

BOARD OF DIRECTORS AND TOP EXECUTIVES

BOARD OF DIRECTORS

Chairman

Piti Sithi-Amnuai

Directors

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

Corporate Secretary

Apichart Ramyarupa

AUDIT COMMITTEE

Chairman

Admiral Prachet Siridej

Members

H.S.H. Prince Mongkolchaleam Yugala
Gasinee Witoonchart (Mrs.)
Arun Chirachavala

Secretary

Pornthep Kitsanayothin

NOMINATION AND REMUNERATION COMMITTEE

Chairman

Kovit Poshyananda

Members

Phornthep Phornprapha
Charn Sophonpanich ^{/1}

Secretary

Ruchanee Nopmuang (Mrs.)

RISK OVERSIGHT COMMITTEE ^{/3}

Chairman

Arun Chirachavala ^{/4}

Members

Charn Sophonpanich ^{/1}
Amorn Chandarasomboon
Suvarn Thansathit
Chokechai Niljianskul ^{/5}

Secretary

Kirati Laisathit

CORPORATE GOVERNANCE COMMITTEE ^{/6}

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 President

Suvarn Thansathit
Chansak Fuangfu
Boonsong Bunyasaranand ^{/2}

Remarks : ^{/1} Charn Sophonpanich resigned from directorship of the Bank on December 25, 2019

^{/2} Boonsong Bunyasaranand was appointed to be Director on April 12, 2019

^{/3} Previously named the Risk Management Committee

^{/4} Arun Chirachavala was appointed to be Chairman of the Risk Management Committee on February 21, 2019

^{/5} Chokechai Niljianskul was appointed to be a member of the Risk Management Committee on February 21, 2019

^{/6} Established on December 26, 2019

TOP EXECUTIVES

Mr. Boonsong Bunyasaranand ^{/2}

- 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

Miss Suteera Sripaibulya ^{/7}

- 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. Virasak Sutanthavibul ^{/7}

- Senior Executive Vice President

Directorship in Other Companies

- Bangkok Insurance Public Company Limited
- T. Krungthai Industries Public Company Limited
- Bualuang Ventures Limited
- Thai Plaspac Public Company Limited

Mr. Siridej Aungudomsin ^{/7}

- 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. Chaifarit 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 ^{/7}

- 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.

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
- Bangkok Industrial Gas Company Limited
- HMC Polymers Company Limited
- Thai Oil Public Company Limited

Mr. Kukkong Ruckphaopunt ^{/7}

- Senior Executive Vice President, Manager, Technology Division

Directorship in Other Companies

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

Mr. Ian Guy Gillard ^{/7}

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

Directorship in Other Companies

- R3 HoldCo LLC.

Mr. Thaweelap Rittapirom ^{/7}

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

Directorship in Other Companies

- None

Mr. Apichart Ramyarupa

- Executive Vice President, Office of the President and Corporate Secretary
- 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
- Ocean Park Corporation 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

Mr. Thawat Treewannakul

- 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. Kraisorn 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
- Chu kai Public Company Limited
- Cube Real Property Company Limited
- Toyota Leasing (Thailand) Company Limited

Mr. Narin Opamuratawongse

- Executive Vice President, Manager, Merchant Banking Division

Directorship in Other Companies

- BBL Asset Management Company Limited
- MPG Corporation 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 Service 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. Thanit Sirichote ¹⁷

- Executive Vice President, Shared Operation

Directorship in Other Companies

- PCC Capital 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 Mookmakkul

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

Directorship in Other Companies

- None

Miss Benjaporn Prisuwana

- Executive Vice President, Manager, 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

Mr. Samart Chutchawanjumrut

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

Directorship in Other Companies

- None

Miss Kamolrut Silapatkul

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

Directorship in Other Companies

- None

Mr. Boongrieng Thanaphansin

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

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 ¹⁷

- 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, in charge of Special Projects, Office of the President
- 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
- None

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, Executive Advisor, Jakarta Branch, International Branch Division, International Banking Group
- Directorship in Other Companies
- None

Mrs. Oranuch Nampoolsuksan

- Executive Vice President, 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 ^{/7}

- Executive Vice President, Manager, Corporate Finance Department, Merchant Banking Division
- Directorship in Other Companies
- Tris Corporation Limited

Miss Voraporn Vidhayasirinun ^{/7}

- 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 ^{/7}

- 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