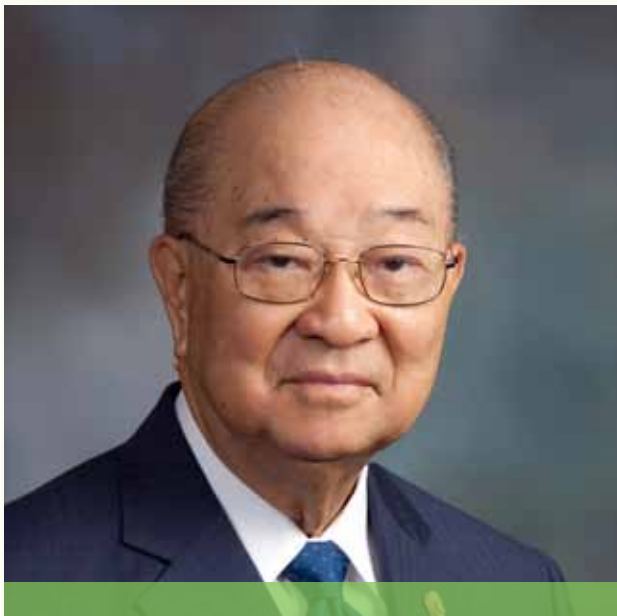
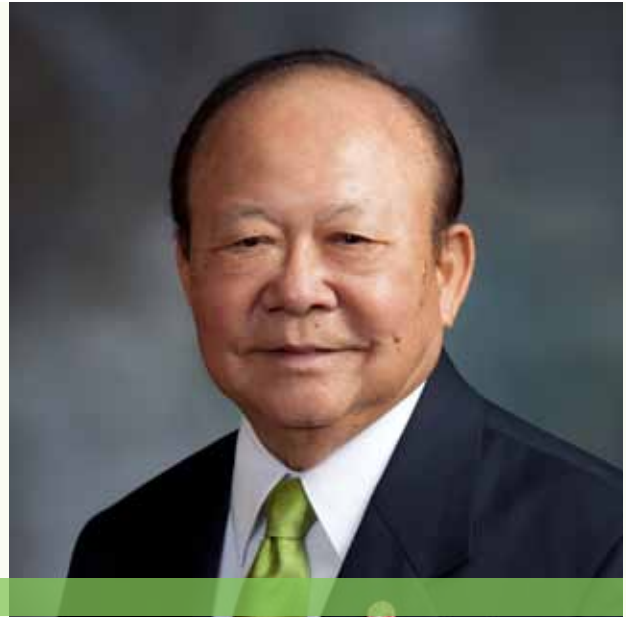


## BOARD OF DIRECTORS

Mr. Banyong Lamsam  
Chairman



Police General Pow Sarasin  
Vice Chairman

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6



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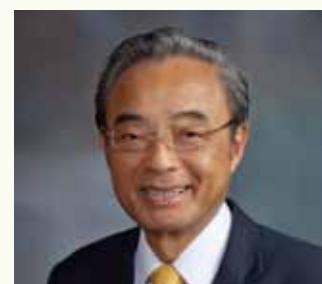
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■ **Directors**

- 3. Mr. Banthoon Lamsam
- 4. Mr. Sukri Kaocharearn
- 5. Mr. Somchai Bulsook
- 6. Ms. Sujitpan Lamsam
- 7. Professor Khunying Suchada Kiranandana
- 8. Professor Dr. Yongyuth Yuthavong
- 9. Dr. Abhijai Chandrasen
- 10. Ms. Elizabeth Sam
- 11. Professor Dr. Pairash Thajchayapong
- 12. Mr. Hiroshi Ota
- 13. Ms. Kobkarn Wattanavrangkul



12



13

■ **Legal Adviser**

Dr. Abhijai Chandrasen

■ **Corporate Secretary**

Ms. Tida Samalapa

■ **Assistant Secretary to the Board of Directors**

Dr. Adit Laixuthai  
Ms. Arasa Ampornpong  
Ms. Prayoonsri Katanyutanon

## BOARD OF DIRECTORS AND EXECUTIVES

### 1. Mr. Banyong Lamsam

Chairman of the Board of Directors

Advisory Director to the Management Committee  
(Authorized Signature)

Age 78

#### Education

- Bachelor's Degree (Business Administration - Banking and Finance), University of New Mexico, U.S.A.
- Honorary Doctorate Degree in Economics, Ramkhamhaeng University
- Honorary Doctorate Degree in Economics, Chiangmai University

#### Training Program

- Advanced Management Program, Harvard Business School, U.S.A.
- Banking Program, Institute of Bankers, London, U.K.
- Director Accreditation Program (DAP), Thai Institute of Directors Association

#### Experience Over Past 5 Years

1992 - Present	Chairman of the Board of Directors, KASIKORNBANK PUBLIC COMPANY LIMITED
2000 - Present	Advisory Director to the Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1992 - 2008	Director, Com-Link Company Limited

#### Directorship in Other Companies

1991 - Present	Chairman, Dole Thailand Limited
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#### 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 82

#### Education

- Bachelor's Degree (Chemistry), Johns Hopkins University, U.S.A.
- Bachelor's Degree (Criminology), University of California, U.S.A.
- Honorary Doctorate Degree in Political Science, Ramkhamhaeng University

#### Training Program

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

#### Experience Over Past 5 Years

1992 - Present	Vice Chairman, KASIKORNBANK PUBLIC COMPANY LIMITED
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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 - 2008	Director, Quality Houses Public Company Limited
2002 - 2007	Director, Siam Food Products Public Company Limited
1994 - 2010	Honorary Chairman, Independent Director, Chairman of the Audit Committee, and Chairman of the Remuneration and Nominating Committee, Charoen Pokphand Foods Public Company Limited

#### Directorship in Other Companies

2010 - Present	Vice Chairman, Independent Director, Chairman of the Audit Committee, and Chairman of the Remuneration and Nominating Committee, Charoen Pokphand Foods Public Company Limited
2008 - Present	Chairman, Quality Houses Public Company Limited
1993 - Present	Chairman, Mitsubishi Elevator Asia Company Limited

**Family Relationship** None

### 3. Mr. Banthoon Lamsam

Director

Chief Executive Officer and President

Member of the Risk Management Committee  
(Authorized Signature)

Age 59

#### Education

- Master's Degree (Business Administration), Harvard University, U.S.A.
- Bachelor's Degree (Chemical Engineering), Princeton University, U.S.A.
- Honorary Doctorate Degree in Business Administration, Prince of Songkla University
- Honorary Doctorate Degree in Business Administration, Kasetsart University
- Honorary Doctorate Degree in Business Administration, University of the Thai Chamber of Commerce
- Honorary Doctorate Degree in Business Administration (Management), Sripatum University
- Honorary Doctorate Degree in Business Administration (Banking and Finance), Chulalongkorn University
- Honorary Doctorate Degree in Business Administration, Thammasat University
- Honorary Doctorate Degree in Business Administration (Financial Management), Mahasarakham University

