

## BOARD OF DIRECTORS AND EXECUTIVES

### 1. Mr. Banyong Lamsam

Chairman of the Board of Directors

Advisory Director to the Management Committee

(Authorized Signature)

Age 76

#### Education

- Bachelor Degree (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 Association

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

1992 - Present Chairman of the Board of Directors, KASIKORNBANK PUBLIC COMPANY LIMITED

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

1990 - Present Chairman, Dole Thailand Limited

1992 - Jul. 2008 Director, Com-Link Company Limited

#### Family Relationship

- Cousin of Ms. Sujitpan Lamsam
- Uncle of Mr. Bantoon 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 80

#### Education

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

#### Director Training and Certification Program

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

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

1992 - Present Vice Chairman, KASIKORNBANK PUBLIC COMPANY LIMITED

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

2002 - Present Chairman of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2002 - Present

Director,

Quality House Public Company Limited

1994 - Present

Honorary Chairman, Independent Director, and Chairman of the Audit Committee, Charoen Pokphand Foods Public Company Limited

1993 - Present

Chairman, Mitsubishi Elevator Asia Company Limited

2002 - 2007

Director, Siam Food Products Public Company Limited

**Family Relationship** None

### 3. Mr. Bantoon Lamsam

Director

Chief Executive Officer

Chairman of the Risk Management Committee

(Authorized Signature)

Age 56

#### Education

- Master Degree (Business Administration), Harvard University, U.S.A.

#### Director Training and Certification Program

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

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

2004 - Present Director and Chief Executive Officer, KASIKORNBANK PUBLIC COMPANY LIMITED

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

2009 - Present Director, Phukha Holdings Company Limited

2009 - Present Director, Phukha Realty Company Limited

2009 - Present Director, Phukha Farm Company Limited

2009 - Present Director, Phukha Nanfa Hotel Company Limited

1997 - Present Director, Santikaset Company Limited

1999 - 2007 Chairman, KASIKORN RESEARCH CENTER COMPANY LIMITED

1992 - 2004 President, KASIKORNBANK PUBLIC 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 57

##### Education

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

##### Director Training and Certification Program

- Director Certification Program (DCP), Thai Institute of Directors Association
- The Role of the Chairman Program, Thai Institute of Directors Association

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

2004 - Present	Director and President, KASIKORNBANK PUBLIC COMPANY LIMITED
2004 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2004 - Present	Chairman, KASIKORN LEASING COMPANY LIMITED
Dec. 2009 - Present	Vice Chairman, Muang Thai Life Assurance Company Limited
Nov. 2009 - Present	Vice Chairman, Muangthai Group Holding Company Limited
2005 - 2009	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 72

##### Education

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

##### Director Training and Certification Program

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

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

1981 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2000 - Present	Advisory Director to the Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2002 - Present	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2007 - Present	Vice Chairman and Chairman of the Audit Committee, Jutha Maritime Public Company Limited
2004 - Present	Chairman and Chairman of the Audit Committee, Indorama Polymers Public Company Limited
2003 - Present	Commission Member Qualified and Experienced in Commerce, Agricultural Futures Trading Commission
2002 - Present	Director, Petform (Thailand) Company Limited
2002 - Present	Director, Yip In Tsoi & Jacks Company Limited
1979 - Present	Chairman, Thai Castor Oil Industries 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 72

##### Education

- Master Degree (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 Association
- Director Certification Program (DCP), Thai Institute of Directors Association
- Finance for Non-Finance Director, Thai Institute of Directors Association

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

1985 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2000 - Present	Chairman of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Director, Tree Apartments Company Limited
2005 - Present	Chairman of the International Board, United World Colleges of Thailand
2003 - Present	Director, Suttawong Place Company Limited
1994 - Present	Member of the Steering Committee, College of Management, Mahidol University
1984 - Present	Member of the Advisory Council, Sasin Graduate Institute of Business Administration

