

BOARD OF DIRECTORS AND EXECUTIVES

1. Mr. Banyong Lamsam

Chairman of the Board of Directors
 Advisory Director to the Management Committee
 (Authorized Signature)
 Age 75

Education

- Bachelor of Business Administration (Banking and Finance),
 University of New Mexico, U.S.A.

Director Training and Certification Program

- Director Accreditation Program (DAP),
 Thai Institute of Directors

Experience Over Past 5 Years and Directorship in Other Companies

1992 - Present Chairman of the Board of Directors,
 KASIKORNBANK PCL
 2000 - Present Advisory Director to the Management
 Committee, KASIKORNBANK PCL
 1991 - Present Chairman, Dole Thailand Limited
 1992 - Jul 2008 Director, Com-Link Company Limited

Family Relationship

- Cousin of Ms. Sujitpan Lamsam
- Uncle of Mr. Banthoon Lamsam and Mr. Krisada Lamsam

2. Police General Pow Sarasin

Vice Chairman
 Advisory Director to the Management Committee
 Chairman of the Corporate Governance Committee
 (Authorized Signature)
 Age 79

Education

- Bachelor of Science (Chemistry),
 Johns Hopkins University, U.S.A.
- Bachelor of Science (Criminology),
 University of California, U.S.A.

Director Training and Certification Program

- Director Accreditation Program (DAP),
 Thai Institute of Directors

Experience Over Past 5 Years and Directorship in Other Companies

1992 - Present Vice Chairman, KASIKORNBANK PCL
 2000 - Present Advisory Director to the Management
 Committee,
 KASIKORNBANK PCL

2002 - Present Chairman of the Corporate Governance
 Committee,
 KASIKORNBANK PCL
 1993 - Present Chairman,
 Mitsubishi Elevator Asia Company Limited
 1994 - Present Honorary Chairman, Independent Director
 and Chairman of the Audit Committee,
 Charoen Pokphand Foods Public
 Company Limited
 2002 - Present Director,
 Quality House Public Company Limited
 2002 - 2007 Director,
 Siam Food Public Company Limited

Family Relationship None

3. Mr. Banthoon Lamsam

Director
 Chief Executive Officer
 Chairman of the Risk Management Committee
 (Authorized Signature)
 Age 55

Education

- Master of Business Administration, Harvard University, U.S.A.

Director Training and Certification Program

- Director Certification Program (DCP),
 Thai Institute of Directors

Experience Over Past 5 Years and Directorship in Other Companies

2004 - Present Director and Chief Executive Officer,
 KASIKORNBANK PCL
 2003 - Present Chairman of the Risk Management
 Committee,
 KASIKORNBANK PCL
 1997 - Present Director, Santikaset Company Limited
 1992 - 2004 President, KASIKORNBANK PCL
 1999 - Oct 2007 Chairman,
 KASIKORN RESEARCH CENTER
 COMPANY LIMITED

Family Relationship

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

4. Dr. Prasarn Trairatvorakul

Director

President

Member of the Risk Management Committee
(Authorized Signature)

Age 56

Education

- Ph.D. (Business Administration), Harvard University, U.S.A.

Director Training and Certification Program

- Director Certification Program (DCP),
Thai Institute of Directors

Experience Over Past 5 Years and Directorship in Other Companies

2004 - Present	Director and President, KASIKORNBANK PCL
2004 - Present	Member of the Risk Management Committee, KASIKORNBANK PCL
2004 - Present	Chairman, KASIKORN LEASING COMPANY LIMITED
2005 - Present	Chairman, KASIKORN FACTORING COMPANY LIMITED

Family Relationship None**5. Mr. Sukri Kaocharern**

Director

Advisory Director to the Management Committee
Member of the Corporate Governance Committee
(Authorized Signature)

Age 71

Education

- Master of Science (Accounting) Southern Illinois
University, U.S.A.