**Training Program**

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

**Experience Over Past 5 Years**

2010 - Present	Chief Executive Officer and President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2004 - 2010	Chief Executive Officer, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - 2010	Chairman of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1999 - 2007	Chairman, KASIKORN RESEARCH CENTER COMPANY LIMITED

**Directorship in Other Companies**

2010 - Present	Vice Chairman, Muangthai Group Holding Company Limited
2009 - Present	Director, PUKHA HOLDINGS COMPANY LIMITED
2009 - Present	Director, PUKHA REALTY COMPANY LIMITED
2009 - Present	Director, PUKHA GO COMPANY LIMITED
2009 - Present	Director, PUKHA NANFA HOTEL COMPANY LIMITED
1997 - Present	Director, Santikaset Company Limited

**Family Relationship**

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

**4. Mr. Sukri Kaocharern**

Director

Advisory Director to the Management Committee

Chairman of the Risk Management Committee

Member of the Corporate Governance Committee

(Authorized Signature)

Age 75

**Education**

- Master's Degree (Accounting), Southern Illinois University, U.S.A.
- Bachelor's Degree (Accounting), Thammasat University
- Honorary Doctorate Degree in Accounting, Thammasat University

**Training Program**

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

1981 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2000 - Present	Advisory Director to the Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Present	Chairman of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2002 - Present	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2004 - 2010	Chairman, Indorama Polymers Public Company Limited
2003 - 2007	Commission Member Qualified and Experienced in Commerce, Agricultural Futures Trading Commission
2000 - 2006	Committee Member, Performance Agreement Committee, State Enterprise Policy Office

**Directorship in Other Companies**

2007 - Present	Vice Chairman and Chairman of the Audit Committee, Jutha Maritime Public Company Limited
2002 - Present	Director, Petform (Thailand) Company Limited
2002 - Present	Director, Yip In Tsoi & Jaks Company Limited
1979 - Present	Chairman, Thai Castor Oil Industries Company Limited

**Family Relationship** None

**5. Mr. Somchai Bulsook**

Independent Director

Chairman of the Human Resources and Remuneration Committee

Member of the Audit Committee

Age 69

**Education**

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

**Training Program**

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

**Experience Over Past 5 Years**

1993 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
Jan. 2011 - Present	Chairman of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1998 - Present	Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2009 - Jan. 2011 Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

1996 - Oct. 2011 President and Chief Executive Officer, Serm Suk Public Company Limited

1992 - Mar. 2011 Director, Bangkok Glass Industry Company Limited

**Directorship in Other Companies**

Oct. 2011 - Present Chairman of Executive Committee and Chief Executive Officer, Serm Suk Public Company Limited

2009 - Present Independent Director, Royal Orchid Hotel (Thailand) Public Company Limited

2006 - Present Chairman, Serm Suk Holdings Company Limited

2003 - Present Director, Sheraton Royal Orchid Company Limited

2003 - Present Director, Thai Royal Orchid Real Estate Company Limited

2002 - Present Chairman, Petform (Thailand) Company Limited

1997 - Present Chairman, Serm Suk Beverage Company Limited

1995 - Present Director, Ngow Hock Company Limited

1995 - Present Director, Ngow Hock Agency Company Limited

1995 - Present Director, Panjamitr Holding Company Limited

**Family Relationship** None

**6. Ms. Sujitpan Lamsam**

Director  
Member of the Risk Management Committee (Authorized Signature)  
Age 53

**Education**

- Master's Degree (Honors) (Economics), Cambridge University, U.K.
- Master's Degree (Management), Massachusetts Institute of Technology, U.S.A.
- Bachelor's Degree (Honors) (Economics), Cambridge University, U.K.

**Training Program**

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

**Experience Over Past 5 Years**

1999 - Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED

2004 - Present Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2004 - 2008 Director, Phatra Insurance Public Company Limited

2000 - 2009 Chairman, Phethai Asset Management Company Limited

2000 - 2008 Director, Muang Thai Life Assurance Company Limited

**Directorship in Other Companies**

2009 - Present Director, Muangthai Group Holding Company Limited

2009 - Present Director, MUANGTHAI HOLDING COMPANY LIMITED

2008 - Present Director and Chairman of the Executive Committee, Muang Thai Insurance Public Company Limited

2008 - Present Director and Chairman of the Executive Committee, Muang Thai Life Assurance Company Limited

**Family Relationship**

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

**7. Professor Khunying Suchada Kiranandana**

Independent Director  
Chairman of the Audit Committee  
Age 66

**Education**

- Ph.D. (Statistics), Harvard University, U.S.A.
- Master's Degree (Statistics), Harvard University, U.S.A.
- Bachelor's Degree (First Class Honors) (Commerce), Chulalongkorn University
- Honorary Doctorate Degree in Business Administration, Chulalongkorn University

**Training Program**

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

**Experience Over Past 5 Years**

2000 - Present Director, KASIKORNBANK PUBLIC COMPANY LIMITED

Sep. 2011 - Present Chairman of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2008 - Dec. 2011 Member of the Audit Committee, Serm Suk Public Company Limited

2006 - 2008 Member of the National Legislative Assembly

2004 - 2008 President, Chulalongkorn University

2000 - Sep. 2011 Member of the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

1997 - 2011 President, Thai Statistical Association

**Directorship in Other Companies**

Dec. 2011 - Present Chairman of the Audit Committee, Serm Suk Public Company Limited

2008 - Present Director, Serm Suk Public Company Limited

**Family Relationship** None

**8. Professor Dr. Yongyuth Yuthavong**

Independent Director

Member of the Corporate Governance Committee

Member of the Audit Committee

Age 67

**Education**

- D.Phil. (Organic Chemistry), University of Oxford, U.K.
- Bachelor's Degree (First Class Honors) (Chemistry), University of London, U.K.
- Honorary Doctorate Degree in Science (Biochemistry), Prince of Songkla University
- Honorary Doctorate Degree in Science (Biochemistry), Mahidol University
- Honorary Doctorate Degree in Science (Chemistry), Suranaree University of Technology
- Honorary Doctorate Degree in Science (Biochemistry), Thammasat University

**Training Program**

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

**Experience Over Past 5 Years**

2008 - Present	Director, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Member of the Corporate Governance Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
Sep. 2011 - Present	Member of the Audit Committee KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Senior Researcher, National Science and Technology Development Agency
1984 - Present	Member of the Council of Trustee and the Board of Directors, Thailand Development Research Institute
2006 - 2008	Minister, Ministry of Science and Technology

**Directorship in Other Companies** None**Family Relationship** None**9. Dr. Abhijai Chandrasen**

Director and Legal Adviser

Advisory Director to the Management Committee

Member of the Human Resources and Remuneration Committee  
(Authorized Signature)

Age 63

**Education**

- Docteur en Droit (Honors), Paris University (Sorbonne), France
- Barrister-at-Law, Thailand
- Bachelor's Degree (Honors) (Law), Chulalongkorn University

**Training 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**

2000 - Present	Director and Legal Adviser, KASIKORNBANK PUBLIC COMPANY LIMITED
2000 - Present	Advisory Director to the Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
Jan. 2011 - Present	Member of the Human Resources and Remuneration Committee KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - Present	Eminent Director, The National Commission on the Elderly, Office of the Prime Minister
1994 - Present	Legal Adviser, The Chaipattana Foundation
2000 - 2008	Chairman, Punyariddhi Law Office Company Limited