**Family Relationship** None

**7. Mr. Somchai Bulsook**

Independent Director  
Member of the Audit Committee  
Member of the Human Resources and Remuneration Committee  
Age 67

**Education**

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

**Director Training and Certification Program**

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

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

1993 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
1998 - Present	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
Dec. 2009 - Present	Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - Present	Chairman, Serm Suk Holdings Company Limited
2009 - Present	Independent Director, Royal Orchid Hotel (Thailand) Public Company Limited
2003 - Present	Independent 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, Serm Suk Beverage Company Limited
1996 - Present	President and Chief Executive Officer, Serm Suk Public Company Limited
1995 - Present	Director, Ngow Hock Company Limited
1995 - Present	Director, Ngow Hock Agency Company Limited
1995 - Present	Director, Panjamitr Holding Company Limited
1992 - Present	Director, Bangkok Glass Industry Company Limited

**Family Relationship** None

**8. Ms. Sujitpan Lamsam**

Director  
Member of the Risk Management Committee  
(Authorized Signature)  
Age 50

**Education**

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

**Director Training and Certification Program**

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

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

1999 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2004 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 - Present	Director, Muangthai Group Holding Company Limited
2008 - Present	Director, Muang Thai Insurance Public Company Limited
2000 - Present	Director, Muang Thai Life Assurance Company Limited
2004 - 2008	Director, Phatra Insurance Public Company Limited
2000 - 2009	Chairman, Phethai Asset Management Company Limited

**Family Relationship**

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

### 9. Professor Khunying Suchada Kiranandana

Independent Director

Member of the Audit Committee

Age 63

#### Education

- Doctorate (Statistics), Harvard University, U.S.A.

#### Director Training and Certification Program

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

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

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

Family Relationship None

### 10. Professor Dr. Yongyuth Yuthavong

Independent Director

Member of the Corporate Governance Committee

Age 65

#### Education

- Doctorate (Organic Chemistry), University of Oxford, England

#### Director Training and Certification Program

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

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

2008 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
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 (TDRIF)
2006 - 2008	Minister, Ministry of Science and Technology

Family Relationship None

### 11. Dr. Abhijai Chandrasen

Director and Legal Adviser

Advisory Director to the Management Committee  
(Authorized Signature)

Age 61

#### Education

- Doctorate (Honors) (Law),  
Paris University (Sorbonne), France

#### Director Training and Certification Program

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

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

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

Family Relationship None

**12. Ms. Elizabeth Sam**

Independent Director  
Member of the Audit Committee  
Age 70

**Education**

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

**Director Training and Certification Program**

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

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

2001 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2001 - Present	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Independent Director, Straits Trading Company Limited
2004 - Present	Independent Director, Banyan Tree Holdings Limited
2000 - Present	Independent Director, Boardroom Limited
1999 - 2009	Director, Asia Investment Corporation

**Family Relationship** None

**13. Dr. Schwin Dhammanungune**

Independent Director  
Chairman of the Human Resources and Remuneration Committee  
Age 57

**Education**

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

**Director Training and Certification Program**

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

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

2001 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2005 - Present	Chairman of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2007 - Present	Chairman, Irawin Foundation
2005 - Present	Director, Irawin Company Limited
2005 - Present	Director, Irawin Capital Company Limited

2002 - Present	Chairman of the Academic Standard Regulatory Committee of International Business Program, University of the Thai Chamber of Commerce
1995 - Present	President, LEARNET International (Thailand) Company Limited
1995 - Present	President, Business Intelligence and Creativity Company Limited
2006 - 2008	Member of the Academic Standard Regulatory Committee of International Business Program, Eastern Asia University
2006 - 2007	Ph.D. Thesis Examination Committee, Boston University, U.S.A.
2006 - 2007	Chairman of the Executive Board, National Broadcast of Thailand, The Government Public Relations Department

**Family Relationship** None

**14. Professor Dr. Pairash Thajchayapong**

Independent Director  
Member of the Human Resources and Remuneration Committee  
Age 65