Director Training and Certification Program

- Director Accreditation Program (DAP),
Thai Institute of Directors
- Director Certification Program (DCP),
Thai Institute of Directors
- Certificate in Senior Executive Program,
Capital Market Academy

Experience Over Past 5 Years and Directorship in Other Companies

1981 - Present	Director, KASIKORNBANK PCL
2000 - Present	Advisory Director to the Management Committee, KASIKORNBANK PCL
2002 - Present	Member of the Corporate Governance Committee, KASIKORNBANK PCL
1979 - Present	Chairman, Thai Caster Oil Company Limited
1990 - Present	Director and Vice Chairman of the Audit Committee, Jutha Maritime Public Company Limited
2002 - Present	Director, Petform (Thailand) Company Limited
2002 - Present	Director, Yip In Tsoi & Jacks Company Limited
2003 - Present	Commission Member Qualified and Experienced in Commerce, Agricultural Futures Trading Commission
2004 - Present	Chairman, Indorama Polymers Public Company Limited
2000 - 2006	Committee Member, Performance Agreement Committee, State Enterprise Policy Office
2002 - 2005	Chairman of the Audit Committee, Ministry of Commerce

Family Relationship None**6. M.R. Sarisdiguna Kitiyakara**

Independent Director

Chairman of the Audit Committee

Age 71

Education

- Master of Arts (Engineering), Cambridge University, England

Director Training and Certification Program

- Senior Executive Programme, IMI Switzerland
- Advanced Management Program, Wharton, U.S.A.
- The Role of the Chairman Program, Thai Institute of Directors
- Director Certification Program (DCP),
Thai Institute of Directors
- Finance for Non-Finance Director, Thai Institute of Directors

Experience Over Past 5 Years and Directorship in Other**Companies**

1985 - Present	Director, KASIKORNBANK PCL
2000 - Present	Chairman of the Audit Committee, KASIKORNBANK PCL
1984 - Present	Member of the Advisory Council, Sasin Graduate Institute of Business Administration of Chulalongkorn University
1994 - Present	Member of the Steering Committee, College of Management, Mahidol University
2003 - Present	Director, Suttawong Place Co., Ltd.
2005 - Present	Chairman of the International Board, United World Colleges of Thailand
Aug 2008-Present	Director, TRI APARTMENT CO.,LTD.

Family Relationship None

7. M.R. Yongswasdi Kridakon

Director

Advisory Director to the Management Committee

Member of the Human Resources and Remuneration
Committee

(Authorized Signature)

Age 81

Education

- Bachelor of Liberal Arts, Randolph-Macon College, U.S.A.

Director Training and Certification Program

- Director Accreditation Program (DAP),
Thai Institute of Directors

Experience Over Past 5 Years and Directorship in Other**Companies**

1991 - Present	Director, KASIKORNBANK PCL
2000 - Present	Advisory Director to the Management Committee, KASIKORNBANK PCL
2002 - Present	Member of the Human Resources and Remuneration Committee, KASIKORNBANK PCL
1988 - Present	Deputy Director General, Bureau of the Crown Property
1990 - Present	Director, Deves Insurance Public Company Limited
2006 - Present	Director, CPB Equity Company Limited

Family Relationship None

8. Mr. Somchai Bulsook

Independent Director

Member of the Audit Committee

Age 66

Education

- Bachelor of Business Administration,
Menlo School of Business, U.S.A.

Director Training and Certification Program

- Director Certification Program (DCP),
Thai Institute of Directors

Experience Over Past 5 Years and Directorship in Other**Companies**

1993 - Present	Director, KASIKORNBANK PCL
1998 - Present	Member of the Audit Committee, KASIKORNBANK PCL
1992 - Present	Director, Bangkok Glass Industry Company Limited
1995 - Present	Director, Ngow Hock Company Limited
1995 - Present	Director, Ngow Hock Agency Company Limited
1995 - Present	Director, Panjamitr Holding Company Limited
1996 - Present	President and Chief Executive Officer, Serm Suk Public Company Limited
1997 - Present	Chairman, Serm Suk Beverage Company Limited
2002 - Present	Chairman, Petform (Thailand) Company Limited
2003 - Present	Director and Executive Director, Royal Orchid Hotel (Thailand) Public Company Limited
2003 - Present	Director, Sheraton Royal Orchid Company Limited
2003 - Present	Director, Thai Royal Orchid Real Estate Company Limited
2006 - Present	Chairman, Serm Suk Holdings Company Limited

Family Relationship None

9. Ms. Sujitpan Lamsam

Director

Member of the Risk Management Committee

(Authorized Signature)

Age 49

Education

- Master of Arts (Honors) (Economics),
Cambridge University, England
- Master of Science (Management),
Massachusetts Institute of Technology, U.S.A.