**Directorship in Other Companies**

- 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

**Family Relationship** None**10. Ms. Elizabeth Sam**

Independent Director

Member of the Audit Committee

Age 73

**Education**

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

**Training Program**

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

**Experience Over Past 5 Years**

2001 - Present Director,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2001 - Present Member of the Audit Committee,  
KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

2008 - Present Independent Director,  
Straits Trading Company Limited

2004 - Present Independent Director,  
Banyan Tree Holdings Limited

2000 - Present Independent Director, Boardroom Limited

**Family Relationship** None

**11. Professor Dr. Pairash Thajchayapong**

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

**Education**

- Ph.D. (Computer and Electronics), Cambridge University, U.K.
- Bachelor's Degree (First Class Honors) (Electrical and Electronics Engineering), Imperial College of Science and Technology, University of London, U.K.
- Honorary Doctorate Degree in Engineering, Tokai University, Japan
- Honorary Doctorate Degree in Information Technology, King Mongkut's Institute of Technology Ladkrabang

**Training Program**

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

**Experience Over Past 5 Years**

2007 - Present Director,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2008 - Present Member of the Human Resources and Remuneration Committee,  
KASIKORNBANK PUBLIC COMPANY LIMITED

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

2004 - Present Chairman, National Nanotechnology Center

2000 - Present Chairman, National Electronics and Computer Technology Center

1995 - Present Assistant Director, IT Project Under the Initiative of H.R.H. Princess Maha Chakri Sirindhorn

1989 - Present Assistant Director for Engineering and Computer, Chulabhorn Research Institute

**Directorship in Other Companies**

2006 - Present Director, Klueen Panya Company Limited

1995 - Present Chairman, Internet Thailand Public Company Limited

**Family Relationship** None

**12. Mr. Hiroshi Ota**

Independent Director  
Member of the Corporate Governance Committee  
Age 75

**Education**

- Master's Degree (International Relations), The Fletcher School of Law and Diplomacy, Tufts University, U.S.A.
- Bachelor's Degree (Liberal Arts - American Studies), The University of Tokyo, Japan

**Training Program**

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

**Experience Over Past 5 Years**

2009 - Present Director,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2009 - Present Member of the Corporate Governance Committee,  
KASIKORNBANK PUBLIC COMPANY LIMITED

2010 - Present Auditor, Riei Company Limited

2002 - Present Vice President, The Okazaki Institute, Japan

2007 - 2010 Advisor, Riei Company Limited

2004 - 2009 Advisor, The Federation of Electric Power Companies of Japan

2000 - 2007 Advisor, Mitsubishi Heavy Industries Limited

**Directorship in Other Companies** None

**Family Relationship** None

**13. Ms. Kobkarn Wattanavrangkul**

Independent Director  
Member of the Human Resources and Remuneration Committee  
Age 51

**Education**

- Bachelor's Degree (Architecture), Rhode Island School of Design, U.S.A.

**Training 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**

Jan. 2011 - Present Director,  
KASIKORNBANK PUBLIC COMPANY LIMITED

Jan. 2011 - Present	Member of the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED	2010 - Present	Member of the Risk Management Committee KASIKORNBANK PUBLIC COMPANY LIMITED
<b>Directorship in Other Companies</b>		2009 - 2010	Chairman, PROGRESS SOFTWARE COMPANY LIMITED
2010 - Present	Director, Control Component Company Limited	2009 - 2010	Chairman, PROGRESS SERVICE COMPANY LIMITED
2010 - Present	Director, Vichaiyut Company Limited	2008 - 2010	Chairman, PROGRESS PLUS COMPANY LIMITED
2008 - Present	Director, B.Grimm BIP Power Limited	2006 - 2010	Chairman, PROGRESS FACILITIES MANAGEMENT COMPANY LIMITED
2004 - Present	Chairperson, Toshiba Thailand Company Limited	2005 - 2010	Chairman, PROGRESS MANAGEMENT COMPANY LIMITED
2004 - Present	Chairperson, Thai Toshiba Electric Industries Company Limited	2005 - 2010	Chairman, PROGRESS LAND AND BUILDINGS COMPANY LIMITED
2004 - Present	Chairperson, Thai Toshiba Lighting Company Limited	2005 - 2010	Chairman, PROGRESS STORAGE COMPANY LIMITED
2004 - Present	Chairperson, Thai Toshiba Fluorescent Lamp Company Limited	2005 - 2010	Chairman, PROGRESS H R COMPANY LIMITED
2004 - Present	Chairperson, Bangkadi Industrial Park Company Limited	2005 - 2010	Chairman, PROGRESS APPRAISAL COMPANY LIMITED
2004 - Present	Executive Director, Mitsukoshi Development Company Limited	2005 - 2010	Chairman, PROGRESS SERVICE SUPPORT COMPANY LIMITED
2001 - Present	Director, Toshiba Lighting Components (Thailand) Company Limited	2005 - 2010	Chairman, PROGRESS COLLECTION COMPANY LIMITED
2001 - Present	Director, Superlite N.K.S. Holding Company Limited	2005 - 2010	Chairman, PROGRESS TRAINING COMPANY LIMITED
1999 - Present	Director, Thai Electric Industries Company Limited	2005 - 2010	Secretary to the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
1991 - Present	Director, Nikornkij and Sons Company Limited	2004 - 2010	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
1990 - Present	Director, B.I.P.-1990 Company Limited		
1989 - Present	Director, T.T.H. Company Limited		
<b>14. Mr. Somkiat Sirichatchai</b>			
	Senior Executive Vice President		
	Resource Domain Coordinator		
	Member of the Risk Management Committee		
	Age 47		
	<b>Education</b>		
	• Master's Degree (Business Administration), University of Pennsylvania (Wharton), U.S.A.		
	<b>Training Program</b>		
	• Director Accreditation Program (DAP), Thai Institute of Directors Association		
	• Role of Compensation Committee, Thai Institute of Directors Association		
	<b>Experience Over Past 5 Years</b>		
2010 - Present	Senior Executive Vice President KASIKORNBANK PUBLIC COMPANY LIMITED		
			<b>Directorship in Other Companies</b>
			• Chairman, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
			• Director, Muangthai Group Holding Company Limited
			• Director, Muang Thai Life Assurance Company Limited
			<b>Family Relationship</b> None
			<b>15. Mr. Predee Daochai</b>
			Senior Executive Vice President
			Risk Domain Coordinator
			Member of the Risk Management Committee
			Age 53

**Education**

- Master's Degree (Comparative Law),  
University of Illinois at Urbana, U.S.A.
- Barrister-at-Law, Thailand

**Training Program**

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

**Experience Over Past 5 Years**

2010 - Present	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2010	Director, Phethai Asset Management Company Limited
2008	Director, KASIKORN LEASING COMPANY LIMITED
2004 - 2010	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

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

**Family Relationship** None

**16. Mr. Teeranun Srihong**

Senior Executive Vice President  
Infrastructure Domain Coordinator  
Member of the Risk Management Committee  
Age 46

