

ATTACHMENT 1
INFORMATION OF DIRECTORS,
EXECUTIVES, CHIEF FINANCIAL
OFFICER AND COMPANY SECRETARY

INFORMATION OF THE DIRECTORS AND EXECUTIVES OF THE BANK

as of December 31, 2020

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
1. Dr. Vichit Suraphongchai - Chairman of the Board - Chairman of the Corporate Social Responsibility Committee	75	- B.Sc. (Engineering), Chulalongkorn University - M.Sc. (Engineering), University of California, Berkeley, U.S. - M.B.A. (Management), Graduate School of Management, UCLA, U.S. - Ph.D., Graduate School of Management, UCLA, U.S.	-	None	1997-2017 1999-2017 2006-2017 2016-2018 1999-2019 2016-2019	Past Positions - Advisor, The Crown Property Bureau - Director, Kempinski AG - Director, CPB Equity Co., Ltd. - Member of Advisory Board, Centre for Asian Philanthropy and Society (CAPS) - Director and Chairman of the Executive Committee, The Siam Commercial Bank PCL - Board member, International Advisory Board, The Chubb Group of Companies Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies 2015-Present - Chairman, Cycling Track Management Co., Ltd. 2019-Present - Advisor, The Crown Property Bureau
<p>Training</p> <ul style="list-style-type: none"> - Role of the Chairman Program, Thai Institute of Directors Association - Cyber Security and Technology Risk, The Siam Commercial Bank PCL and PwC Thailand - Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association <p>Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.</p>						

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
2. Mr. Prasan Chuaphanich - Independent Director - Chairman of the Audit Committee	68	<ul style="list-style-type: none"> - B.Acc. (2nd Class Hons.), Chulalongkorn University - Diploma in Auditing, Chulalongkorn University - Honorary Doctorate (Accounting), Kasem Bundit University - Asean Chartered Professional Accountant - Certified Public Accountant - Executive Management Program, Ivey School of Business, University of Western Ontario, Canada - Leading Professional Services Firms, Harvard Business School, U.S. 	-	None	<ul style="list-style-type: none"> 2012-2016 2013-2016 2014-2017 2014-2017 2015-2017 2012-2017 2016-2019 2014-2020 	<p>Past Positions</p> <ul style="list-style-type: none"> - President, Faculty of Commerce and Accountancy of Chulalongkorn University Alumni Association - Member, Executive Board, Faculty of Commerce and Accountancy, Chulalongkorn University - President, Federation of Accounting Professions under the Royal Patronage of His Majesty the King - Member, Advisory Committee on Corporate Governance and Policy, Thai Institute of Directors Association - Director and Chairman of the Audit Committee, Thai Institute of Directors Association - Expert Committee Member, General Insurance Fund, Ministry of Finance - Independent Director and Chairman of the Audit Committee, PTT Global Chemical PCL - Commission Member by Expertise (Accounting) and Chairman of the Audit Committee, Office of Insurance Commission
		<p>Training</p> <ul style="list-style-type: none"> - Director Certification Program, Thai Institute of Directors Association - Financial Institutions Governance Program, Thai Institute of Directors Association - Board Matters and Trends, Thai Institute of Directors Association - Australian Governance Summit 2019, Thai Institute of Directors Association - Cyber Security and Technology Risk, The Siam Commercial Bank PCL and PwC Thailand - Cyber Resilience for Directors of Financial Institutions, Bank of Thailand - National Director Conference 2019, Thai Institute of Directors Association - Bangkok Sustainable Banking Forum 2019, Bank of Thailand 			<ul style="list-style-type: none"> 2013-Present 2017-Present 2019-Present 	<p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> - Independent Director, Member of the Audit Committee, and Chairman of the Nomination and Remuneration Committee, Thai Solar Energy PCL - Independent Director, Member of the Audit and Risk Committee, and Chairman of the Sustainable Development Committee, Advanced Info Service PCL - Independent Director, Chairman of the Audit Committee, and Chairman of the Nomination and Remuneration Committee, Kerry Express (Thailand) PCL

