	Spouse and minor children		-	-	-	-
30	Dr. Pipatpong Poshyanonda	Executive Vice President	35	35	0	0.000
	Spouse and minor children		-	-	-	-
31	Mr. Vallop Vongjitvuttikrai	Executive Vice President	-	-	-	-
	Spouse and minor children		-	-	-	-
32	Mr. Thawee Teerasoontornwong	Executive Vice President	N/A	-	N/A	-
	Spouse and minor children		N/A	-	N/A	-
33	Mr. Prasopsuk Damrongchietanon	Executive Vice President	-	-	-	-
	Spouse and minor children		-	-	-	-
34	Mr. Chongrak Rattanapien	Executive Vice President	-	-	-	-
	Spouse and minor children		-	-	-	-
35	Ms. Sansana Sukhanuth	First Senior Vice President	-	-	-	-
	Spouse and minor children		-	-	-	-
36	Ms. Wasana Surakit	Financial Accounting Management Department Head	80	0	(80)	-
	Spouse and minor children		-	-	-	-
37	Ms. Hataiporn Chiemprasert	Financial Planning Co-Department Head	N/A	3,500	N/A	0.000
	Spouse and minor children		N/A	-	N/A	-

## Remarks: N/A

- Ms. Puntip Surathin was appointed as Director on April 4, 2014. Hence, number of shares held as of December 31, 2013 are not applicable for comparison.
- Mr. Thawee Teerasoontornwong was appointed as Executive Vice President on September 1, 2014. Hence, number of shares held as of December 31, 2013 are not applicable for comparison.
- Ms. Hataiporn Chiemprasert was appointed as Financial Planning Co-Department Head on January 1, 2014. Hence, number of shares held as of December 31, 2013 are not applicable for comparison.



## MANAGEMENT TEAM

Effective on February 1, 2015

### Chairman of the Board and Chief Executive Officer

Mr. Banthoon Lamsam

### President

Mr. Predee Daochai  
Mr. Teeranun Srihong

### Senior Executive Vice President

Mr. Pakorn Partanapat  
Ms. Kattiya Indaravijaya\*

### Executive Vice President

Mr. Thiti Tantikulanan  
Mr. Surasak Dudsdeemaytha  
Dr. Adit Laixuthai\*\*  
Mr. Ampol Polohakul  
Mr. Wirawat Panthawangkun  
Mr. Krit Jitjang  
Mr. Somkid Jiranuntarat  
Mr. Pipit Aneakniithi  
Mr. Patchara Samalapa  
Mr. Panop Anusinha  
Dr. Pipatpong Poshyanonda  
Mr. Thawee Teerasoontornwong  
Mr. Chongrak Rattanapian  
Ms. Noppawan Jermhansa  
Mr. Prasopsuk Damrongchietanon  
Mr. Vasin Vanichvoranun  
Mr. Vallop Vongjitvuttikrai  
Mr. Jirawat Supornpaibul

### 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. Maytee Phanachet  
Mr. Art Wichiencharoen  
Ms. Sarunya Leelarasamee  
Mr. Photjanart Sangpruaksa  
Ms. Sopa Noonate  
Mr. Pattanapong Tansomboon  
Mr. Pipavat Bhadranaevik  
Mr. Vichai Tangjettanaporn  
Ms. Orn-Anong Thonguthai  
Ms. Chayathip Chuvanichanon  
Mr. Tawatchai Silamut  
Mr. Pattarapong Kanhasuwan  
Dr. Wichai Narongwanich  
Mr. Dithichai Limpodom  
Mr. Lertsak Supitayakul  
Ms. Kitiya Rerkpooritat  
Ms. Nutcharee Nuntivacharin  
Mr. Worawit Kiatthawee-anand  
Mr. Anan Lapsuksatit  
Mr. Akaranant Thitasirivut  
Mr. Surat Leelatawivat  
Mr. Pongsakorn Lamsam

### Corporate Secretariat Division

#### Senior Vice President

Mr. Chaivudh Chaiphan  
Ms. Marisa Waththaphanich\*\*\*

#### First Vice President

Ms. Choompit Wattanachai\*\*\*  
Ms. Nuchsrn Ratanachuchote  
Mr. Rungsee Buranaprapong

### Corporate Strategy Management Division

#### Senior Vice President

Ms. Pannee Sae-tung  
Ms. Phannarai Piyachinawan  
Ms. Soopanit Rojanasaranrom\*\*\*  
Mr. Sorrasak Pheongrattana  
Mr. Suvichai Lovichit

