

BOARD OF DIRECTORS AND TOP EXECUTIVES

Board of Directors

Chairman

Piti Sithi-Amnuai

Directors

Deja Tulananda
Admiral Prachet Siridej ^{/1}
Kovit Poshyananda
Arun Chirachavala
Singh Tangtatswas
Amorn Chandarasomboon
H.S.H. Prince Mongkolchaleam Yugala
Phornthep Phornprapha
Gasinee Witoonchart (Mrs.)
Chokechai Niljianskul
Siri Jirapongphan ^{/2}
Pichet Durongkaverroj ^{/2}
Chartsiri Sophonpanich
Suvarn Thansathit
Chansak Fuangfu
Charamporn Jotikasthira
Boonsong Bunyasanand
Thaweelap Rittapirom

Corporate Secretary

Apichart Ramyarupa

Audit Committee

Chairman

Gasinee Witoonchart (Mrs.) ^{/3}

Members

H.S.H. Prince Mongkolchaleam Yugala
Arun Chirachavala

Secretary

Pornthep Kitsanayothin

Nomination and Remuneration Committee

Chairman

Kovit Poshyananda

Members

Phornthep Phornprapha
H.S.H. Prince Mongkolchaleam Yugala ^{/4}

Secretary

Ruchanee Nopmuang (Mrs.)

Risk Oversight Committee

Chairman

Arun Chirachavala

Members

Amorn Chandarasomboon
Suvarn Thansathit
Chokechai Niljianskul

Secretary

Kirati Laisathit

Corporate Governance Committee

Chairman

Piti Sithi-Amnuai

Members

Chokechai Niljianskul
Thaweelap Rittapirom

Secretary

Vetit Assawamangcla

Board of Executive Directors

Chairman

Deja Tulananda

Directors

Singh Tangtatswas
Amorn Chandarasomboon
Chartsiri Sophonpanich
Suvarn Thansathit
Chansak Fuangfu
Charamporn Jotikasthira
Thaweelap Rittapirom

President

Chartsiri Sophonpanich

Senior Executive Vice Presidents

Suvarn Thansathit
Chansak Fuangfu
Boonsong Bunyasanand

Remarks : ^{/1} Admiral Prachet Siridej resigned from directorship of the Bank on December 31, 2020

^{/2} Siri Jirapongphan and Pichet Durongkaverroj were appointed to be Director on July 10, 2020

^{/3} Gasinee Witoonchart was appointed to be Chairman of the Audit Committee on January 1, 2021

^{/4} H.S.H. Prince Mongkolchaleam Yugala was appointed to be a member of Nomination and Remuneration Committee on January 23, 2020

TOP EXECUTIVES

Mr. Boonsong Bunyasanand

- Director and Senior Executive Vice President, Manager, Treasury Division

Directorship in Other Companies

- BBL (Cayman) Limited

Mr. Chong Toh

- Senior Executive Vice President

Directorship in Other Companies

- Bangkok Bank (China) Company Limited
- Bualuang Securities Public Company Limited
- Bumrungrad Hospital Public Company Limited
- Asia Cement Public Company Limited
- Bangkok Capital Asset Management Company Limited
- Asia Landmark Fund Limited
- Asia Landmark Master Fund Limited
- Asia Landmark (US) Fund Limited
- NSR SEA Fund
- PT Bank Permata Tbk

Miss Suteera Sripaibulya

- Senior Executive Vice President

Directorship in Other Companies

- Anew Corporation Limited
- Business Online Public Company Limited
- Processing Center Company Limited
- Bangkok Smartcard System Company Limited
- National Credit Bureau Company Limited
- National ITMX Company Limited
- National Digital ID Company Limited

Miss Rushda Theeratharathorn

- Senior Executive Vice President

Directorship in Other Companies

- Bangkok Bank Berhad, Malaysia
- Sinnsuptawee Asset Management Company Limited
- Bangkok Bank (China) Company Limited
- Bualuang Ventures Limited

Mr. Siridej Aungudomsin

- Senior Executive Vice President

Directorship in Other Companies

- Bualuang Ventures Limited

Mrs. Ruchanee Nopmuang

- Senior Executive Vice President, in charge of General Management and Human Resources Division

Directorship in Other Companies

- None

Mr. Chaiyarit Anuchitworawong

- Senior Executive Vice President, Head of International Banking Group & Manager, International Branch Division

Directorship in Other Companies

- BBL (Cayman) Limited
- Bangkok Bank (China) Company Limited
- Bangkok Bank Berhad, Malaysia

Miss Niramarn Laisathit

- Senior Executive Vice President, in charge of Corporate Banking

Directorship in Other Companies

- Gateaux House Company Limited
- Bangkok Bank (China) Company Limited
- Perennial HC Holdings Pte. Ltd.
- PT Bank Permata Tbk
- Ratch Group Public Company Limited

Mr. Kanit Si

- Senior Executive Vice President, in charge of Chemical and Petrochemical 1, 2 & 3, Chinese Corporate, Multinational 1 & 2 and Special Business, Corporate Banking

Directorship in Other Companies

- TPT Petrochemicals Public Company Limited
- Indorama Ventures Public Company Limited
- Indorama Polyester Industry Public Company Limited
- HMC Polymers Company Limited

Mr. Kukkong Ruckphaopunt

- Senior Executive Vice President, Manager, Technology Division

Directorship in Other Companies

- Thai Digital ID Company Limited
- BCI (Thailand) Company Limited

Mr. Ian Guy Gillard

- Senior Executive Vice President, in charge of Special Projects in Technology, Office of the President

Directorship in Other Companies

- R3 HoldCo LLC.