**Education**

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

**Training Program**

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

**Experience Over Past 5 Years**

2010 - Present	Senior Executive Vice President KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - Present	Member of the Risk Management Committee KASIKORNBANK PUBLIC COMPANY LIMITED
2009 - Feb. 2011	Director, Thai Digital ID Company Limited
2006 - 2010	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2010	Director, PROGRESS SOFTWARE COMPANY LIMITED
2005 - Jan. 2011	Director, Processing Center Company Limited

**Directorship in Other Companies** None

**Family Relationship** None

**17. Mr. Krisada Lamsam**

Senior Executive Vice President  
Business Domain Coordinator  
Member of the Risk Management Committee  
Age 47

**Education**

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

**Training Program**

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

**Experience Over Past 5 Years**

2010 - Present	Senior Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2004 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 - Aug. 2011	Executive Chairman, KASIKORN LEASING COMPANY LIMITED
2006 - 2010	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Chairman, KASIKORN LEASING COMPANY LIMITED
- Vice Chairman, Muang Thai Life Assurance 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

**18. Mr. Pakorn Partanapat**

Executive Vice President  
Retail Business Division Head\*  
Age 46

**Education**

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

**Experience Over Past 5 Years**

2008 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Dec. 2011	Director, Muang Thai Insurance Public Company Limited
2008 - 2010	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2008	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

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

**Family Relationship** None

\* Effective on January 1, 2012

**19. Mr. Thiti Tantikulanan**

Capital Markets Business Division Head\*

Member of the Risk Management Committee

Age 42

**Education**

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

**Experience Over Past 5 Years**

2008 - Present	Capital Markets Business Division Head, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2010	Director, Thai Bond Market Association
2006 - 2008	Capital Markets Business Head, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - 2006	Head of Trading, HSBC (Thailand)

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

\* This position is equivalent to Executive Vice President

**20. Mr. Surasak Dudsdeemaytha**

Executive Vice President

Human Resource Division Head

Age 46

**Education**

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

**Training Program**

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

**Experience Over Past 5 Years**

2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Present	Secretary to the Human Resources and Remuneration Committee, KASIKORNBANK PUBLIC COMPANY LIMITED

2010	Secretary to the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2003 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- 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
- Chairman, PROGRESS TRAINING COMPANY LIMITED
- Chairman,  
PROGRESS MULTI INSURANCE BROKER COMPANY LIMITED

**Family Relationship** None**21. Mr. Prasopsuk Damrongchietanon**

Executive Vice President

Corporate Strategy Management Division Head

Age 49

**Education**

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

**Training Program**

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

**Experience Over Past 5 Years**

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

**Directorship in Other Companies**

- Director, KASIKORN RESEARCH CENTER COMPANY LIMITED
- Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
- Director, Thanyathanathavee Company Limited
- Director, Thanyathamrongkij Company Limited

- Director, Thanyanithiwattana Company Limited
  - Director, Muangthai Group Holding Company Limited
- Family Relationship** None

**22. Ms. Kattiya Indaravijaya**

Executive Vice President  
Finance and Control Division Head and Chief Financial Officer  
Member of the Risk Management Committee  
Age 46

**Education**

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

**Experience Over Past 5 Years**

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

**Directorship in Other Companies**

- Director, KASIKORN LEASING COMPANY LIMITED

**Family Relationship** None

**23. Dr. Adit Laixuthai**

Executive Vice President  
Corporate Secretariat Division Head  
Age 47

**Education**

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

**Training Program**

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

**Experience Over Past 5 Years**

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

**Directorship in Other Companies** None

**Family Relationship** None

**24. Mr. Songpol Chevapanyaraj**

Executive Vice President  
Corporate and SME Products Division Head  
Member of the Risk Management Committee  
Age 39

**Education**

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

**Experience Over Past 5 Years**

2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 - 2010	Director, KASIKORN LEASING COMPANY LIMITED
2008 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2007	Capital Markets Business Head, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED

**Family Relationship** None

**25. Mr. Vasin Vanichvoranun**

Executive Vice President  
Corporate Business Division Head  
Age 45

**Education**

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

**Experience Over Past 5 Years**

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

**Directorship in Other Companies**

- Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED

**Family Relationship** None

**26. Mr. Wirawat Panthawangkun**

Executive Vice President  
Enterprise Risk Management Division Head  
Member of the Risk Management Committee  
Age 39

**Education**

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

**Training Program**

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

**Experience Over Past 5 Years**

2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2007	Senior Vice President, Business Channel Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
- Director, Thanyathanathavee Company Limited
- Director, Thanyathamrongkij Company Limited

**Family Relationship** None

**27. Mr. Krit Jitjang**

Executive Vice President  
Compliance and Audit Division Head  
Age 40

**Education**

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

**Training Program**

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

**Experience Over Past 5 Years**

2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Present	Secretary to the Audit Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2010	Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
2009 - 2010	Director, Muangthai Group Holding Company Limited
2009 - 2010	Director, Muang Thai Life Assurance Company Limited

2008 - 2010	Member and Secretary to the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2010	Member of 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

**Directorship in Other Companies** None

**Family Relationship** None

**28. Mr. Somkid Jiranuntarat**

Executive Vice President  
Systems Division Head  
Age 51

**Education**

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

**Training Program**

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

**Experience Over Past 5 Years**

2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2009 - 2010	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2002 - 2009	Executive Vice President, United Overseas Bank (Thai) Public Company Limited

**Directorship in Other Companies**

- Director, PROGRESS SOFTWARE COMPANY LIMITED

**Family Relationship** None

**29. Mr. Pipit Aneaknithi**

Executive Vice President  
China Business Division Head  
Age 44

**Education**

- Master's Degree (Business Administration), University of Brighton, U.K.
- Master's Degree (Business Administration), FH. Pforzheim, Germany

**Experience Over Past 5 Years**

2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2010	Director, KASIKORN RESEARCH COMPANY LIMITED
2008 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2010	Director, KASIKORN SECURITIES PUBLIC COMPANY LIMITED
2006 - 2007	Senior Vice President, Consumer Segment Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

**30. Mr. Patchara Samalapa**

Executive Vice President\*

SME Business Division Head

Age 40

**Education**

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

**Experience Over Past 5 Years**

Jan. 2012 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2010 - Dec. 2011	Managing Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2009 - 2010	Executive Vice President, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
1999 - 2009	Senior Principal, Merrill Lynch & Co., Inc., Australia & Thailand

**Directorship in Other Companies**

- Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED

**Family Relationship** None

\* Effective on January 1, 2012

**31. Mr. Ampol Polohakul**

Executive Vice President

Age 46

**Education**

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

**Experience Over Past 5 Years**

2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2011	Director, KASIKORN LEASING COMPANY LIMITED
2009 - 2010	Director, National ITMX Company Limited
2008 - 2010	Director, KASIKORN ASSET MANAGEMENT COMPANY LIMITED
2008 - 2010	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - Sep. 2011	Director, PROGRESS SERVICE SUPPORT COMPANY LIMITED
2001 - 2009	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Executive Chairman,  
KASIKORN ASSET MANAGEMENT COMPANY LIMITED
- Director, Sahakij Aluminium Company Limited