**Education**

- Doctorate (Electronics and Computer Engineering),  
Cambridge University, England

**Director Training and Certification Program**

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

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

2007 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
Apr. - Aug. 2008	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - Present	Director, Klueen Panya Company Limited
2005 - Present	Specialist and Senior Advisor, National Science and Technology Development Agency (NSTDA)
1995 - Present	Chairman, Internet Thailand Public Company Limited
2004 - 2005	Permanent Secretary, Ministry of Science and Technology

**Family Relationship** None

**15. Mr. Hiroshi Ota**

Independent Director

Member of the Corporate Governance Committee

Age 73

**Education**

- Master Degree (International Relations),  
Fletcher School of Law and Diplomacy, Tufts University, U.S.A.

**Director Training and Certification Program** None

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

2009 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 - Present	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2007 - Present	Advisor, Riei Company Limited
2004 - 2009	Advisor, Federation of Electric Power Companies of Japan (FEPC)
2002 - 2009	Vice President, The Okazaki Institute, Japan
2000 - 2007	Advisor, Mitsubishi Heavy Industries Limited

**Family Relationship** None

**16. Dr. Piengchai Pookakupt\***

Senior Executive Vice President

Member of the Risk Management Committee

Age 56

**Education**

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

**Director Training and Certification Program**

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

**Experience Over Past 5 Years**

2009	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - 2009	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1999 - 2008	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

\* Dr. Piengchai Pookakupt resigned from the Bank,  
effective on January 1, 2010.

**17. Mr. Somkiat Sirichatchai**

Executive Vice President

Age 45

**Education**

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

**Experience Over Past 5 Years**

2004 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2005 - Present	Secretary to the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2001 - 2003	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 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
- Chairman, Progress Training Company Limited
- Director, Muang Thai Life Assurance Company Limited
- Director, Muangthai Group Holding Company Limited

**Family Relationship** None

**18. Mr. Predee Daochai**

Executive Vice President

Member of the Risk Management Committee

Age 51

**Education**

- Master Degree (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 Association

**Experience Over Past 5 Years**

2004 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2001 - 2004	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008	Director, KASIKORN LEASING COMPANY LIMITED
2004 - 2006	Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, Phethai Asset Management Company Limited

**Family Relationship** None

**19. Mr. Sasawat Virapriya\***

Executive Vice President

Member of the Risk Management Committee

Age 50

**Education**

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

**Experience Over Past 5 Years**

2006 - 2009	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - 2009	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2001 - 2005	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Executive Chairman,  
KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED
- Director, KASIKORN RESEARCH CENTER COMPANY LIMITED
- Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
- Director, KASIKORN LEASING COMPANY LIMITED

**Family Relationship** None

\* Mr. Sasawat Virapriya resigned from the Bank and from the position of director of KASIKORN RESEARCH CENTER COMPANY LIMITED, KASIKORN LEASING COMPANY LIMITED, and KASIKORN SECURITIES PUBLIC COMPANY LIMITED. He has been assigned to take a position of Executive Chairman of KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED, effective on January 1, 2010.

**20. Mr. Teeranun Srihong**

Executive Vice President

Member of the Risk Management Committee

Age 44

**Education**

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

**Experience Over Past 5 Years**

2006 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2001 - 2005	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Chairman, Thai Digital ID Company Limited
- Director, Progress Software Company Limited
- Director, Processing Center Company Limited

**Family Relationship** None

**21. Mr. Krisada Lamsam**

Executive Vice President

Member of the Risk Management Committee

Age 45

**Education**

- Master Degree (Education Foundation),  
Oregon State University, U.S.A.