Director Training and Certification Program

- Director Accreditation Program (DAP),
Thai Institute of Directors

Experience Over Past 5 Years and Directorship in Other**Companies**

1999 - Present	Director, KASIKORNBANK PCL
2004 - Present	Member of the Risk Management Committee, KASIKORNBANK PCL
2000 - Present	Chairman, Phethai Asset Management Company Limited
2000 - Present	Director, Muang Thai Life Assurance Company Limited
2008 - Present	Director, Muang Thai Insurance Public Company Limited
2004 - 2008	Director, Phatra Insurance Public Company Limited

Family Relationship

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

10. Professor Emeritus Khunying Suchada Kiranandana

Independent Director

Member of the Audit Committee

Age 62

Education

- Ph.D. (Statistics), Harvard University, U.S.A.

Director Training and Certification Program

- Director Certification Program (DCP),
Thai Institute of Directors

Experience Over Past 5 Years and Directorship in Other**Companies**

2000 - Present	Director, KASIKORNBANK PCL
2000 - Present	Member of the Audit Committee, KASIKORNBANK PCL
2008 - Present	Director and Member of the Audit Committee, Serm Suk Public Company Limited
1997 - Present	President, Thai Statistical Association
1999 - 2004	Dean, The Graduate School, Chulalongkorn University
2004 - 2008	Rector, Chulalongkorn University
2006 - 2008	Member of the National Legislative Assembly

Family Relationship None**11. Professor Dr. Yongyuth Yuthavong**

Independent Director

Member of the Corporate Governance Committee

Age 64

Education

- Ph.D. (Organic Chemistry), University of Oxford, England

Director Training and Certification Program

- Director Accreditation Program (DAP),
Thai Institute of Directors

Experience Over Past 5 Years and Directorship in Other**Companies**

Apr 2008 - Present	Director, KASIKORNBANK PCL
Apr 2008 - Present	Member of the Corporate Governance Committee, KASIKORNBANK PCL
2008 - Present	Senior Researcher, National Science and Technology Development Agency (NSTDA)
1984 - Present	Member of the Council of Trustee and the Board of Directors, Thailand Development Research Institute Foundation (TDRI)
Oct 2006-Jan 2008	Minister, Ministry of Science and Technology
2003 - 2006	Chairman, Thai Academy of Science and Technology (TAST)

Family Relationship None

12. Dr. Abhijai Chandrasen

Director and Legal Adviser

Advisory Director to the Management Committee

(Authorized Signature)

Age 60

Education

- Docteur en Droit (Honors),
Paris University (Sorbonne), France

Director Training and Certification Program

- Director Accreditation Program (DAP),
Thai Institute of Directors
- Finance for Non-Finance Director, Thai Institute of Directors
- Role of Compensation Committee, Thai Institute of Directors
- Audit Committee Program, Thai Institute of Directors
- Developing Corporate Governance Policy,
Thai Institute of Directors

Experience Over Past 5 Years and Directorship in Other**Companies**

2000 - Present	Director and Legal Adviser, KASIKORNBANK PCL
2000 - Present	Advisory Director to the Management Committee, KASIKORNBANK PCL
1994 - Present	Director, Sammakorn Public Company Limited
1994 - Present	Legal Adviser, The Chaipattana Foundation
2003 - Present	Audit Committee Member and Chairman of the Human Resources and Remuneration Committee, Sammakorn Public Company Limited
2005 - Present	Director, Siam Motors Company Limited
2006 - Present	Eminent Director, The National Commission on the Elderly Office of the Prime Minister
2000 - Aug 2008	Chairman, Punyariddhi Law Office Company Limited

Family Relationship None

13. Ms. Elizabeth Sam

Independent Director

Member of the Audit Committee

Age 69

Education

- Bachelor of Arts (Honors) (Economics),
University of Singapore, Singapore

Director Training and Certification Program

- Director Accreditation Program (DAP),
Thai Institute of Directors

Experience Over Past 5 Years and Directorship in Other**Companies**

2001 - Present	Director and Member of the Audit Committee, KASIKORNBANK PCL
1999 - Present	Director, Asia Investment Corporation
2000 - Present	Independent Director, Boardroom Limited
2004 - Present	Director, Banyan Tree Holdings Limited

Family Relationship None

14. Mr. Chaisak Saeng-Xuto

Independent Director

Member of the Human Resources and Remuneration
Committee

Age 65

Education

- Master of Science (Engineering),
University of California, Berkeley, U.S.A.