**Family Relationship** None

**32. Dr. Pipatpong Poshyanonda**

Executive Vice President

Age 43

**Education**

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

**Experience Over Past 5 Years**

2010 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2005 - 2010	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, PROGRESS SOFTWARE COMPANY LIMITED
- Director, Thai Digital ID Company Limited

**Family Relationship** None

**33. Mr. Chatchai Payuhanaveechai**

Executive Vice President\*

Age 51

**Education**

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

**Experience Over Past 5 Years**

Jan. 2012 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Dec. 2011	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2002 - 2007	Senior Vice President, Consumer Loans Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies**

- Director, KASIKORN LEASING COMPANY LIMITED

**Family Relationship** None

\* Effective on January 1, 2012

**34. Mr. Chongrak Rattanapian**

Executive Vice President\*

Member of the Risk Management Committee

Age 43

**Education**

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

**Experience Over Past 5 Years**

Jan. 2012 - Present	Executive Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Present	Member of the Risk Management Committee, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - Dec. 2011	First Senior Vice President, KASIKORNBANK PUBLIC COMPANY LIMITED
2006 - 2008	Senior Vice President, Central Treasury Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

\* Effective on January 1, 2012

**35. Ms. Sansana Sukhanunth**

First Senior Vice President

Age 42

**Education**

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

**Experience Over Past 5 Years**

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

- Director, KASIKORN RESEARCH COMPANY LIMITED

**Family Relationship** None

**36. Ms. Wasana Surakit**

Senior Vice President

Financial Accounting Management Department Head

Age 44

**Education**

- Master's Degree (Accounting), Thammasat University

**Experience Over Past 5 Years**

2008 - Present	Senior Vice President, Financial Accounting Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2008 - 2010	Director, KASIKORN FACTORY AND EQUIPMENT COMPANY LIMITED
2004 - 2007	First Vice President, Financial Accounting Management Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None

**37. Ms. Nisanat Ouvuthipong**

First Vice President

Financial Planning Department Head

Age 35

**Education**

- Master's 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 Planning Department, KASIKORNBANK PUBLIC COMPANY LIMITED
2005 - 2006	Assistant Vice President, Financial Planning Department, KASIKORNBANK PUBLIC COMPANY LIMITED

**Directorship in Other Companies** None

**Family Relationship** None





## CHANGES IN KASIKORNBANK SHARES HELD BY DIRECTORS AND EXECUTIVES IN 2011

As of December 31, 2011

No.	Name	Position	KBank Shares Held as of 31 December 2010	KBank Shares Held as of 31 December 2011	Increase/ (Decrease) in KBank Shares Held in 2011	Percentage of Shares Held (%)
1	Mr. Banyong Lamsam	Chairman	3,364,420	3,364,420	0	0.141
2	Pol. Gen. Pow Sarasin	Vice Chairman	344,388	374,388	30,000	0.016
3	Mr. Banthoon Lamsam	Chief Executive Officer & President	4,580,000	1,580,000	(3,000,000)	0.066
4	Mr. Sukri Kaocharern	Director	9,200	9,200	0	0.000
5	Mr. Somchai Bulsook	Director	291,960	291,960	0	0.012
6	Ms. Sujitpan Lamsam	Director	100,000	100,000	0	0.004
7	Prof. Khunying Suchada Kiranandana	Director	1,000	1,000	0	0.000
8	Professor Dr.Yongyuth Yuthavong	Director	-	-	-	-
9	Dr. Abhijai Chandrasen	Director and Legal Adviser	10,000	10,000	0	0.000
10	Ms. Elizabeth Sam	Director	24,000	24,000	0	0.001
11	Professor Dr. Pairash Thajchayapong	Director	-	-	-	-
12	Mr. Hiroshi Ota	Director	-	-	-	-
13	Ms. Kobkarn Wattanavrangkul	Director	2,100	2,100	0	0.000
14	Mr. Somkiat Sirichatchai	Senior Executive Vice President	-	-	-	-
15	Mr. Predee Daochai	Senior Executive Vice President	110	110	0	0.000
16	Mr. Teeranun Srihong	Senior Executive Vice President	24,600	24,600	0	0.001
17	Mr. Krisada Lamsam	Senior Executive Vice President	8,880	8,880	0	0.000
18	Ms. Kattiya Indaravijaya	Executive Vice President	40	40	0	0.000
19	Ms. Sansana Sukhanunth	First Senior Vice President	-	-	-	-
20	Ms. Wasana Surakit	Department Head, Financial Accounting Management Department	80	80	0	0.000
21	Ms. Nisanat Ouvuthipong	Department Head, Financial Planning Department	92	92	0	0.000

## Remarks:

- 1) The common shares held include those of spouse and minor children.
- 2) The number of shares held by Mr. Banthoon Lamsam dropped, after excluding shares held by his children reaching legal age.