**Experience Over Past 5 Years**

2006 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2004 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2001 - 2005	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Executive Chairman, 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

**22. Mr. Pakorn Partanapat**

Executive Vice President

Member of the Risk Management Committee

Age 44

**Education**

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

**Experience Over Past 5 Years**

2008 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
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2008 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2008	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2005	Senior Vice President, Retail Commercial Segment and Credit Product Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director,  
KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED
- Director,  
KHAO KLA Venture Capital Management Company Limited
- Director, Muang Thai Life Assurance Company Limited
- Director, Muang Thai Insurance Public Company Limited
- Director, Muangthai Group Holding Company Limited
- Director, Thanyathanathavee Company Limited
- Director, Thanyanithiwattana Company Limited

**Family Relationship** None**23. Mr. Thiti Tantikulanan**

Capital Markets Business Division Head\*

Member of the Risk Management Committee

Age 40

**Education**

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

**Experience Over Past 5 Years**

2006 - Present	Capital Markets Business Division Head, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - Present	Director, Thai Bond Market Association
2003 - 2006	Head of Trading, HSBC (Thailand)

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

\* This position is equivalent to Executive Vice President

**24. Ms. Kattiya Indaravijaya**

Executive Vice President

Age 44

**Education**

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

**Experience Over Past 5 Years**

Jan. 2010 - Present	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

**Family Relationship** None**25. Mr. Surasak Dudsdeemaytha**

Executive Vice President

Age 44

**Education**

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

**Experience Over Past 5 Years**

Jan. 2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
Jan. 2010 - Present	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**26. Mr. Prasopsuk Damrongchietanon**

Executive Vice President

Age 47

**Education**

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

**Experience Over Past 5 Years**

Jan. 2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2005 - 2008	Director, KASIKORN LEASING COMPANY LIMITED
2005 - 2006	Director, KASIKORN FACTORING COMPANY LIMITED

**Directorship in Other Companies**

- Director, Muangthai Group Holding Company Limited
- Director, Thanyathanathavee Company Limited
- Director, Thanyathamrongkij Company Limited
- Director, Thanyanithiwattana Company Limited

**Family Relationship** None

**27. Dr. Adit Laixuthai**

Executive Vice President

Age 45

**Education**

- Doctorate (Public Health Sciences - Health Economics),  
University of Illinois - Chicago/Urbana-Champaign, U.S.A.

**Director Training and Certification Program**

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

**Experience Over Past 5 Years**

Jan. 2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2000 - Present	Assistant Secretary to the Board of Directors, 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
2003 - 2005	Senior Vice President, Corporate Communications and Administration Department, and Overseas Office Management and Correspondent Relations Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None**Family Relationship** None**28. Mr. Vasin Vanichvoranun**

Executive Vice President

Age 43

**Education**

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

**Experience Over Past 5 Years**

Jan. 2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2007	Senior Vice President, Multi-Corporate Business Department, KASIKORNBANK PUBLIC COMPANY LIMITED

2004 - 2005	First Vice President, Multi-Corporate Business Department, KASIKORNBANK PUBLIC COMPANY LIMITED
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**Directorship in Other Companies**

- Executive Director, KASIKORN LEASING COMPANY LIMITED
- Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

**Family Relationship** None**29. Mr. Songpol Chevapanyaroj**

Executive Vice President

Member of the Risk Management Committee

Age 37

**Education**

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

**Experience Over Past 5 Years**

Jan. 2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 -2007	Capital Markets Business Head, KASIKORNBANK PUBLIC COMPANY LIMITED
2005	First Vice President, Treasury Products Marketing Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORN LEASING COMPANY LIMITED

**Family Relationship** None**30. Mr. Ampol Polohakul**

Executive Vice President

Member of the Risk Management Committee

Age 44

**Education**

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

**Experience Over Past 5 Years**

Jan. 2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2001 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
- Director, National ITMX Company Limited
- Director, Progress Service Support Company Limited
- Director, Sahakij Aluminium Company Limited