Director Training and Certification Program

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

Experience Over Past 5 Years and Directorship in Other**Companies**

2001 - Present	Director, KASIKORNBANK PCL
2002 - Present	Member of the Human Resources and Remuneration Committee, KASIKORNBANK PCL
2006 - 2008	Member of the Corporate Governance Committee, KASIKORNBANK PCL
Aug 2008 - Present	Director and Chairman of the Advisory Board, Thai British Security Printing Public Company Limited

2000 - Present Independent Director,
Chairman of the Human Resources and
Remuneration Committee,
Member of the Audit Committee,
Siam Commercial Samaggi Insurance
Public Company Limited

2006 - Present Adviser, CPB Equity Company Limited

1999 - Jul 2008 Director and Chairman of the Executive Board,
Thai British Security Printing Public
Company Limited

2001 - 2006 Adviser to the Board,
Siam Cement Public Company Limited

2006 - Apr 2008 Director and Chairman of the Executive Board,
Thai Airways International Public
Company Limited

Family Relationship None

15. Dr. Schwin Dhammanungune

Independent Director
Chairman of the Human Resources and Remuneration
Committee
Age 56

Education

- D.B.A. (International Business Administration),
US International University, U.S.A.
- Ph.D. (I/O Psychology), US International University, U.S.A.

Director Training and Certification Program

- Director Certification Program (DCP),
Thai Institute of Directors

Experience Over Past 5 Years and Directorship in Other Companies

2001 - Present Director, KASIKORNBANK PCL

2005 - Present Chairman of the Human Resources
and Remuneration Committee,
KASIKORNBANK PCL

2002 - 2005 Member of the Human Resources
and Remuneration Committee
KASIKORNBANK PCL

1995 - Present President,
LEARNET International (Thailand)
Company Limited

1995 - Present President,
Business Intelligence Creativity
Company Limited

2002 - Present Chairman of the Academic Standard
Regulatory Committee of International
Business Program,
University of the Thai Chamber of Commerce

2005 - Present Director, Irawin Company Limited

2005 - Present Director, Irawin Capital Company Limited

2007 - Present Chairman, Irawin Foundation

2006 - 2008 Chairman of the Academic Standard
Regulatory Committee of International
Business Program,
Eastern Asia University

2006 - 2007 Chairman of the Executive Board,
National Broadcast of Thailand,
The Government Public Relations Department

2006 - 2007 Ph.D. Thesis Examination Committee,
Boston University, U.S.A.

Family Relationship None

16. Professor Dr. Pairash Thajchayapong

Independent Director
Member of the Human Resources and Remuneration
Committee
Age 64

Education

- Ph.D. (Electronics and Computer Engineering),
Cambridge University, England

Director Training and Certification Program

- Director Accreditation Program (DAP),
Thai Institute of Directors

Experience Over Past 5 Years and Directorship in Other Companies

2007 - Present Director, KASIKORNBANK PCL

Sep 2008 - Present Member of the Human Resources
and Remuneration Committee,
KASIKORNBANK PCL

Apr 2008-Aug 2008 Member of the Corporate Governance
Committee,
KASIKORNBANK PCL

2006 - Present Director, Klueen Panya Company Limited

2005 - Present Specialist and Senior Advisor,
National Science and Technology
Development Agency (NSTDA)

1995 - Present Chairman of the Board of Directors,
Internet Thailand Public Company Limited

2004 - 2005 Permanent Secretary,
Ministry of Science and Technology

Family Relationship None

17. Dr. Piengchai Pookakupt

Senior Executive Vice President

Age 55

Education

- Ph.D. (International Business),
University of Wisconsin-Madison, U.S.A.

Director Training and Certification Program

- Director Certification Program (DCP),
Thai Institute of Directors

Experience Over Past 5 Years

Jan 2009 - Present Senior Executive Vice President,
KASIKORNBANK PCL

1999 - 2008 Executive Vice President,
KASIKORNBANK PCL

Directorship in Other Companies

- Director,
KASIKORN RESEARCH CENTER COMPANY LIMITED

Family Relationship None

18. Mr. Somkiat Sirichatchai

Executive Vice President

Age 44

Education

- Master of Business Administration,
University of Pennsylvania (Wharton), U.S.A.

Experience Over Past 5 Years

2004 - Present Executive Vice President,
KASIKORNBANK PCL

2001 - 2003 First Senior Vice President,
KASIKORNBANK PCL

Directorship in Other Companies

- Director,
KASIKORN ASSET MANAGEMENT COMPANY LIMITED
- 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 Land and Buildings 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

Family Relationship None

19. Mr. Predee Daochai

Executive Vice President

Age 50

Education

- Master of Comparative Law,
University of Illinois at Urbana, U.S.A.
- Barrister at law

Director Training and Certification Program

- Director Certification Program (DCP),
Thai Institute of Directors

Experience Over Past 5 Years

2004 - Present Executive Vice President,
KASIKORNBANK PCL

2001 - 2003 First Senior Vice President,
KASIKORNBANK PCL

Directorship in Other Companies

- Director, KASIKORN LEASING COMPANY LIMITED

Family Relationship None

20. Mr. Krisada Lamsam

Executive Vice President

Age 44

Education

- Master of Arts, Oregon State University, U.S.A.

