

## BOARD OF DIRECTORS AND EXECUTIVES

### 1. Mr. Banyong Lamsam

Chairman of the Board of Directors  
 Advisory Director to the Management Committee  
 (Authorized Signature)  
 Age 74

#### Education

- BBA (Banking and Finance), University of New Mexico, U.S.A.

#### Training

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

#### Experience Over Past 5 Years

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 - Present 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 78

#### Education

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

#### Training

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

#### Experience Over Past 5 Years

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 54

#### Education

- MBA, Harvard University, U.S.A.

#### Training

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

#### Experience Over Past 5 Years

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

#### 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 55

#### Education

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

#### Training

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

#### Experience Over Past 5 Years

2004 - Present President, KASIKORNBANK PCL  
 2004 - Present Member of the Risk Management Committee,  
 KASIKORNBANK PCL  
 2004 - Present Chairman,  
 KASIKORN LEASING CO., LTD.  
 2005 - Present Chairman,  
 KASIKORN FACTORING CO., LTD.  
 1999 - 2003 Secretary-General, Office of the Securities  
 and Exchange Commission of Thailand

Family Relationship None



## 5. Mr. Sukri Kaocharern

Director  
Advisory Director to the Management Committee  
Member of the Corporate Governance Committee  
(Authorized Signature)  
Age 70

### Education

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

### Training

- 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

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 & Jakcs 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

Director  
Chairman of the Audit Committee  
Age 70

### Education

- M.A. (Engineering), Cambridge University, England

### Training

- Senior Executive Program, 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

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  
2005 - Present Chairman of the International Board, United World Colleges of Thailand

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 80

### Education

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

### Training

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

### Experience Over Past 5 Years

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

Director

Member of the Audit Committee

Age 65

### Education

- BBA, Menlo School of Business, U.S.A.

### Training

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

### Experience Over Past 5 Years

1993 - Present Director, KASIKORNBANK PCL

1998 - Present Member of the Audit Committee, KASIKORNBANK PCL

1992 - Present Director and Executive Director, Bangkok Glass Industry 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 48

### Education

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

### Training

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

### Experience Over Past 5 Years

1999 - Present Director, KASIKORNBANK PCL

2004 - Present Member of the Risk Management Committee KASIKORNBANK PCL

2000 - Present Director, Muang Thai Life Assurance Company Limited

2000 - Present Chairman, Phethai Asset Management Company Limited

2004 - Present Director, Phatra Insurance Public Company Limited

### Family Relationship

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

## 10. Professor Khunying Suchada Kiranandana

Director

Member of the Audit Committee

Age 61

### Education

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

### Training

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

### Experience Over Past 5 Years

2000 - Present Director, KASIKORNBANK PCL

2000 - Present Member of the Audit Committee, KASIKORNBANK PCL

2004 - Present Rector, Chulalongkorn University

1997 - Present President, Thai Statistical Association

1999 - 2004 Dean, The Graduate School, Chulalongkorn University

**Family Relationship** None

## 11. Mr. Charles L. Coltman, III

Director

Age 64

### Education

- Graduate Study in Asian Affairs, American University, U.S.A.

### Training

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

### Experience Over Past 5 Years

2000 - Present Director, KASIKORNBANK PCL

2002 - 2006 Chairman of the Human Resources and Remuneration Committee, KASIKORNBANK PCL

1999 - Present Chairman, Trump Lender Services Limited

2001 - Present Chairman, World Risk Consultants LLC

2001 - Present Chairman of International Advisory Committee, National City Bank

**Family Relationship** None



## 12. Dr. Abhijai Chandrasen

Director and Legal Adviser  
Advisory Director to the Management Committee  
(Authorized Signature)

Age 59

### Education

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

### Training

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

### Experience Over Past 5 Years

- 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
- 2003 - Present Audit Committee Member and Chairman of the  
Human Resources and Remuneration Committee,  
Sammakorn Public Company Limited
- 2000 - Present Chairman, Punyaridhi Law Office Company Limited
- 2005 - Present Director, Siam Motors Company Limited
- 2006 - Present Eminent Director, The National Commission on  
the Elderly Office of the Prime Minister

Family Relationship None

## 13. Ms. Elizabeth Sam

Director  
Member of the Audit Committee

Age 68

### Education

- BA Honors (Economics), University of Singapore, Singapore

### Training

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

### Experience Over Past 5 Years

- 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

Director  
Member of the Human Resources and Remuneration Committee  
Member of the Corporate Governance Committee