## MANAGEMENT TEAM

Effective on March 1, 2012

### Chief Executive Officer and President

Mr. Banthoon Lamsam

### Senior Executive Vice President

Mr. Somkiat Sirichatchai\*

Mr. Predee Daochai\*

Mr. Teeranun Srihong\*

Mr. Krisada Lamsam\*

### Executive Vice President

Mr. Pakorn Partanapat

Mr. Thiti Tantikulanan

Mr. Surasak Dudsdeemaytha

Mr. Prasopsuk Damrongchietanon

Ms. Kattiya Indaravijaya\*\*

Dr. Adit Laixuthai

Mr. Songpol Chevapanyaroj

Mr. Vasin Vanichvoranun

Mr. Wirawat Panthawangkun

Mr. Krit Jitjang

Mr. Somkid Jiranuntarat

Mr. Pipit Aneaknithi

Mr. Patchara Samalapa

Mr. Ampol Polohakul

Dr. Pipatpong Poshyanonda

Mr. Chatchai Payuhanaveechai

Mr. Chongrak Rattanapian

### First Senior Vice President

Ms. Patcharin Vongsiridej

Mr. Tawit Thanachanan

Mr. Chartchai Sundharagiati

Mr. Suwat Charoenvijitjai

Mr. Pongpichet Nananukool

Ms. Pannee Lertchanyakul

Mr. Yuthchai Chusakpakdee

Mr. Atipat Asawachinda

Mr. Silawat Santivisit

Mr. Suradech Kietthanakorn

Ms. Kwannet Rattanaprug

Mr. Sammit Sakulwira

Ms. Siranee Phoophat

Mr. Suwat Techawatanawana

Mr. Porvarate Chetphongphan

Ms. Sansana Sukhanunth

Mr. Thawee Teerasoontornwong

Mr. Boonchan Kulvatunyong

Mr. Maytee Phanachet

Mr. Art Wichiencharoen

Ms. Sukonrat Bhurivatana

Ms. Sarunya Leelarasamee

Mr. Photjanart Sangpruaksa

Ms. Sopa Noonate

Mr. Vallop Vongjitvuttikrai

Mr. Pattanapong Tansomboon

Mr. Pipavat Bhadranaevik

Mr. Nopadej Karnasuta

Mr. Vichai Tangjettanaporn

### Corporate Secretariat Division

#### Office of Corporate Secretary

#### Senior Vice President

Ms. Marisa Watthaphanich\*\*\*

Ms. Prayoonsri Katanyutanon\*\*\*

#### First Vice President

Ms. Nuchsrn Ratanachuchote

Ms. Pranee Visitkitchakarn

Mr. Surapong Bumroongsok

### Corporate Communications and Relations Department

#### Senior Vice President

Ms. Chitravinee Vannakorn\*\*\*

#### First Vice President

Mr. Rungsee Buranaprapapong

### Corporate Strategy Management Division

#### Corporate Strategy Department

#### Senior Vice President

Ms. Porawan Rungsang

### First Vice President

Mr. Anurak Tantipipattana\*\*\*

### K-Transformation Project

#### Senior Vice President

Ms. Pranee Tirasest

Ms. Sawakon Makasawat

Ms. Varaluck Aphikulvanich

Mr. Wichai Jermhansa

#### First Vice President

Ms. Charassri Charoenpol

Mr. Sorrasak Pheongrattana

Ms. Supin Makboonprasith

### Compliance and Audit Division

#### Compliance Department

#### First Vice President

Mr. Weeravej Sirichatchai\*\*\*

#### Internal Audit Department

#### First Vice President

Mr. Krisana Tesprasit

Mr. Passakorn Onpanich-aree\*\*\*

Ms. Peerapat Wongcharoenwatana

Ms. Pimpavee Sirivallop

Ms. Phoranee Rhuwadhana

Mr. Siripong Nandhasri

#### Risk Asset Review Department

#### First Vice President

Mr. Kittichat Darnvachirakul\*\*\*

Ms. Visinee Samakasevee

\* Domain Coordinator

\*\* Chief Financial Officer

\*\*\* Department Head

**Corporate Business Division****Corporate Segment Management  
Department****First Vice President**

Ms. Chutima Mokkahasmit\*\*\*

**Multi-Corporate Business Department****Senior Vice President**Ms. Chanoksuda Chitrattana  
Mr. Dithichai Limpodom  
Mr. Surat Leelataviwat**First Vice President**Ms. Kasemsri Charoensiddhi  
Mr. Panya Kongkapaisal  
Ms. Patcharee Uthairatanakit  
Mr. Patinya Honsawek  
Mr. Vongpat Bhuncharoen**Large Corporate Business Department****Senior Vice President**Ms. Sarunya Bunyaratavej  
Mr. Surin Seubvongpataya**First Vice President**Mr. Chanathat Santiboon  
Ms. Jiraporn Luengtrirat  
Ms. Juthatip Tasma  
Mr. Kant Nilubol  
Mr. Noppadol Khuwattanasil  
Mr. Noppawit Thothoetwilai  
Ms. Patcharee Chamnong  
Mr. Prasong Hanpiyavatanasakul  
Mr. Worravit Pongchumrus**Corporate and SME Products  
Division****Corporate Portfolio Management  
Department****First Vice President**

Ms. Tamonwan Kulsiruangyos\*\*\*

**Corporate Credit Product Management  
Department****First Vice President**Mr. Ittiporn Intravisit  
Ms. Narasiri Arthachinda  
Mr. Niasinn Lamsam\*\*\*  
Mr. Nopporn Nuchniyom  
Mr. Visuth Suvimolpan**Securities Services Department****First Vice President**

Mr. Decha Ngamthanaphaisarn\*\*\*

**Global Business Development  
Department****Corporate Channel Management  
Department****First Vice President**

Ms. Yukol Rompo\*\*\*

**Cash Management Department****Senior Vice President**

Ms. Hataiporn Chiemprasert\*\*\*

**First Vice President**

Ms. Anchalee Charasyosvuthichai

**International Trade Product  
and Business Process Development  
Department****Senior Vice President**

Mr. Kittipan Jamprawit\*\*\*

**Corporate Business Sales and Services  
Department****First Vice President**

Mr. Peerapol Karjornkiatsakul\*\*\*

**International Trade and Factoring  
Processing Department****Senior Vice President**

Ms. Sriyupa Mahaleelakul\*\*\*

**First Vice President**

Dr. Patcharaporn Chinavicharana\*\*\*

**SME Business Division****Medium SME Segment Management  
Department****Senior Vice President**

Mr. Nathapol Sukhum\*\*\*

**First Vice President**

Mr. Chaiyot Tunpisut

**Small SME and Micro Segment  
Management Department****First Vice President**

Ms. Chalarat Phinitbenchaphol\*\*\*

**Business Marketing Management  
Department****SME Customer Relationship  
Management Department****First Vice President**

Mr. Varatad Tantivorawong\*\*\*

**SME Business Network 1****First Vice President**Ms. Ajaree Thanapongporn  
Mr. Chalom Patan  
Mr. Surapong Siwalai

\*\*\* Department Head

**SME Business Network 2****Senior Vice President**

Mr. Akadej Chotivanich  
Mr. Austapol Samittivatwong

**First Vice President**

Mr. Anan Chongsuviwatwong  
Mr. Charat Siriphongvuttikorn  
Mr. Charnchai Boonpattanaporn  
Mr. Niwat Yongpaibool