#### First Vice President

Ms. Nartsinee Sarnvanichpitak  
Ms. Saowaphak Pinijpichitkul  
Mr. Siripong Nandhasri\*\*\*  
Mr. Srihanath Lamsam\*\*\*  
Ms. Supatcharee Sirikulvadhana

### Compliance and Audit Division

#### First Vice President

Mr. Chanathat Santiboon  
Mr. Kittichat Darnvachirakul\*\*\*  
Mr. Krisana Tesprasit  
Ms. Manaorn Chaikittisilpa  
Mr. Passakorn Onpanich-aree\*\*\*  
Ms. Peerapat Wongcharoenwatana  
Mr. Phaisarn Vorasetsiri\*\*\*  
Ms. Phoranee Rhuwadhana  
Ms. Pimpavee Sirivallop

\* Chief Financial Officer

\*\* Corporate Secretary

\*\*\* Department Head

**Corporate Business Division****Senior Vice President**

Ms. Chutima Mokkhasmit\*\*\*  
 Ms. Kasemsri Charoensiddhi  
 Mr. Panya Kongkapisal  
 Ms. Sarunya Bunyaratavej  
 Mr. Surin Seubvongpataya  
 Mr. Tipakorn Saiphata

**First Vice President**

Ms. Duangrutai Chotsurakalya  
 Ms. Jiraporn Luengtrirat  
 Ms. Juthatip Tasma  
 Mr. Kant Nilubol  
 Mr. Noppawit Thothoetwilai  
 Ms. Patcharee Chamnong  
 Ms. Penpilai Piyarat  
 Ms. Piangta Deetee  
 Mr. Prasong Hanpiyavatanasakul  
 Ms. Priyanutch Tanmanee  
 Mr. Songkran Chankanakorn  
 Mr. Tiwarut Jiramahasuan

**Corporate and SME Products Division****Senior Vice President**

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

**First Vice President**

Ms. Chatuporn Suvimolpan  
 Mr. Ittiporn Intravisit  
 Mr. Kullawat Phumthien\*\*\*  
 Mr. Nopporn Nuchniyom

Dr. Patcharaporn Chinavicharana\*\*\*  
 Mr. Peerapol Karjornkiatsakul\*\*\*  
 Ms. Pitinun Kittikarunchit  
 Ms. Sasithorn Pattamang  
 Ms. Supin Makboonprasith  
 Ms. Tamonwan Kulsiriruanyos  
 Mr. Vasin Janethaworn  
 Mr. Visuth Suvimolpan  
 Ms. Yupa Boonmee

**SME Business Division****Senior Vice President**

Mr. Austapol Samittivatwong  
 Ms. Chalarat Phinitbenchaphol\*\*\*  
 Mr. Chalom Patan  
 Mr. Charat Siriphongvuttikorn  
 Mr. Kovit Kerdkamolkupt  
 Mr. Niwat Yongpaibool  
 Mr. Pongchet Mangkalaphiban  
 Mr. Trewuth SriKate

**First Vice President**

Mr. Anan Chongsuwiwatwong  
 Mr. Chaiyot Tunpisut\*\*\*  
 Ms. Jinda Srijarassin  
 Mr. Mana Chaturabul  
 Mr. Pramote Somboonprasert  
 Ms. Sarinya Piyawongsomboon\*\*\*  
 Mr. Sittichoke Techapahaphong  
 Mr. Varatad Tantivorawong\*\*\*

**Retail Business Division****Senior Vice President**

Mr. Amorn Suvachittanont\*\*\*  
 Ms. Chitravinee Vannakorn\*\*\*  
 Mr. James Rama phataminviphas\*\*\*

Ms. Janchai Angsamaporn\*\*\*  
 Mr. Kamphon Sutthiphichet\*\*\*  
 Mr. Kittipong Koomman\*\*\*  
 Mr. Kritapas Kusmith\*\*\*  
 Mr. Manus Pinthong  
 Mr. Mogul Posayapisith\*\*\*  
 Ms. Panlapa Srisogsai\*\*\*  
 Mr. Parames Promburee\*\*\*  
 Ms. Sudrutai Thongsong\*\*\*  
 Ms. Supaneewan Chutrakul\*\*\*  
 Mr. Surapong Siwalai  
 Mr. Worakit Panutat