Age 64

### Education

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

### Training

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

### Experience Over Past 5 Years

- 2001 - Present Director, KASIKORNBANK PCL
- 2002 - Present Member of the Human Resources and  
Remuneration Committee,  
KASIKORNBANK PCL
- 2006 - Present Member of the Corporate Governance Committee  
KASIKORNBANK PCL
- 1999 - Present Director and Chairman of the Executive 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 Director and Chairman of the Executive Board  
Thai Airways International Public Company Limited
- 2006 - Present Adviser, CPB Equity Company Limited
- 2001 - 2006 Adviser to the Board,  
Siam Cement Public Company Limited

Family Relationship None

## 15. Dr. Schwin Dhammanungune

Director  
Chairman of the Human Resources and Remuneration Committee  
Age 55

### Education

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

### Training

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

### Experience Over Past 5 Years

- 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 Co., Ltd.

2003 - Present Chairman of the Academic Standard Regulatory Committee of International Business Program, University of the Thai Chamber of Commerce

2005 - Present Chairman of the Board of Directors, Irawin Company Limited

2005 - Present President, Irawin Capital Company Limited

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

2007 - Present Chairman, Irawin Foundation

**Family Relationship** None

**16. Professor Dr. Pairash Thajchayapong**

Director

Age 63

**Education**

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

**Training**

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

**Experience Over Past 5 Years**

June 2007 - Present Director, KASIKORNBANK PCL

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**

Executive Vice President

Age 54

**Education**

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

**Training**

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

**Experience Over Past 5 Years**

1999 - Present Executive Vice President, KASIKORNBANK PCL

**Family Relationship** None

**18. Mr. Boontuck Wungcharoen**

Executive Vice President

Age 51

**Education**

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

**Experience Over Past 5 Years**

1999 - 2007 Executive Vice President, KASIKORNBANK PCL

**Family Relationship** None

\* Mr. Boontuck Wungcharoen resigned from the Bank, effective on January 1, 2008

**19. Mr. Somkiat Sirichatchai**

Executive Vice President

Age 43

**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

**Family Relationship** None



**20. Mr. Predee Daochai**

Executive Vice President

Age 49

**Education**

- Master of Comparative Law, University of Illinois, U.S.A

**Training**

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

**Experience Over Past 5 Years**

2004 - Present Executive Vice President,  
KASIKORNBANK PCL

2001 - 2004 First Senior Vice President,  
KASIKORNBANK PCL

**Family Relationship** None

**21. Mr. Krisada Lamsam**

Executive Vice President

Age 43

**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

**Family Relationship**

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

**22. Mr. Teeranun Srihong**

Executive Vice President

Age 42

**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

**Family Relationship** None

**23. Mr. Sasawat Virapriya**

Executive Vice President

Age 48

**Education**

- Master of Science, 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

**Family Relationship** None

**24. Mr. Methae Pattarakornkul**

First Senior Vice President

(In charge of Financial Accounting Management Department,  
Finance and Control Division)

Age 58

**Education**

- Bachelor of Business Administration, Thammasat University

**Experience Over Past 5 Years**

1999 - Present First Senior Vice President,  
KASIKORNBANK PCL

**Family Relationship** None

**25. Mr. Prasopsuk Damrongchietanon**

First Senior Vice President

(In charge of Financial Planning Department,  
Finance and Control Division)

Age 45

**Education**

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

**Experience Over Past 5 Years**

2003 - Present First Senior Vice President,  
KASIKORNBANK PCL

**Family Relationship** None

\* Mr. Prasopsuk Damrongchietanon has been assigned to oversee other tasks,  
effective on January 1, 2008.



**26. Ms. Siriluck Ratanachai**

First Senior Vice President  
(Department Head, Financial Planning Department)

Age 40

**Education**

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

**Experience Over Past 5 Years**

Jan 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

2000 - 2003 First Vice President,  
Financial Accounting Management Department,  
KASIKORNBANK PCL

**Family Relationship** None

**27. Ms. Wasana Surakit**

Senior Vice President  
(Department Head, Financial Accounting Management Department)

Age 40

**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

2001 - 2003 Vice President,  
Financial Accounting Management Department,  
KASIKORNBANK PCL

**Family Relationship** None

**Remark:**

The Stock Exchange of Thailand guidelines define that directors, managers, and those who hold management positions (department head level and above) in the Accounting and Finance Divisions have the responsibility to prepare and submit their holdings in the Bank's securities.