Experience Over Past 5 Years

2006 - Present Executive Vice President,
KASIKORNBANK PCL

2001 - 2005 First Senior Vice President,
KASIKORNBANK PCL

Directorship in Other Companies

- Director, KASIKORN LEASING COMPANY LIMITED
- Director, Thaveepromoth Company Limited
- Director, Pruetthada Company Limited

Family Relationship

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

21. Mr. Teeranun Srihong

Executive Vice President

Age 43

Education

- Master of Business Administration, University of Michigan, Ann Arbor, U.S.A.

Experience Over Past 5 Years

2006 - Present Executive Vice President,

KASIKORNBANK PCL

2001 - 2005 First Senior Vice President,

KASIKORNBANK PCL

Directorship in Other Companies

- Director, Progress Software Company Limited
- Director, Processing Center Company Limited

Family Relationship None

2005 - 2006

Senior Vice President, Retail Commercial Segment and Credit Product Management

Department,

KASIKORNBANK PCL

2001 - 2004

Senior Vice President, Business Banking Department,

KASIKORNBANK PCL

Directorship in Other Companies

- Director, KASIKORN FACTORING COMPANY LIMITED
- Director, KHAO KLA Venture Capital Management Company Limited
- Director, Muang Thai Life Assurance Public Company Limited
- Director, Muang Thai Insurance Public Company Limited

Family Relationship None**22. Mr. Sasawat Virapriya**

Executive Vice President

Age 49

Education

- Master of Science (Economics), North Texas State University, U.S.A.

Experience Over Past 5 Years

2006 - Present Executive Vice President,

KASIKORNBANK PCL

2001 - 2005 First Senior Vice President,

KASIKORNBANK PCL

Directorship in Other Companies

- Director, KASIKORN RESEARCH CENTER COMPANY LIMITED
- Director, KASIKORN SECURITIES PCL

Family Relationship None**24. Mr. Thiti Tantikulanan**

Capital Markets Business Division Head*

Age 39

Education

- Bachelor of Business Administration, University of Washington, U.S.A.

Experience Over Past 5 Years

2006 - Present Capital Markets Business Division Head,

KASIKORNBANK PCL

2006 - Present Director,

Thai Bond Market Association

Directorship in Other Companies None**Family Relationship** None

* This position is equivalent to Executive Vice President

23. Mr. Pakorn Partanapat

Executive Vice President

Age 43

Education

- Master of Business Administration, Columbia Business School, New York, U.S.A

Experience Over Past 5 Years

Nov 2008 - Present Executive Vice President,

KASIKORNBANK PCL

2006 - Oct 2008 First Senior Vice President,

KASIKORNBANK PCL

25. Mr. Siripongs Kalayanaroj

First Senior Vice President

Age 57

Education

- LL.M. (Corporations), New York University, U.S.A.

Experience Over Past 5 Years

1995 - Present First Senior Vice President,

KASIKORNBANK PCL

Directorship in Other Companies

- Director, Phethai Asset Management Company Limited
- Director, Progress Land and Buildings Company Limited
- Director, WTA (Thailand) Company Limited

Family Relationship None

26. Mr. Pramoth Chaiamphorn

First Senior Vice President

Age 58

Education

- Bachelor of Business Administration, Chiang Mai University

Experience Over Past 5 Years

1997 - Present First Senior Vice President,
KASIKORNBANK PCL

Directorship in Other Companies

- Director, Progress Plus Company Limited

Family Relationship None**27. Ms. Buranee Arunpairojana**

First Senior Vice President

Age 59

Education

- Master of Science (Agriculture Economics),
Cornell University, U.S.A.

Experience Over Past 5 Years

1994 - Present First Senior Vice President,
KASIKORNBANK PCL

Directorship in Other Companies None**Family Relationship** None**28. Mr. Methee Pattarakornkul**

First Senior Vice President

Age 59

Education

- Bachelor of Business Administration (Honors),
Thammasat University
- Certified Public Accountant of Thailand (CPA)

Director Training and Certification Program

- Director Certification Program (DCP),
Thai Institute of Directors

Experience Over Past 5 Years

1999 - Present First Senior Vice President,
KASIKORNBANK PCL

Directorship in Other Companies None**Family Relationship** None**29. Mr. Chartchai Sundharagiati**

First Senior Vice President

Age 49

Education

- Master of Business Administration (Computer Application
and Information System), New York University, U.S.A.