**Family Relationship** None

**31. Mr. Krit Jitjang**

Executive Vice President

Member of the Risk Management Committee

Age 38

**Education**

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

**Experience Over Past 5 Years**

Jan. 2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Member and Secretary to the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2007	Senior Vice President, Internal Risk Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - 2005	First Vice President, Internal Risk Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, Muangthai Group Holding Company Limited
- Director, Muang Thai Life Assurance Company Limited
- Director, Thanyathamrongkij Company Limited
- Director, Thanyanithiwattana Company Limited

**Family Relationship** None

**32. Mr. Pipit Aneaknithi**

Executive Vice President

Age 42

**Education**

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

**Experience Over Past 5 Years**

Jan. 2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2007	Senior Vice President, Consumer Segment Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

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

**Family Relationship** None

**33. Mr. Wirawat Panthawangkun**

Executive Vice President

Age 37

**Education**

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

**Experience Over Past 5 Years**

Jan. 2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2007	Senior Vice President, Business Channel Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2005	First Vice President, Business Channel Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, Thanyathanathavee Company Limited
- Director, Thanyathamrongkij Company Limited

**Family Relationship** None

**34. Ms. Buranee Arunpairojana\***

First Senior Vice President

Age 60

**Education**

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

**Experience Over Past 5 Years**

1994 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
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**Directorship in Other Companies** None

**Family Relationship** None

\* Ms. Buranee Arunpairajana retired from the Bank, effective on January 1, 2010.

**35. Mr. Siripongs Kalayanarooj**

First Senior Vice President

Age 58

**Education**

- Master Degree (Laws - Corporations), New York University, U.S.A.

**Experience Over Past 5 Years**

1995 - Present First Senior Vice President,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**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

**36. Mr. Pramoth Chaiamphorn**

First Senior Vice President

Age 59

**Education**

- Bachelor Degree (Business Administration), Chiang Mai University

**Experience Over Past 5 Years**

1997 - Present First Senior Vice President,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, Progress Plus Company Limited

**Family Relationship** None

**37. Mr. Methee Pattarakornkul\***

First Senior Vice President

Age 60

**Education**

- Bachelor Degree (Honors) (Accounting), Thammasat University
- Certified Public Accountant of Thailand (CPA)

**Director Training and Certification Program**

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

**Experience Over Past 5 Years**

1999 - 2009 First Senior Vice President,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

\* Mr. Methee Pattarakornkul retired from the Bank, effective on January 1, 2010.

**38. Ms. Patcharin Vongsirdej**

First Senior Vice President

Age 53

**Education**

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

**Experience Over Past 5 Years**

2001 - Present First Senior Vice President,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

**39. Mr. Tawit Thanachanan**

First Senior Vice President

Age 45

**Education**

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

**Experience Over Past 5 Years**

2001 - Present First Senior Vice President,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

**40. Mr. Chartchai Sundharagiati**

First Senior Vice President

Age 50

**Education**

- Master Degree (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 PUBLIC COMPANY LIMITED

2006 - 2009 Director,  
Progress Service Support Company Limited

2006 - 2007 Director,  
KASIKORN LEASING COMPANY LIMITED

1993 - 2007 Director,  
Progress Information Company Limited

2005 Director,  
KASIKORN SECURITIES PUBLIC COMPANY  
LIMITED

**Directorship in Other Companies**

- Director, Progress Software Company Limited

**Family Relationship** None

**41. Mr. Suwat Charoenvijitchai**

First Senior Vice President

Age 46

**Education**

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

**Experience Over Past 5 Years**

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

**Directorship in Other Companies**

- Director, Progress Software Company Limited

**Family Relationship** None

**42. Dr. Pipatpong Poshyanonda**

First Senior Vice President

Age 41

**Education**

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

**Experience Over Past 5 Years**

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

**Directorship in Other Companies** None

**Family Relationship** None

**43. Mr. Chatchai Payuhanaveechai**

First Senior Vice President

Age 49

**Education**

- Master Degree (Business Administration),  
Chulalongkorn University

**Director Training and Certification Program**

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

**Experience Over Past 5 Years**

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

2005 - 2007 Senior Vice President,  
Consumer Loans Product Management  
and Marketing Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORN LEASING COMPANY LIMITED