Mr. Kobsak Pootrakool

- Senior Executive Vice President

Directorship in Other Companies

- None

Mr. Thawat Treewannakul ^{1/5}

- Senior Executive Vice President, in charge of Credit Management

Directorship in Other Companies

- Seacon Development Public Company Limited
- Thai Nam Plastic Public Company Limited
- Bualuang Ventures Limited
- Panus Poultry Group Company Limited

Mr. Thaweelap Rittapirom

- Director and Executive Vice President, in charge of Public Relations Department

Directorship in Other Companies

- None

Miss Piyada Sucharitkul

- Executive Vice President, Office of the President

Directorship in Other Companies

- Sinnsuptawee Asset Management Company Limited

Mr. Piyapan Tayanithi

- Executive Vice President, Manager, Research Department

Directorship in Other Companies

- Mena Transport Company Limited

Mr. Panit Dunnvatanachit

- Executive Vice President, in charge of Construction, Property Development, Telecommunication and Manager, Telecommunication, Corporate Banking

Directorship in Other Companies

- K. Engineering Consultants Company Limited
- Bangkok Expressway and Metro Public Company Limited
- Thai Yamaha Motor Company Limited
- Srisak Company Limited
- Pioneer Land Company Limited

Mrs. Yaowadee Nakhata

- Executive Vice President, in charge of Conglomerate 2, Financial Institution, Agro Industry and Heavy Industry, Corporate Banking

Directorship in Other Companies

- Bualuang Securities Public Company Limited
- Rayong Bulk Terminal Company Limited
- BCI (Thailand) Company Limited

Mr. Kajornvut Tayanukorn

- Executive Vice President, Application Support, Technology Division

Directorship in Other Companies

- Samart Telcoms Public Company Limited
- Processing Center Company Limited

Mr. Songkram Sakulphramana

- Executive Vice President, in charge of Loan Recovery and Legal, Credit Management

Directorship in Other Companies

- None

Mr. Hitoshi Ozawa

- Executive Vice President, in charge of Japanese Corporate, Corporate Banking

Directorship in Other Companies

- None

Mr. Lin Cheng Leo, Kung

- Executive Vice President, Hong Kong and China, in charge of Business Expansion and IT (China)

Directorship in Other Companies

- Ancient Castle Company Limited
- Manyulon Properties Limited
- Step High Company Limited
- Victoria Management Limited
- Bangkok Bank (China) Company Limited
- World Guide Corporation Limited
- Southern Ocean Investment Limited
- Whodun Limited
- Helping Hand

Mr. Sa-ard Theerarojanawong

- Executive Vice President, Treasury Front Office, Treasury Division

Directorship in Other Companies

- BBL (Cayman) Limited
- Clearing House (Thailand) Company Limited

Mr. Kraisor Barameeauychai

- Executive Vice President, Manager, Loan Recovery and Legal, Credit Management

Directorship in Other Companies

- None

Mrs. Prassanee Ouiyamaphan

- Executive Vice President, Non Branch Distribution Channel, Consumer Banking

Directorship in Other Companies

- None

Mr. Pornthep Kitsanayothin

- Executive Vice President, in charge of Compliance

Directorship in Other Companies

- None

Mr. Than Siripokee

- Executive Vice President, in charge of Credit Approval, Business Banking

Directorship in Other Companies

- Toyota Leasing (Thailand) Company Limited
- Siam Technic Concrete Public Company Limited
- The Practical Solution Public Company Limited

Mr. Kirati Laisathit

- Executive Vice President, in charge of Risk Management

Directorship in Other Companies

- Gateaux House Company Limited

Mrs. Pornnit Dunnvatanachit

- Executive Vice President, Manager, Shared Operation and in charge of Securities Services Department

Directorship in Other Companies

- BBL (Cayman) Limited
- PCC Capital Company Limited

Miss Sutthirat Pacheerat

- Executive Vice President, Manager, Sugar Industry, Corporate Banking

Directorship in Other Companies

- None

Mrs. Nutthaporn Luangsuwan

- Executive Vice President, Co-Head of International Banking Group

Directorship in Other Companies

- Bangkok Ranch Public Company Limited
- BBL (Cayman) Limited

Mr. Thongchai Ananthothai

- Executive Vice President, in charge of Automobile and Heavy Equipment, Electronics and Computer Parts, Textile and Garment, Conglomerate 1, Service Industry, Conglomerate 4 and Sugar Industry, Corporate Banking