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
		<ul style="list-style-type: none"> - Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand 				<p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> 2014-Present - Expert Member on Accounting, Dumping and Subsidies Committee under the Ministry of Commerce 2015-Present - Member of the Finance and Property Management Committee, King Mongkut's University of Technology Thonburi 2016-Present - Member of the Mahidol University Internal Audit Committee, Mahidol University Council 2017-Present - Council Member, Thailand's Private Sector Collective Action Coalition against Corruption Council 2017-Present - Chairman, Thai Institute of Directors Association 2017-Present - Expert Member on Accounting, Public Sector Audit and Evaluation Committee 2017-Present - Chairman, Audit Advisory Panel, Advisory Committee for Fund Raising and Listed Company Oversight, Securities and Exchange Commission 2017-Present - Independent Director, Advanced Wireless Network Co., Ltd. 2018-Present - Member, State Enterprise Director List Committee, Ministry of Finance 2018-Present - Member, State Enterprise Board Screening Committee under the Board of State Enterprise Policy Office 2018-Present - Expert Member, Board of Directors, Thailand Arbitration Center, Ministry of Justice 2019-Present - Commissioner (Accounting), Securities and Exchange Commission 2020-Present - Director, State Enterprise Policy Office 2020-Present - Member, Efficiency and Performance Evaluation Steering Committee, National Research Council of Thailand 2020-Present - Expert Member, Public Organization Development and Promotion Committee 2020-Present - Member, Advisory Council to the Prime Minister, Office of the Prime Minister 2020-Present - Expert Member, Life Insurance Fund Management Committee, Ministry of Finance

Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
					2015-2019	- Head of Private Sector for Public-Private Partnership Committee on Legal Reform and Public Sector System Improvement
					2015-2019	- Member, Public-Private Partnership Committee on Educational Reform and Leadership Development
					2018-2019	- Advisor to the Executive Board on Driving Value-Based Economy Towards Thailand 4.0 Policy through Innovation Hub
					2015-2019	- Member, Executive Board, Chulalongkorn Hospital
					2017-2019	- Member, Executive Board, Queen Savang Vadhana Memorial Hospital
Current Positions in Other Listed Companies						
					2006-Present	- Director, Siam Cement PCL
					2016-Present	- Independent Director, Chairman of the Board, and Chairman of the Leadership Development and Compensation Committee, Advanced Info Service PCL
					2017-Present	- Independent Director, Chairman of the Leadership Development and Compensation Committee, Member of the Nomination and Governance Committee, Member of the Strategic and Organizational Review Committee, and Member of the Corporate Social Responsibility Committee for Sustainable Development, Intouch Holdings PCL
					2017-Present	- Independent Director, Bangkok Dusit Medical Services PCL
Current Positions in Non-Listed Companies						
					2013-Present	- Advisor, Federation of Thai Industries
					2013-Present	- Honorary Advisor, Environmental Engineering Association of Thailand
					2013-Present	- Advisor to the Executive Committee, Mahidol University Foundation
					2013-Present	- Executive Board Member, Engineering Division of the Anandamahidol Foundation

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
					2013-Present	Member, Advisory Board, Sasin Graduate Institute of Business Administration
					2015-Present	Director, Advanced Wireless Network Co., Ltd.
					2017-Present	Member, National Strategy Committee
					2018-Present	Honorary Advisor, Eastern Economic Corridor Policy Committee
					2019-Present	Honorary Advisor, Committee on Policy Framework, Strategy and Roadmap Drafting and Budgeting Framework
						Drafting for Science, Research and Innovation Initiatives, Office of National Higher Education, Science, Research and Innovation Policy Council
					2019-Present	Chairman, Committee on Performance Evaluation of Secretary-General of Eastern Economic Corridor Policy Office
					2019-Present	Advisor, Steering Committee on Higher Education, Science, Research and Innovation Reform
					2019-Present	Member, Executive Board for Medical Services, Thai Red Cross Society
					2019-Present	Chairman, Thailand Science, Research and Innovation Monitoring and Evaluation Committee
					2020-Present	Director, State Enterprise Policy Office
					2020-Present	Director, SCB 10X Co., Ltd.
					2020-Present	Member, National Reform Committee on State Administration
					2020-Present	Expert Member, Executive Board, Office of National Higher Education, Science, Research and Innovation Policy Council
					2020-Present	Member, Cluster Promoting Committee on Innovation Ecosystem and Statutory and Regulatory Development