**Family Relationship** None

**44. Mr. Pongpichet Nananukool**

First Senior Vice President

Member of the Risk Management Committee

Age 41

**Education**

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

**Experience Over Past 5 Years**

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

2008 - Present Member of the Risk Management Committee,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2006 - 2007 Senior Vice President,  
Corporate Portfolio Management Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

**45. Ms. Siriluck Ratanachai\***

First Senior Vice President

Age 42

**Education**

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

**Experience Over Past 5 Years**

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

2006 - 2007 Senior Vice President,  
Financial Planning Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, Muangthai Group Holding Company Limited

**Family Relationship** None

\* Ms. Siriluck Ratanachai resigned from the Bank, and has been assigned as First Executive Vice President of Muang Thai Life Assurance Company Limited, effective on January 1, 2010.

**46. Mr. Yuthchai Chusakpakdee**

First Senior Vice President

Age 51

**Education**

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

**Experience Over Past 5 Years**

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

2007 - 2008 Senior Vice President,  
Credit Processing Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2004 - 2007 Senior Vice President,  
Central Operation Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

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

**Family Relationship** None

**47. Ms. Pannee Lertchanyakul**

First Senior Vice President

Age 53

**Education**

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

**Experience Over Past 5 Years**

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

2007 - 2008 Senior Vice President,  
Corporate Strategy Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2007 - 2008 Managing Director,  
KASIKORN FACTORING COMPANY LIMITED

2001 - 2006 Senior Vice President,  
Credit Underwriting Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director,  
KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED

**Family Relationship** None

**48. Mr. Chongrak Boonchayanurak**

First Senior Vice President

Member of the Risk Management Committee

Age 41

**Education**

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

**Experience Over Past 5 Years**

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

2008 - Present Member of the Risk Management Committee,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2006 - 2008 Senior Vice President,  
Central Treasury Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2005 - 2006 First Vice President,  
Central Treasury Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

**49. Mr. Atipat Asawachinda**

First Senior Vice President

Age 45

**Education**

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

**Experience Over Past 5 Years**

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

2005 - 2008 Senior Vice President,  
Asset Quality Management Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORN LEASING COMPANY LIMITED
- 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

**50. Mr. Silawat Santivisat**

First Senior Vice President

Age 46

**Education**

- Master Degree (Management),  
Sasin Graduate Institute of Business Administration
- Master Degree (Chemical Engineering),  
The University of Texas at Austin, U.S.A.

**Experience Over Past 5 Years**

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

2005 - 2009 Executive Vice President,  
TMB Bank Public Company Limited

**Directorship in Other Companies** None

**Family Relationship** None

**51. Mr. Somkid Jiranuntarat**

First Senior Vice President

Age 49

**Education**

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

**Director Training and Certification Program**

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

**Experience Over Past 5 Years**

2009 - Present 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

**Family Relationship** None

**52. Mr. Suradech Kietthanakorn**

Investment Banking Business Head\*

Age 39

**Education**

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

**Experience Over Past 5 Years**

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

2007 - 2009 Executive Director and Senior Vice President,  
TISCO Securities Company Limited

2003 - 2007 Senior Vice President,  
Multi-Corporate Business Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

\* This position is equivalent to First Senior Vice President.

**53. Ms. Kwannet Rattanaprug**

First Senior Vice President

Age 48

**Education**

- Master Degree (Statistics and Computer),  
National Institute of Development Administration

**Experience Over Past 5 Years**

Jan. 2010 - Present First Senior Vice President,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2006 - 2009 Senior Vice President,  
Customer Relations Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, Progress Service Support Company Limited

**Family Relationship** None

**54. Mr. Porvarate Chetphongphan**

First Senior Vice President

Age 38

**Education**

- Master Degree (Business Administration - Finance),  
The University of Texas at Arlington, U.S.A.