**First Vice President**

Mr. Alongkot Boonmasuk\*\*\*  
 Ms. Arporn Siririsakunchai  
 Mr. Boonterb Chirapat  
 Mr. Chaisit Thamrattanakorn  
 Mr. Jaturong Payomrat  
 Mr. Jitiphon Devahastin  
 Mr. Napapat Pitaksiripan  
 Ms. Niramorn Chandrapho  
 Ms. Onthida Boonpiamsak\*\*\*  
 Ms. Pishsinee Thangtrongjit  
 Mr. Rawin Benjatuntikul\*\*\*  
 Ms. Rojarek Simapivapan\*\*\*  
 Ms. Saranya Arunsilp  
 Mr. Sastra Mungkornusawakul\*\*\*  
 Ms. Sirin Pao-in  
 Ms. Siriporn Suwannagam  
 Mr. Somchai Sudsawatvarakul  
 Mr. Sooksant Wattanayakorn  
 Mr. Takerng Osirichaivet  
 Mr. Tassapong Budsayaplakorn\*\*\*  
 Mr. Tavatchai Sumethnapis  
 Mr. Teeravuth Sinthavathavorn

\*\*\* Department Head

Mr. Thanakrit Boonyatavolchai  
 Ms. Udomluk Tantbirojn\*\*\*  
 Ms. Waranee Wanrat\*\*\*  
 Ms. Yukol Rompo\*\*\*

### 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

#### Senior Vice President

Ms. Chanoksuda Chitrattana\*\*\*  
 Mr. Chat Luangarpa\*\*\*  
 Ms. Jariporn Kijcharoenpaisan\*\*\*  
 Mr. Kin Chong Choi  
 Mr. Vongpat Bhuncharoen

#### First Vice President

Ms. Ajaree Thanapongporn  
 Dr. Chakrit Suwannachote  
 Ms. Natcha Argasreog  
 Mr. Niasinn Lamsam  
 Ms. Pimpan Laohaphan  
 Ms. Rungrat Taechawinyutham  
 Mr. Saroot Wanaratsirikul  
 Mr. Somboon Wanichavasin  
 Mr. Surachet Chantiratikul\*\*\*  
 Mr. Worawut Wesaratchakit\*\*\*

### Customer Service Fulfillment Division

#### Senior Vice President

Mr. Cheewin Prangchaikul\*\*\*  
 Mr. Chitcharoen Phichitkurugarn\*\*\*  
 Ms. Oratai Trimungklayon  
 Ms. Satinee Srirattanapong\*\*\*  
 Ms. Sawakon Makasawat\*\*\*  
 Mr. Weeranant Chuensuwana\*\*\*  
 Mr. Winij Panamaeta\*\*\*  
 Mr. Wirot Tantiapikun\*\*\*

#### First Vice President

Mr. Chavalit Akkhasomporn  
 Mr. Chidchod Loyprasert  
 Ms. Nitaya Phithaksphongs  
 Mr. Partsakorn Boonyaprasit  
 Ms. Piyarat Sermchaiwong  
 Mr. Prasert Tungpistanskul  
 Ms. Usa Coasol

### Enterprise Risk Management Division

#### Senior Vice President

Ms. Monta Voraprasit\*\*\*  
 Ms. Patcharee Uthairatanakit  
 Ms. Rattanapun Srimaneekulroj\*\*\*  
 Dr. Sanphet Sukhapesna\*\*\*  
 Mr. Somsit Ussavanuphap\*\*\*

#### First Vice President

Ms. Ajjima Jiravichai  
 Dr. Anuwat Sriudom\*\*\*  
 Mr. Atasit Ua-Arak\*\*\*  
 Mr. Dolapar Petpiroon  
 Mr. Jittipol Jantanarat  
 Mr. Lertsan Tharapat\*\*\*  
 Ms. Nardsinee Boonsunanondha\*\*\*

Ms. Nattorn Puchongsawat  
 Ms. Nidapa Sutiratana  
 Ms. Pantip Thirawathanavong  
 Mr. Patinya Honsawek\*\*\*  
 Ms. Pensiri Dudsdeemaytha  
 Ms. Pichavadee Charupattanapornkit  
 Ms. Pokkes Wongkittiruk\*\*\*  
 Mr. Pornsit Korlertratsamee  
 Ms. Pornsri Santiwipanont  
 Mr. Sanay Mayoothiang  
 Mr. Sittiporn Damsaengsawat  
 Mr. Somchai Pichitsurakij  
 Ms. Sukontha Chaisataworawong  
 Mr. Suwat Chritamara  
 Mr. Thanit Shumnij  
 Mr. Thitipat Na-Pombejra\*\*\*  
 Ms. Visinee Samakasevee  
 Mr. Vissaruote Sangem  
 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. Duangkamon Mongkolpla  
 Ms. Manasikan Pakdeesrisantikul  
 Ms. Uraivan Charoenbunditchai\*\*\*  
 Ms. Witita Srimaneelert