Experience Over Past 5 Years

2001 - Present First Senior Vice President,
KASIKORNBANK PCL

Directorship in Other Companies

- Director, Progress Software Company Limited
- Director, Progress Service Support Company Limited

Family Relationship None**30. Mr. Tawit Thanachanan**

First Senior Vice President

Age 44

Education

- Master of Business Administration (International Business),
Northwestern University, U.S.A.

Experience Over Past 5 Years

2001 - Present First Senior Vice President,
KASIKORNBANK PCL

Directorship in Other Companies None**Family Relationship** None**31. Mr. Ampol Polohakul**

First Senior Vice President

Age 43

Education

- Master of Business Administration, University of Michigan,
Ann Arbor, U.S.A.

Experience Over Past 5 Years

2001 - Present First Senior Vice President,
KASIKORNBANK PCL

Directorship in Other Companies

- Director,
KASIKORN ASSET MANAGEMENT COMPANY LIMITED
- Director, Progress Service Support Company Limited
- Director, Muang Thai Life Assurance Company Limited
- Director, Sahakij Aluminium Company Limited

Family Relationship None

32. Ms. Patcharin Vongsiridej

First Senior Vice President

Age 52

Education

- Master of Science (Economics),
California State University, U.S.A.

Experience Over Past 5 Years2001 - Present First Senior Vice President,
KASIKORNBANK PCL**Directorship in Other Companies** None**Family Relationship** None**33. Ms. Chawiwat Varophas**

First Senior Vice President

Age 56

Education

- Master of Science (Accounting), Syracuse University, U.S.A.
- Master of Business Administration
(Management Data System),
Syracuse University, U.S.A.

Director Training and Certification Program

- Director Certification Program (DCP),
Thai Institute of Directors

Experience Over Past 5 Years2001 - Present First Senior Vice President,
KASIKORNBANK PCL**Directorship in Other Companies** None**Family Relationship** None**34. Mr. Surasak Dudsdeemaytha**

First Senior Vice President

Age 43

Education

- Master of Business Administration,
Sasin Graduate Institute of Business Administration of
Chulalongkorn University

Experience Over Past 5 Years2003 - Present First Senior Vice President,
KASIKORNBANK PCL**Directorship in Other Companies**

- Director, KASIKORN FACTORING COMPANY LIMITED

Family Relationship None**35. Mr. Prasopsuk Damrongchietanon**

First Senior Vice President

Age 46

Education

- Master of Business Administration (Finance & Marketing),
University of Rochester, U.S.A.

Experience Over Past 5 Years2003 - Present First Senior Vice President,
KASIKORNBANK PCL**Directorship in Other Companies**

- Director, KASIKORN LEASING COMPANY LIMITED

Family Relationship None**36. Mr. Suwat Charoenvijitchai**

First Senior Vice President

Age 46

Education

- Master of Business Administration,
Sasin Graduate Institute of Business Administration of
Chulalongkorn University

Experience Over Past 5 Years2005 - Present First Senior Vice President,
KASIKORNBANK PCL2003 - 2005 Senior Vice President, Information
Technology Management Department,
KASIKORNBANK PCL**Directorship in Other Companies**

- Director, Progress Software Co., Ltd.

Family Relationship None**37. Ms. Kattiya Indaravijaya**

First Senior Vice President

Age 43

Education

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

Experience Over Past 5 Years2005 - Present First Senior Vice President,
KASIKORNBANK PCL2002 - 2004 Senior Vice President,
Corporate Strategy Department,
KASIKORNBANK PCL**Directorship in Other Companies** None**Family Relationship** None

38. Dr. Pipatpong Poshyanonda

First Senior Vice President

Age 40

Education

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

Experience Over Past 5 Years

2005 - Present First Senior Vice President,
KASIKORNBANK PCL

Directorship in Other Companies None

Family Relationship None

39. Ms. Daranee Tanchaiswasd

First Senior Vice President

Age 60

Education

- Master of Arts (Public Relations), Ball State University, U.S.A.