**Experience Over Past 5 Years**

Jan. 2010 - Present First Senior Vice President,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2008 - 2009 Senior Vice President,  
Internal Risk Management Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2006 - 2008 First Vice President,  
Internal Risk Management Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

**55. Mr. Suwat Techawatanawana**

First Senior Vice President

Age 39

**Education**

- Master Degree (Business Administration - Finance and Marketing),  
Sasin Graduate Institute of Business Administration
- Master Degree (Electrical Engineering),  
University of Southern California, U.S.A.

**Experience Over Past 5 Years**

Jan. 2010 - Present First Senior Vice President,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2008 - 2009 Senior Vice President,  
Multi-Corporate Business Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2006 - 2008 First Vice President,  
Multi-Corporate Business Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None**Family Relationship** None**56. Ms. Sansana Sukhanunth**

First Senior Vice President

Age 40

**Education**

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

**Experience Over Past 5 Years**

Jan. 2010 - Present First Senior Vice President,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2008 - 2009 Senior Vice President,  
Retail Portfolio Management Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2006 - 2008 First Vice President,  
Retail Portfolio Management Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2006 First Vice President,  
Credit Underwriting Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None**Family Relationship** None**57. Ms. Siranee Phoophat**

First Senior Vice President

Age 46

**Education**

- Master Degree (Public and Private Management Program),  
National Institute of Development Administration

**Experience Over Past 5 Years**

Jan. 2010 - Present First Senior Vice President,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2008 - 2009 Senior Vice President,  
Human Resource Management Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2006 - 2008 First Vice President,  
Human Resource Management Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None**Family Relationship** None**58. Mr. Boonchan Kulvatunyou**

First Senior Vice President

Age 40

**Education**

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

**Experience Over Past 5 Years**

Jan. 2010 - Present First Senior Vice President,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2008 - 2009 Senior Vice President, SME Business Network 1,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2006 - 2008 First Vice President, SME Business Network 1,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2006 Vice President, SME Business Network 1,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None**Family Relationship** None**59. Mr. Thawee Teerasoontornwong**

First Senior Vice President

Age 42

**Education**

- Master Degree (Business Administration),  
Chulalongkorn University
- Master Degree (Applied Statistics),  
National Institute of Development Administration

**Experience Over Past 5 Years**

Jan. 2010 - Present First Senior Vice President,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2008 - 2009 Senior Vice President, SME Business Network 1,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2007 - 2008 First Vice President, SME Business Network 1,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2006 First Vice President,  
Multi-Corporate Business Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

**60. Mr. Sammit Sakulwira**

First Senior Vice President

Age 42

**Education**

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

**Experience Over Past 5 Years**

Jan. 2010 - Present First Senior Vice President,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2008 - 2009 Senior Vice President,  
Multi-Corporate Business Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2004 - 2007 First Vice President,  
Multi-Corporate Business Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

**61. Mr. Maytee Phanachet**

Capital Markets Product Management Head\*

Age 43

**Education**

- Master Degree (Business Administration),  
University of Colorado at Boulder, U.S.A.

**Experience Over Past 5 Years**

Jan 2010 - Present Capital Markets Product Management Head,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2006 - 2009 Chief Product Manager,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

\* This position is equivalent to First Senior Vice President.

**62. Ms. Wasana Surakit**

Senior Vice President  
(Financial Accounting Management Department Head)

Age 42

**Education**

- Master Degree (Accounting), Thammasat University

**Experience Over Past 5 Years**

2008 - Present Senior Vice President,  
Financial Accounting Management Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2004 - 2007 First Vice President,  
Financial Accounting Management Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director,  
KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED

**Family Relationship** None

**63. Ms. Nisanat Ouvuthipong**

First Vice President

(Financial Planning Department Head)

Age 33

**Education**

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

**Experience Over Past 5 Years**

2008 - Present First Vice President,  
Financial Planning Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2006 - 2008 Vice President,  
Financial Accounting Management Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2005 - 2006 Assistant Vice President,  
Financial Accounting Management Department,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None