

1. Mr. Veraphan Teepsuwan

Proxy Director



Age : 72 years

Nationality : Thai

Address : 187 the Ascott, South Sathon Road, Yan Nawa, Sathon, Bangkok 10120

Type of Director : Non-Executive Director

Education : - MBA., Northeastern University, U.S.A.
- Bachelor of Economics, Boston University, U.S.A.

Courses attended at Thai Institute of Directors Association (IOD)	<u>Name of Course</u>	<u>Year</u>
-	Role of the Chairman Program (RCP)	2008

Shareholding as of the last closing date : 253,861 shares
for suspension of share transfer on
October 10, 2013

Work Experience in the last 5 years		
1995 – Jan 2011	Chairman	Allianz Ayudhya Assurance PCL

Current position at the Bank	
Jan 2007 – Present	Chairman

Other positions currently held		
1999 – Present	Chairman	Sri Ayudhya Capital PCL
Nov 2006 – Present	Chairman	Siam City Cement PCL
2003 – Present	Vice Chairman	Eastern Star Real Estate PCL
1983 – Present	Director	Bangkok Broadcasting & T.V. Co., Ltd.
Sep 2010 – Present	Director	Exclusive Senior Care International Co., Ltd.

Director or executive positions in other companies which may result
in conflicts of interests : None

Conflict of interest against any agenda : None

2. Miss Potjanee Thanavaranit

Proxy Director



Age	: 67 years														
Nationality	: Thai														
Address	: 178/1 Soi Phahon Yothin 30, Phahon Yothin Road, Chan Kasem, Chatuchak, Bangkok 10900														
Type of Director	: Independent Director (Chairman of the Audit Committee)														
Education	: - MBA., Syracuse University, N.Y., U.S.A. (USAID Scholarship) - Bachelor of Accountancy, Chulalongkorn University - Certificate of Advanced General Insurance Program, Swiss Insurance Training Center, Switzerland (Swiss Re Scholarship) - Certificate of Advanced Management Program, Australian Management College, Australia (COLOMBO Scholarship) - Certificate of Executive Development Program (Class 18), Office of the Civil Service Commission - Degree from the National Defense College, Class 42 - Certificate of Top Executive Program, Class 8, Capital Market Academy - Certificate of Top Executive Program in Commerce and Trade, Class 3, Commerce Academy - Certificate of Advanced Security Management Program, The National Defense College Association of Thailand														
Courses attended at Thai Institute of Directors Association (IOD)	<table border="0"> <thead> <tr> <th style="text-align: left;"><u>Name of Course</u></th><th style="text-align: left;"><u>Year</u></th></tr> </thead> <tbody> <tr> <td>- Director Certification Program (DCP)</td><td>2002</td></tr> <tr> <td>- Role of the Chairman Program (RCP)</td><td>2006</td></tr> <tr> <td>- Role of the Compensation Committee Program (RCC)</td><td>2007</td></tr> <tr> <td>- Financial Institutions Governance Program (FGP)</td><td>2011</td></tr> <tr> <td>- Advanced Audit Committee Program (Completed ACP, MIA, MFM, MFR, MIR)</td><td>2013</td></tr> <tr> <td>- Anti-Corruption for Executive Program (ACEP)</td><td>2013</td></tr> </tbody> </table>	<u>Name of Course</u>	<u>Year</u>	- Director Certification Program (DCP)	2002	- Role of the Chairman Program (RCP)	2006	- Role of the Compensation Committee Program (RCC)	2007	- Financial Institutions Governance Program (FGP)	2011	- Advanced Audit Committee Program (Completed ACP, MIA, MFM, MFR, MIR)	2013	- Anti-Corruption for Executive Program (ACEP)	2013
<u>Name of Course</u>	<u>Year</u>														
- Director Certification Program (DCP)	2002														
- Role of the Chairman Program (RCP)	2006														
- Role of the Compensation Committee Program (RCC)	2007														
- Financial Institutions Governance Program (FGP)	2011														
- Advanced Audit Committee Program (Completed ACP, MIA, MFM, MFR, MIR)	2013														
- Anti-Corruption for Executive Program (ACEP)	2013														
Shareholding as of the last closing date for suspension of share transfer on October 10, 2013	: None														