Directorship in Other Companies

- Laguna Resorts & Hotels Public Company Limited

Mr. Shoke Na Ranong

- Executive Vice President, Manager, Credit Card Division

Directorship in Other Companies

- Thai Payment Network Company Limited

Miss Pochanee Kongkalai

- Executive Vice President, Relationship and Sales Management, Consumer Banking

Directorship in Other Companies

- None

Mr. Kanoksak Mokkaakul

- Executive Vice President, Head of Metropolitan Commercial Banking, Commercial Banking

Directorship in Other Companies

- None

Miss Benjaporn Prisuwanna

- Executive Vice President, Accounting and Finance Division

Directorship in Other Companies

- None

Mrs. Suchada Sukpantavorn

- Executive Vice President, Manager, Chemical and Petrochemical 2, Corporate Banking

Directorship in Other Companies

- Bangkok Synthetics Company Limited
- BST Elastomer Company Limited
- Indorama Polyester Industries Public Company Limited

Miss Kamolrut Silapatkul

- Executive Vice President, Treasury Operations and Control, Treasury Division

Directorship in Other Companies

- None

Mrs. Yoopin Saengthongpithak

- Executive Vice President, Marketing, Treasury Front Office, Treasury Division

Directorship in Other Companies

- None

Miss Sudsanguan Chusacultanachai

- Executive Vice President, Office of the President

Directorship in Other Companies

- None

Miss Thantika Bodhisompon

- Executive Vice President, Special Projects in Technology, Office of the President

Directorship in Other Companies

- Pantavanij Company Limited

Mrs. Chutima Kitchamnong

- Executive Vice President, in charge of Audit and Control Division

Directorship in Other Companies

- None

Mr. Hiroshi Shimamura

- Executive Vice President, Manager, Japanese Corporate, Corporate Banking

Directorship in Other Companies

- None

Mr. Suwatchai Songwanich

- Executive Vice President, International Banking Group

Directorship in Other Companies

- Bangkok Bank (China) Company Limited

Mr. Vetit Assawamangcla

- Executive Vice President, Manager, Human Resources Division

Directorship in Other Companies

- Bangkok Life Assurance Public Company Limited

Mr. Kelvin Yoong Tao Foo

- Executive Vice President, Consumer Product Development, Consumer Banking

Directorship in Other Companies

- Monster Rich Company Limited

Miss Nithawadee Limpodom

- Executive Vice President, International Banking Group

Directorship in Other Companies

- None

Mr. Rachot Sektrakul

- Executive Vice President, Head of Metropolitan Business Banking, Business Banking

Directorship in Other Companies

- None

Mr. Chonganan Anantasak

- Executive Vice President, Head of Provincial Business Banking, Business Banking

Directorship in Other Companies

- None

Mr. Jessada Sukhabote

- Executive Vice President, Manager, Credit Acceptance, Credit Management

Directorship in Other Companies

- None

Mr. Chalit Tayjasanant

- Executive Vice President, International Banking Group

Directorship in Other Companies

- PT Bank Permata Tbk

Mrs. Oranuch Nampoolsuksan

- Executive Vice President, Manager, Accounting and Finance Division

Directorship in Other Companies

- None

Mr. Pipat Assamongkol

- Executive Vice President, in charge of Corporate Cash Management Services and Trade Services

Directorship in Other Companies

- Yongseng Pawnshop Limited Partnership

Mrs. Athita Pureetip

- Executive Vice President, Manager, Research and Analytics, Consumer Banking

Directorship in Other Companies

- Mola Design Company Limited

Mr. Prasert Deejongkit

- Executive Vice President, Manager, Corporate Finance Department, Merchant Banking Division

Directorship in Other Companies

- Tris Corporation Limited

Miss Voraporn Vidhayasirinun

- Executive Vice President, Micro Segment Management, Customer Segment Management, Consumer Banking

Directorship in Other Companies

- T T T Holding Limited
- Tanin Electronics Company Limited
- Tarntip 2000 Company Limited

Mr. Paisarn Lertkowitz

- Executive Vice President, Foreign Exchange Trading, Treasury Front Office, Treasury Division

Directorship in Other Companies

- BBL Asset Management Company Limited
- Bangkok Mitsubishi UFJ Lease Company Limited

Miss Phuphun Charoensuk

- Executive Vice President, Office of the President

Directorship in Other Companies

- None

Mr. Woraphon Watunyuta

- Executive Vice President, Office of the President

Directorship in Other Companies

- None

Miss Pornpimon Trongtiengdham ^{/5}

- Executive Vice President, Office of the President

Directorship in Other Companies

- None

Miss Suyanee Puripanyawanich ^{/5}

- Executive Vice President, Manager, Mutual Fund Product, Consumer Product Development, Consumer Banking

Directorship in Other Companies

- BBL Asset Management Company Limited