Experience Over Past 5 Years

2006 - 2008 First Senior Vice President,
KASIKORNBANK PCL

2003 - 2005 Senior Vice President,
Corporate Communications and
Administration Department,
KASIKORNBANK PCL

Directorship in Other Companies

- Director,
KASIKORN RESEARCH CENTER COMPANY LIMITED

Family Relationship None

* Miss Daranee Tanchaiswasd retired from the Bank, effective on January 1, 2009

40. Dr. Adit Laixuthai

First Senior Vice President

Age 44

Education

- Ph.D. (Public Health Science: Health Economics),
University of Illinois, U.S.A.

Experience Over Past 5 Years

2006 - Present First Senior Vice President,
KASIKORNBANK PCL

2000 - Present Assistant Secretary to the Board of Directors,
KASIKORNBANK PCL

2008 - Present Secretary to the Corporate
Governance Committee,
KASIKORNBANK PCL

1999 - Present Chief Investor Relations Officer
KASIKORNBANK PCL

2003 - 2005 Senior Vice President,
Corporate Communications and
Administration Department,
KASIKORNBANK PCL

Directorship in Other Companies None

Family Relationship None

41. Mr. Krit Jitjang

First Senior Vice President

Age 37

Education

- Master of Business Administration,
Sloan School of Management,
Massachusetts Institute of Technology, U.S.A.

Experience Over Past 5 Years

2008 - Present First Senior Vice President,
KASIKORNBANK PCL

2006 - 2007 Senior Vice President,
Internal Risk Management Department,
KASIKORNBANK PCL

2003 - 2005 First Vice President, Internal Risk
Management Department,
KASIKORNBANK PCL

Directorship in Other Companies None

Family Relationship None

42. Mr. Chatchai Payuhanaveechai

First Senior Vice President

Age 48

Education

- Master of Business Administration, Chulalongkorn University

Experience Over Past 5 Years

2008 - Present First Senior Vice President,
KASIKORNBANK PCL

2005 - 2007 Senior Vice President,
Consumer Loans Product
Management and Marketing Department,
KASIKORNBANK PCL

2002 - 2005 Senior Vice President,
Consumer Loans Department,
KASIKORNBANK PCL

Directorship in Other Companies

- Director, KASIKORN LEASING COMPANY LIMITED

Family Relationship None

43. Mr. Pongpichet Nananukool

First Senior Vice President

Age 40

Education

- Master of Science (Economics),
National Institute of Development Administration

Experience Over Past 5 Years

2008 - Present	First Senior Vice President, KASIKORNBANK PCL
2006 - 2007	Senior Vice President, Corporate Portfolio Management Department, KASIKORNBANK PCL
2001 - 2005	First Vice President, Corporate Portfolio Management Department, KASIKORNBANK PCL

Directorship in Other Companies None

Family Relationship None

44. Mr. Pipit Aneaknithi

First Senior Vice President

Age 41

Education

- Master of Business Administration,
University of Brighton, England
- Master of Business Administration, FH. Pforzheim, Germany

Experience Over Past 5 Years

2008 - Present	First Senior Vice President, KASIKORNBANK PCL
2005 - 2007	Senior Vice President, Consumer Segment Management Department, KASIKORNBANK PCL
2003 - 2005	First Vice President, Retail Commercial Credit Product and Marketing Department, KASIKORNBANK PCL

Directorship in Other Companies

- Director, KASIKORN SECURITIES PCL
- Director,
KASIKORN RESEARCH CENTER COMPANY LIMITED

Family Relationship None

45. Mr. Vasin Vanichvoranun

First Senior Vice President

Age 42

Education

- Master of Business Administration,
Sasin Graduate Institute of Business Administration of
Chulalongkorn University

Experience Over Past 5 Years

2008 - Present	First Senior Vice President, KASIKORNBANK PCL
2005 - 2007	Senior Vice President, Multi-Corporate Business Department, KASIKORNBANK PCL
2004 - 2005	First Vice President, Multi-Corporate Business Department, KASIKORNBANK PCL

Directorship in Other Companies None

Family Relationship None

46. Mr. Wirawat Panthawangkun

First Senior Vice President

Age 36

Education

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

Experience Over Past 5 Years

2008 - Present	First Senior Vice President, KASIKORNBANK PCL
2006 - 2007	Senior Vice President, Business Channel Management Department, KASIKORNBANK PCL
2005 - 2006	First Vice President, Business Channel Management Department, KASIKORNBANK PCL
2003 - 2005	First Vice President, Debt Restructuring Department, KASIKORNBANK PCL

Directorship in Other Companies None

Family Relationship None

47. Ms. Siriluck Ratanachai

First Senior Vice President

Age 41

Education

- Master of Business Administration (Finance),
The University of Chicago, U.S.A.