**Retail Business Division****Retail Portfolio Management Department****First Vice President**

Ms. Panlapa Srisogsai\*\*\*

**Consumer Segment Management Department****First Vice President**

Ms. Supaneewan Chutrakul\*\*\*

**Database Marketing and Campaign Management Department****First Vice President**

Ms. Tananart Lorthong\*\*\*

**Retail Deposit and Investment Products Management Department****Senior Vice President**

Ms. Manaviga Piyapimook\*\*\*

**Credit Card Product Management and Marketing Department****First Vice President**

Mr. Kamphon Sutthiphichet\*\*\*

**Unsecured Credit Product Operation Department****First Vice President**

Mr. Nimit Polchai\*\*\*

**Customer Relations Department****First Vice President**

Ms. Satinee Srirattanapong\*\*\*

**Private Banking Department****Consumer Sales Management Department****First Vice President**

Ms. Rojarek Simapivapan\*\*\*

**Retail Business Development Department****First Vice President**

Mr. Parames Promburee\*\*\*

**Housing Loan Product Management and Marketing Department****First Vice President**

Mr. Alongkot Boonmasuk\*\*\*

**Personal Loan Product Management and Marketing Department****First Vice President**

Ms. Onthida Boonpiamsak\*\*\*

**Retail Payment and Foreign Exchange Products Management Department****First Vice President**

Mr. James Rama Phataminviphas\*\*\*

**Consumer Bancassurance Business Management Department****Senior Vice President**

Ms. Kitiya Rerkpooritat\*\*\*

**First Vice President**

Mr. Tassapong Budsayaplakorn

**Retail and SME E-Business Department****First Vice President**

Mr. Krittapat Praitmanee\*\*\*  
Mr. Srihanath Lamsam

**Service and Sales Network 1****Senior Vice President**

Mr. Lertsak Supitayakul

**Service and Sales Network 2****Senior Vice President**

Mr. Weeranant Chuensuwan

**Service and Sales Network 3****Senior Vice President**

Mr. Tanong Sombutpanit

**Service and Sales Network 4****First Vice President**

Mr. Worakit Panutat

**Service and Sales Network 5****Service and Sales Network 6****Senior Vice President**

Mr. Manus Pinthong

**Service and Sales Network 7****First Vice President**

Mr. Chalermpan Pookpant

**Integrated Marketing Communication Department****First Vice President**

Mr. Kritapas Kusmith\*\*\*

\*\*\* Department Head

**Business Channel Management  
Department**

**Senior Vice President**

Mr. Mogul Posayapisith\*\*\*

**Sales and Service Network  
Development and Support Department**

**Senior Vice President**

Mr. Kittipong Koomman\*\*\*

**Consumer Financial Advisory  
Department**

**First Vice President**

Ms. Umapan Charoenying\*\*\*

**Affluent Wealth Management Department**

**First Vice President**

Ms. Janchai Angsamaporn\*\*\*

**Electronic Channel and Sales  
and Service Network Operation  
Support Department**

**First Vice President**

Mr. Phole Dhanashoti\*\*\*

**Capital Markets Business  
Division**

**China Business Division**

**China Business and Overseas Office  
Management Department**

**Senior Vice President**

Mr. Anan Lapsuksatit

Mr. Pattarapong Kanhasuwan\*\*\*

**First Vice President**

Mr. Chat Luangarpa

Mr. Chaivudh Chaiphan

Mr. Kin Chong Choi

Ms. Rungrat Taechawinyutham

**Enterprise Risk Management  
Division**

**Integrated Risk Management  
and Analytics Department**

**Senior Vice President**

Dr. Wichai Narongwanich\*\*\*

**First Vice President**

Dr. Sanphet Sukhapesna

Ms. Udamluk Tantbirojn

Mr. Wirot Tantiapikun

**Credit Policy and Risk Management  
Department**

**First Vice President**

Ms. Pichavadee Charupattanapornkit

Mr. Thitipat Na-Pombejra

**Credit Underwriting Department**

**Senior Vice President**

Ms. Rattanapun Srimaneekulroj\*\*\*

Mr. Worawit Kiatthawee-anand\*\*\*

**First Vice President**

Ms. Chatuporn Suvimolpan

Mr. Jittipol Jantanarat

Ms. Monta Voraprasit

Ms. Nardsinee Boonsunanondha

Ms. Nartsinee Sarnvanichpitak

Ms. Nidapa Sutiratana

Ms. Sukontha Chaisataworawong

**Legal Department**

**Senior Vice President**

Mr. Cheewin Prangchaikul\*\*\*

**First Vice President**

Ms. Pokkes Wongkittiruk

**Asset Quality Management Department**

**First Vice President**

Ms. Mookda Soontornsingha

Mr. Phaisarn Vorasetsiri\*\*\*

Mr. Wichai Yongchaitrakul

**Asset Quality Management Network**

**First Vice President**

Mr. Somyos Boonma

**Asset Quality Management Network 1**

**Asset Quality Management Network 2**

**First Vice President**

Mr. Sittiporn Damsaengsawat

**Asset Quality Management Network 3**

**Asset Quality Management Network 4**

**Asset Quality Management Network 5**

**Asset Quality Management Network 6**

**First Vice President**

Mr. Pongchet Mangkalaphiban

**Retail and SME Business Collection  
and Recovery Department**

**Senior Vice President**

Mr. Chitcharoen Phichitkurugarn\*\*\*

**Finance and Control Division**

**Central Treasury Department**

**First Vice President**

Dr. Karin Boonlertvanich\*\*\*

Ms. Nipaporn Roongrattanapitak

**Financial Planning Department**

**First Vice President**

Ms. Nisanat Ouvuthipong\*\*\*

\*\*\* Department Head

**Financial Accounting Management  
Department****Senior Vice President**

Ms. Wasana Surakit\*\*\*

**Systems Division****Process Development Department****First Vice President**

Mr. Prasong Chanwitgan

Ms. Sujira Suthiworapunchai\*\*\*

**Information Management Department****Senior Vice President**

Ms. Soopanit Rojanasaranrom\*\*\*

**First Vice President**

Ms. Patcharee Chitrabumrung

Ms. Usa Coasol

**Information Technology Management  
Department****Senior Vice President**

Ms. Orn-Anong Thonguthai\*\*\*

**First Vice President**

Ms. Bunga Setasathid

Mr. Jarung Kiatsupapong

Mr. Satit Kriyansom

Ms. Suvanee Panubuse

Mr. Suvichai Lovichit

**Information Technology Planning  
Department****First Vice President**

Ms. Pensiri Dudsdeemaytha\*\*\*

Dr. Piyawat Jirapongsuwan

**Treasury and Capital Markets Operation  
Department****First Vice President**

Ms. Bunvarong Bunyaviroj\*\*\*

**Credit Processing Department****SME Credit and Housing Loan Approval  
Processing Department****First Vice President**

Mr. Dolapar Petpiroon

Mr. Somsit Ussavanuphap\*\*\*

Mr. Thanit Shumnij

**Cash and Payment Processing  
Department****Senior Vice President**

Mr. Banjoed Jareyanukeja\*\*\*

**Ground Building and Facilities  
Management Department****First Vice President**

Mr. Pornchai Yongnoppakul\*\*\*

**Procurement Management Department****First Vice President**

Ms. Choompit Wattanachai\*\*\*

Ms. Somsri Lertsarunyapong

Mr. Surimet Phothongsunan

Ms. Tikumporn Papraisawang

**IT Services Sourcing Management  
and Governance Department****Senior Vice President**

Mr. Winij Panamaeta\*\*\*

**IT Infrastructure Management  
Department****First Vice President**

Mr. Mongkol Uechitanantakul

Mr. Surose Petchakich\*\*\*

Mr. Wichai Sinboonmee

**IT Quality Assurance  
and Risk Management Department****First Vice President**

Mr. Yongyut Yodinlom\*\*\*

**IT User Service Department****First Vice President**

Mr. Chalongchai Sasibutra\*\*\*

**Human Resource Division****Human Resource Management  
Department****Senior Vice President**

Ms. Duenpen Pawakranond\*\*\*

Ms. Oratai Trimungklayon

**First Vice President**

Ms. Nitaya Phithaksphongs

Mr. Prasit Ongarttrakul

Ms. Sunan Siriaksorn\*\*\*

**Employee Relations Department****Senior Vice President**

Mr. Thanawat Duang-Udom\*\*\*

**First Vice President**

Mr. Pennung Chaiyachit

Mr. Wiwat Rumratana

**Human Resource Development  
Department****First Vice President**

Ms. Passamon Vichitkamthorn\*\*\*

## INVESTMENTS OF KASIKORNBANK IN OTHER COMPANIES

As of December 31, 2011

The following is a list of companies in which KASIKORNBANK made investments, in the form of shareholding of 10 percent or more of the total number of shares issued.