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\*\*\* Department Head

**Systems Division****Senior Vice President**

Ms. Charassri Charoenpol\*\*\*  
 Mr. Jarung Kiatsupapong  
 Ms. Manaviga Pinthongkham\*\*\*  
 Mr. Satit Kriyansom\*\*\*  
 Ms. Varaluck Aphikulvanich\*\*\*  
 Mr. Wichai Jermhansa\*\*\*

**First Vice President**

Ms. Bunga Setasathid\*\*\*  
 Ms. Bunvarong Bunyaviroj\*\*\*  
 Mr. Chalongchai Sasibutra\*\*\*  
 Mr. Chatchawat Asawarakwong\*\*\*  
 Mr. Dumrong Lertpalungsanti  
 Ms. Jaisawan Jeerakul\*\*\*  
 Ms. Jurairat Krajangta  
 Mr. Mongkol Uechitanantakul\*\*\*  
 Ms. Nipaporn Roongrattanapitak  
 Ms. Patcharee Chitrabumrung  
 Ms. Phattrapha Hongkumdee  
 Mr. Pornchai Yongnoppakul\*\*\*  
 Ms. Sujira Suthiworapunchai\*\*\*  
 Mr. Surose Petchakich\*\*\*  
 Ms. Suvanee Panubuse\*\*\*  
 Ms. Tikumporn Papraisawang  
 Mr. Tul Roteseree  
 Mr. Verayut Songvichitr  
 Ms. Warin Suwannacheep  
 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 Chaiyachit\*\*\*  
 Mr. Prasit Ongarttrakul  
 Ms. Umapon Sumetkijakan  
 Ms. Vassaya Meemookich