Experience Over Past 5 Years

2008 - Present First Senior Vice President,
KASIKORNBANK PCL

2006 - 2007 Senior Vice President,
Financial Planning Department,
KASIKORNBANK PCL

2004 - 2005 First Vice President,
Financial Planning Department,
KASIKORNBANK PCL

Directorship in Other Companies None**Family Relationship** None**48. Mr. Songpol Chevapanaraj**

First Senior Vice President

Age 36

Education

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

Experience Over Past 5 Years

2008 - Present First Senior Vice President,
KASIKORNBANK PCL

Directorship in Other Companies None**Family Relationship** None**49. Mr. Chongrak Boonchayanurak**

First Senior Vice President

Age 40

Education

- Master of Business Administration (Finance),
William Paterson University, U.S.A.

Experience Over Past 5 Years

Nov 2008 - Present First Senior Vice President,
KASIKORNBANK PCL

2006 - Oct 2008 Senior Vice President,
Central Treasury Department,
KASIKORNBANK PCL

2005 - 2006 First Vice President,
Central Treasury Department,
KASIKORNBANK PCL

2003 - 2005 Vice President, Central Treasury Department,
KASIKORNBANK PCL

Directorship in Other Companies None**Family Relationship** None**50. Ms. Pannee Lertchanyakul**

First Senior Vice President

Age 52

Education

- Master of Business Administration (Finance),
National Institute of Development Administration

Experience Over Past 5 Years

Nov 2008 - Present First Senior Vice President,
KASIKORNBANK PCL

2007 - Oct 2008 Senior Vice President,
Corporate Strategy Department,
KASIKORNBANK PCL

2001 - 2006 Senior Vice President,
Credit Underwriting Department,
KASIKORNBANK PCL

Directorship in Other Companies

- President, KASIKORN FACTORING COMPANY LIMITED

Family Relationship None**51. Mr. Yuthchai Chusakpakdee**

First Senior Vice President

Age 50

Education

- Master of Business Administration,
Sasin Graduate Institute of Business Administration of
Chulalongkorn University

Experience Over Past 5 Years

Nov 2008 - Present First Senior Vice President,
KASIKORNBANK PCL

2007 - Oct 2008 Senior Vice President,
Credit Processing Department,
KASIKORNBANK PCL

2004 - 2007 Senior Vice President,
Central Operation Department,
KASIKORNBANK PCL

Directorship in Other Companies

- Director, Progress Storage Company Limited
- Director, Progress H R Company Limited
- Director, Progress Appraisal Company Limited

Family Relationship None

52. Mr. Atipat Asawachinda

First Senior Vice President

Age 44

Education

- Master of Business Administration (Finance),
Bridgeport University, U.S.A.
- Master of Science (Finance), Drexel University, U.S.A.

Experience Over Past 5 Years

Nov 2008 - Present First Senior Vice President,
KASIKORNBANK PCL

2005 - 2008 Senior Vice President,
Asset Quality Management Department,
KASIKORNBANK PCL

2004 - 2005 First Vice President, Foreclosed Property
Management Department,
KASIKORNBANK PCL

1999 - 2004 President,
Ploy Asset Management Co., Ltd.

Directorship in Other Companies

- Director, Phethai Asset Management Company Limited
- Director, Progress Management Company Limited
- Director, Progress Land and Buildings Company Limited
- Director, Progress Appraisal Company Limited
- Director, Progress Collection Company Limited

Family Relationship None**53. Ms. Wasana Surakit**

Senior Vice President

(Financial Accounting Management Department Head)

Age 41

Education

- Master of Business Administration, Thammasat University

Experience over Past 5 Years

Jan 2008 - Present Senior Vice President, Financial Accounting
Management Department,
KASIKORNBANK PCL

2004 - 2007 First Vice President, Financial Accounting
Management Department,
KASIKORNBANK PCL

Directorship in Other Companies

- Director, KASIKORN FACTORING COMPANY LIMITED

Family Relationship None**54. Ms. Nisanat Ouvuthipong**

First Vice President

(Financial Planning Department Head)

Age 32

Education

- Master of Business Administration (Finance),
University of Michigan, U.S.A.

Experience Over Past 5 Years

Oct 2008 - Present First Vice President,
Financial Planning Department,
KASIKORNBANK PCL

2006 - Sep 2008 Vice President, Financial Planning
Department,
KASIKORNBANK PCL

2005 - 2006 Assistant Vice President, Financial Planning
Department,
KASIKORNBANK PCL

Directorship in Other Companies None**Family Relationship** None