No.	Name of Company	Location of Corporate Headquarters	Type of Business	Total Number of Paid-up Shares	Total Number of Shares Held	Proportion of Total Shares Held (%)	Type of Share
1	KASIKORN ASSET MANAGEMENT CO., LTD. Tel. 0 2693 2300 Fax 0 2693 2320	Bangkok	Mutual Fund Management	27,154,274	27,154,274	100.00	Common Share
2	KASIKORN RESEARCH CENTER CO., LTD. Tel. 0 2273 1144 Fax 0 2270 1218	Bangkok	Services	100,000	100,000	100.00	Common Share
3	KASIKORN SECURITIES PCL Tel. 0 2696 0000 Fax 0 2696 0099	Bangkok	Securities	100,000,134	99,995,762	99.99	Common Share
4	KASIKORN LEASING CO., LTD. Tel. 0 2696 9999 Fax 0 2696 9988	Bangkok	Auto Leasing	90,000,000	90,000,000	100.00	Common Share
5	KASIKORN FACTORY & EQUIPMENT CO., LTD. Tel. 0 2290 2900 Fax 0 2276 9710	Bangkok	Equipment Leasing	1,600,000	1,600,000	100.00	Common Share
6	Phethai Asset Management Co., Ltd. Tel. 0 2694 5000 ext. 5208 Fax 0 2694 5205	Bangkok	Services	335,000,000	335,000,000	100.00	Common Share
7	K-SME Venture Capital Co., Ltd. Tel. 0 2693 2333 Fax 0 2693 2323	Bangkok	Joint Venture	20,000,000	20,000,000	100.00	Common Share
8	PROGRESS SOFTWARE CO., LTD. Tel. 0 2225 7900-1 Fax 0 2225 5654-5	Bangkok	Services	100,000	100,000	100.00	Common Share
9	PROGRESS PLUS CO., LTD. Tel. 0 2225 2020 Fax 0 2225 2021	Bangkok	Services	230,000	230,000	100.00	Common Share
10	PROGRESS APPRAISAL CO., LTD. Tel. 0 2270 6900 Fax 0 2278 5035	Bangkok	Services	5,000	5,000	100.00	Common Share
11	PROGRESS GUNPAI CO., LTD. Tel. 0 2273 3900 Fax 0 2270 1262	Bangkok	Services	200,000	200,000	100.00	Common Share
12	PROGRESS MANAGEMENT CO., LTD. Tel. 0 2275 1880 Fax 0 2275 1889-91	Bangkok	Services	60,000	60,000	100.00	Common Share
13	PROGRESS FACILITIES MANAGEMENT CO., LTD. Tel. 0 2273 3288-91 Fax 0 2273 3292	Bangkok	Services	50,000	50,000	100.00	Common Share
14	PROGRESS SERVICE CO., LTD. Tel. 0 2273 3293-4 Fax 0 2273 3292	Bangkok	Services	20,000	20,000	100.00	Common Share
15	PROGRESS LAND AND BUILDINGS CO., LTD. Tel. 0 2275 1880 Fax 0 2275 1889	Bangkok	Real Estate Development	1,879,000	1,879,000	100.00	Common Share
16	PROGRESS STORAGE CO., LTD. Tel. 0 2273 3833 Fax 0 2271 4784	Bangkok	Services	30,000	30,000	100.00	Common Share
17	PROGRESS HR CO., LTD. Tel. 0 2270 1070-6 Fax 0 2270 1068-9	Bangkok	Services	10,000	10,000	100.00	Common Share
18	PROGRESS SERVICE SUPPORT CO., LTD. Tel. 0 2470 5420 Fax 0 2888 8882	Bangkok	Services	40,000	40,000	100.00	Common Share
19	PROGRESS COLLECTION CO., LTD. Tel. 0 2273 3210 Fax 0 2273 2559	Bangkok	Services	50,000	50,000	100.00	Common Share
20	PROGRESS TRAINING CO., LTD. Tel. 0 2470 6273 Fax 0 2470 3198	Bangkok	Services	17,000	17,000	100.00	Common Share

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

No.	Name of Company	Location of Corporate Headquarters	Type of Business	Total Number of Paid-up Shares	Total Number of Shares Held	Proportion of Total Shares Held (%)	Type of Share
21	Thanyathanathavee Co., Ltd. Tel. 0 2470 6330 Fax 0 2470 2652	Bangkok	Holding	114,865,000	114,865,000	100.00	Common Share
22	Thanyathamrongkij Co., Ltd. Tel. 0 2470 6330 Fax 0 2470 2652	Bangkok	Holding	114,865,000	114,865,000	100.00	Common Share
23	Thanyanithiwattana Co., Ltd. Tel. 0 2470 6330 Fax 0 2470 2652	Bangkok	Holding	449,930,000	220,465,700	49.00	Common Share
24	Processing Center Co., Ltd. Tel. 0 2237 6330-4 Fax 0 2237 6340	Bangkok	Services	500,000	150,000	30.00	Common Share
25	Muangthai Group Holding Co., Ltd. Tel. 0 2274 9400 ext. 4010 Fax 0 2276 1997-8	Bangkok	Holding	45,865,949	11,925,147	26.00	Common Share
26	WTA (THAILAND) Co., Ltd. Tel. 0 2699 1609 Fax 0 2643 1881	Bangkok	Trading	1,000	249	24.90	Common Share
27	National ITMX Co., Ltd. Tel. 0 2650 6800	Bangkok	Services	500,000	92,300	18.46	Common Share
28	Muangthai Holding Co., Ltd. Tel. 0 2274 9400	Bangkok	Holding	45,600,000	4,560,000	10.00	Common Share
29	Advance Micro Tech Co., Ltd. Tel. 0 2739 4095-8 Fax 0 2739 4099	Bangkok	Trading	600,000	60,000	10.00	Common Share
30	Ban Somthavil Co., Ltd. Tel. 0 2332 0352-71 ext. 2344 Fax 0 2332 0372-4	Bangkok	Real Estate Development	1,000,000	100,000	10.00	Common Share
31	Khunka Palang Thai Co., Ltd. Tel. 0 2716 1600 Fax 0 2716 1488	Bangkok	Energy & Utilities	10,000	1,000	10.00	Common Share
32	Palit Palangngan Co., Ltd. Tel. 0 2716 1600 Fax 0 2716 1488	Bangkok	Energy & Utilities	10,000	1,000	10.00	Common Share
33	Seacon Development Public Co., Ltd. Tel. 0 2721 8888 Fax 0 2721 9444	Bangkok	Services	5,740,000	574,000	10.00	Common Share
34	T S C Innovation Co., Ltd. Tel. 0 2682 9700 Fax 0 2682 9709	Bangkok	Telecommunications	30,000,000	3,000,000	10.00	Common Share
35	Unitas Co., Ltd. Tel. 0 2249 0491 Fax 0 2249 0503	Bangkok	Land Rental	110,532	11,053	10.00	Common Share
36	WEI POA Co., Ltd.	Hong Kong	Agro-Industry	5,500,000	550,000	10.00	Common Share
37	Zin Suaph Co., Ltd. Tel. 0 2221 5895 Fax 0 2221 5895	Bangkok	Services	6,000	600	10.00	Common Share

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