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\*\*\* Department Head

## INVESTMENTS OF KASIKORNBANK PUBLIC COMPANY LIMITED IN OTHER COMPANIES

As of December 31, 2014

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	Registered Capital (Million Baht)	Paid-up Capital (Million Baht)	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	135.77	135.77	27,154,274	27,154,274	100.00	Common Share
2	KASIKORN RESEARCH CENTER CO., LTD. Tel. +662-2731144 Fax +662-2701235	Bangkok	Service	10.00	10.00	100,000	100,000	100.00	Common Share
3	KASIKORN SECURITIES PCL Tel. +662-6960000 Fax +662-6960099	Bangkok	Securities Business	501.00	500.01	100,001,877	99,996,096	99.99	Common Share
4	KASIKORN LEASING CO., LTD. Tel. +662-6969999 Fax +662-6969966	Bangkok	Auto Leasing	900.00	900.00	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	160.00	160.00	1,600,000	1,600,000	100.00	Common Share
6	KASIKORNTHAI BANK LTD. Tel. (856) 21 410 888 Fax (856) 21 410 889	Lao PDR	Banking	1,216.49	1,216.49	30,000,000	27,000,000	90.00	Common Share
7	Muang Thai Group Holding Co., Ltd. Tel. +662-2764859 Fax +662-2764859	Bangkok	Investment in Other Companies	458.66	458.66	45,865,949	11,925,147	26.00	Common Share
8	K-SME Venture Capital Co., Ltd. Tel. +662-6738701-4 Fax +662-6738709	Bangkok	Venture Capital	200.00	200.00	20,000,000	20,000,000	100.00	Common Share
9	Phethai Asset Management Co., Ltd. Tel. +662-5626401-25 Fax +662-2733171	Bangkok	Asset Management	2,130.00	2,130.00	213,000,000	213,000,000	100.00	Common Share
10	PROGRESS SOFTWARE CO., LTD. Tel. +662-2257900-1 Fax +662-2255654-5	Bangkok	Service	10.00	10.00	100,000	100,000	100.00	Common Share
11	PROGRESS PLUS CO., LTD. Tel. +662-2252020 Fax +662-2252021	Bangkok	Sales of Inventories and/or Service	6.00	6.00	60,000	60,000	100.00	Common Share
12	PROGRESS APPRAISAL CO., LTD. Tel. +662-2706900 Fax +662-2785035	Bangkok	Service	5.00	5.00	5,000	5,000	100.00	Common Share
13	PROGRESS GUNPAI CO., LTD. Tel. +662-2733900 Fax +662-9806265	Bangkok	Service	20.00	20.00	200,000	200,000	100.00	Common Share
14	PROGRESS MANAGEMENT CO., LTD. Tel. +662-2751880 Fax +662-2751889-91	Bangkok	Service	20.00	6.00	60,000	60,000	100.00	Common Share
15	PROGRESS FACILITIES MANAGEMENT CO., LTD. Tel. +662-2733288-91 Fax +662-2733292	Bangkok	Service	5.00	5.00	50,000	50,000	100.00	Common Share
16	PROGRESS SERVICE CO., LTD. Tel. +662-2733293-4 Fax +662-2733292	Bangkok	Service	2.00	2.00	20,000	20,000	100.00	Common Share
17	PROGRESS STORAGE CO., LTD. Tel. +662-2733833 Fax +662-2714784	Bangkok	Service	3.00	3.00	30,000	30,000	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	Registered Capital (Million Baht)	Paid-up Capital (Million Baht)	Total Number of Paid-up Shares	Total Number of Shares Held	Proportion of Total Shares Held (%)	Type of Share
18	PROGRESS H R CO., LTD. Tel. +662-2701070-8 Fax +662-2701068-9	Bangkok	Service	1.00	1.00	10,000	10,000	100.00	Common Share
19	PROGRESS SERVICE SUPPORT CO., LTD. Tel. +662-4705420 Fax +662-8888882	Nonthaburi	Service	4.00	4.00	40,000	40,000	100.00	Common Share
20	PROGRESS COLLECTION CO., LTD. Tel. +662-4705284 Fax +662-4705288	Bangkok	Service	5.00	5.00	50,000	50,000	100.00	Common Share
21	PROGRESS TRAINING CO., LTD. Tel. +662-4706273 Fax +662-4703198	Bangkok	Service	1.70	1.70	17,000	17,000	100.00	Common Share
22	Thanyathanathavee Co., Ltd. Tel. +662-4706330 Fax +662-4702652	Bangkok	Investment in Other Companies	1,148.65	1,148.65	114,865,000	114,865,000	100.00	Common Share
23	Thanyathamrongkij Co., Ltd. Tel. +662-4706330 Fax +662-4702652	Bangkok	Investment in Other Companies	1,148.65	1,148.65	114,865,000	114,865,000	100.00	Common Share
24	Thanyanithiwattana Co., Ltd. Tel. +662-4706330 Fax +662-4702652	Bangkok	Investment in Other Companies	4,499.30	4,499.30	449,930,000	220,465,700	49.00	Common Share
25	Processing Center Co., Ltd. Tel. +662-2376330-4 Fax +662-2376340	Bangkok	Service	50.00	50.00	500,000	150,000	30.00	Common Share
26	National ITMX Co., Ltd. Tel. +662-5587555	Nonthaburi	Service	50.00	50.00	500,000	100,500	20.10	Common Share
27	Muang Thai Holding Co., Ltd. Tel. +662-6932729	Bangkok	Investment in other Companies	456.00	456.00	45,600,000	4,560,000	10.00	Common Share
28	Seacon Development Public Co., Ltd. Tel. +662-7218888 Fax +662-7219444	Bangkok	Service	574.00	574.00	5,740,000	574,000	10.00	Common Share
29	SUPERNAP (Thailand) Company Limited Tel. +662-2648000 Fax +662-6572222	Bangkok	Service	1,410.00	363.23	141,000,000	14,100,000	10.00	Common Share
30	T S C Innovation Co., Ltd. Tel. +662-6829700 Fax +662-6829709	Bangkok	Telecommunications	300.00	225.00	30,000,000	3,000,000	10.00	Common Share
31	Baan Somthavil Co., Ltd. Tel. +662-3320390 Fax +662-3320390	Bangkok	Property Development	25.00	25.00	1,000,000	100,000	10.00	Common Share
32	Palit Palangnan Co., Ltd. Tel. +662-7161600 Fax +662-7161488	Bangkok	Energy & Utilities	1.00	1.00	10,000	1,000	10.00	Common Share
33	Unitas Co., Ltd. Tel. +662-2627591 Fax +662-2626354	Bangkok	Land Rental	11.05	5.53	110,532	11,053	10.00	Common Share
34	Zin Suapah Co., Ltd. Tel. +662-2215895 Fax +662-2215895	Bangkok	Service	6.00	3.00	6,000	600	10.00	Common Share
35	WEI POA Co., Ltd.	Hong Kong	Agro-Industry	5.50	5.50	5,500,000	550,000	10.00	Common Share

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