Work Experience in the last 5 years :

Apr 2010 – Apr 2012	Audit Committee Member	Bank of Ayudhya PCL
2007 – Jul 2012	Member and Treasurer	Bhumirajanagarindra Kidney Foundation
Sep 2006 – Feb 2008	Advisor	Council of National Security
Oct 2006 – Feb 2008	Advisor to the Commerce Minister (non – political position)	Ministry of Commerce
Oct 2006 – Mar 2008	Vice President	The National Legislative Assembly of Thailand
Jun 2001 – Aug 2008	Member of the Financial Institutions Policy Committee	Bank of Thailand

Current position at the Bank :

Apr 2012 – Present	Chairman of the Audit Committee
Apr 2010 – Present	Independent Director

Other positions currently held :

Jun 2012 – Present	Nomination and Remuneration Committee Member	Thai Reinsurance PCL
2007 – Present	Independent Director	
Apr 2010 – Present	Director	BJC Logistics and Warehouse Co., Ltd. (Formerly BJC International Co., Ltd.)
2009 – Present	Independent Director	Oishi Group PCL
	Audit Committee Member	
2009 – Present	Independent Director	Berli Jucker PCL
2008 – Present	Chairman of the Public Sector Audit and Evaluation Committee	Ministry of Commerce
2007 – Present	Independent Director	Bangkok Insurance PCL
	Audit Committee Member	
2007 – Present	Chairman of the Board (Independent Director)	Univentures PCL
	Audit Committee Member	
	Chairman of the Compensation and Nomination Committee	
2007 – Present	Qualified member of the Committee	The Federation of Thai Insurance Organization
2006 – Present	Member	Council of State

Director or executive positions in other companies which may result in conflicts of interests : None

Conflict of interest against any agenda : None

3. Mr. Karun Kittisataporn

Proxy Director



Age : 66 years

Nationality : Thai

Address : 96/1 Soi Sannibat-Tesabal, Chan Kasem, Chatuchak, Bangkok 10900

Type of Director : Independent Director

Education : - MA., (International Trade), Syracuse University, N.Y., U.S.A. (USAID Scholarship)
 - BCA., Victoria University of Wellington, New Zealand (Colombo Plan Scholarship)
 - Degree from the National Defense College, Class 8
 - Certificate of Commercial Policy Course, GATT, Geneva

Courses attended at Thai Institute of Directors Association (IOD)	Name of Course	Year
	- Director Certification Program (DCP)	2006
	- Role of the Compensation Committee (RCC)	2008
	- Audit Committee Program (ACP)	2009
	- Financial Statements for Directors (FSD)	2009
	- Financial Institutions Governance Program (FGP)	2011
	- Monitoring the Qualify of Financial Reporting (MFR)	2011
	- Monitoring the International Audit Function (MIA)	2013
	- Anti-Corruption for Executive Program (ACEP)	2013

Shareholding as of the last closing date : None
 for suspension of share transfer on
 October 10, 2013

Work Experience in the last 5 years		
Nov 2009 – Feb 2011	Director	Securities and Exchange Commission
Jan 2008 – Feb 2011	Commissioner	Public Sector Development Commission
Oct 2006 – Mar 2008	Member	The National Legislative Assembly of Thailand
Dec 2003 – Feb 2008	Director	Bank of Thailand

Current position at the Bank :

Apr 2008 – Present Independent Director
 Chairman of the Nomination and Remuneration Committee

Other positions currently held :

Jan 2011 – Present	Audit Committee Member	Central Pattana PCL
Apr 2009 – Present	Independent Director Nomination and Remuneration Committee Member	
Nov 2012 - Present	Audit Committee Member	Khon Kaen Sugar Industry PCL
Feb 2010 – Present	Independent Director Nomination and Remuneration Committee Member	
Nov 2008 – Present	Audit Committee Member	Sahamit Machinery PCL
May 2008 – Present	Chairman of the Executive Committee	The Support Arts and Craft International Centre of Thailand (Public Organization)
Oct 2007 – Present	Commissioner	Insurance Commission
Nov 2006 – Present	Member	Council of State

Director or executive positions in other companies which may result in conflicts of interests : None

Conflict of interest against any agenda : None