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Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
<p>4. Mr. Krirk Vanikkul - Independent Director - Chairman of the Risk Oversight Committee</p>	67	<ul style="list-style-type: none"> - LL.B., (2nd Class Hons.), Chulalongkorn University - Barrister-at-Law, Thai Bar Association - B.A. in Jurisprudence (Hons. Oxon), University of Oxford, U.K. - Barrister-at-Law, Middle Temple, U.K. 	0.00%	None	<p>2015-2017 2015-2018</p>	<p>Past Positions - Independent Director, Italian-Thai Development PCL - Independent Director and Expert Commission Member, Office of Knowledge Management and Development (Public Organization)</p>
		<p>Training</p> <ul style="list-style-type: none"> - Advanced Management Program, Harvard University, U.S. - Director Certification Program, Thai Institute of Directors Association - Chartered Director Course, Thai Institute of Directors Association - Improving the Quality of Financial Reporting, Thai Institute of Directors Association - Advanced Leadership Program, Capital Market Academy - Thailand Insurance Leadership Program, Office of Insurance Commission - Cyber Security and Technology Risk, The Siam Commercial Bank PCL and PwC Thailand - Cyber Resilience for Directors of Financial Institutions, Bank of Thailand - Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association - Solving Banking Crisis, Bank of Thailand - Bangkok Sustainable Banking Forum 2019, Bank of Thailand - Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand 			<p>2016-Present 2018-Present</p>	<p>Current Positions in Other Listed Companies - Independent Director and Member of the Audit Committee, Osotspa PCL - Independent Director, Member of the Audit Committee, and Member of the Nomination, Compensation and Good Corporate Governance Committee, L. P. N. Development PCL</p>
					<p>2014-Present 2015-Present</p>	<p>Current Positions in Non-Listed Companies - Member of the Council of State, Office of the Council of State - Executive Board Member, Chulalongkorn Hospital, Thai Red Cross Society</p>

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Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
5. Dr. Thaweesak Koanantakool - Independent Director - Chairman of the Technology Committee - Member of the Nomination, Compensation and Corporate Governance Committee	67	<ul style="list-style-type: none"> - B.Sc. (Electrical Engineering), Imperial College, University of London, U.K. - Ph.D. (Electrical Engineering), Imperial College, University of London, U.K. <p>Training</p> <ul style="list-style-type: none"> - Role of the Chairman Program, Thai Institute of Directors Association - Director Certification Program, Thai Institute of Directors Association - Cyber Security and Technology Risk, The Siam Commercial Bank PCL and PwC Thailand - Cyber Resilience for Directors of Financial Institutions, Bank of Thailand - Collaboration for the Future of Finance, Bank of Thailand - National Director Conference 2019, Thai Institute of Directors Association - Bangkok Sustainable Banking Forum 2019, Bank of Thailand - Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand - Cyber Resilience Leadership: Tone from the Top 2020, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission 	-	None	<p>Past Positions</p> <ul style="list-style-type: none"> - President, National Science and Technology Development Agency - Vice Chairman, Member of the Executive Committee, and Member of the Risk Management Committee, Internet Thailand PCL - Chairman, T-Net Co., Ltd. - Member, National Reform Steering Assembly - Expert Member, Khon Kaen University Council <p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> - 2019-Present - Chairman, Internet Thailand PCL <p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> - 2003-Present - Director, Internet Foundation for the Development of Thailand - 2005-Present - Director and Chairman of the Executive Committee, Tradesiam Co., Ltd. - 2016-Present - Director, Information Technology Projects Under the Initiative of H.R.H. Princess Maha Chakri Sirindhorn Foundation - 2016-Present - Expert Member of Mahidol University Council and Member of the Mahidol University Internal Audit Committee, Mahidol University - 2017-Present - Expert Member on Information Technology, Public Sector Audit and Evaluation Committee - 2017-Present - Member, National Economic Reform Committee - 2017-Present - Member, National Economic and Social Development Council - 2017-Present - Member, Advisory Panel, SCB Abacus Co., Ltd. 	

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
<p>2017-Present - Chairman, Ratanarajasuda Information Technology Award Foundation</p> <p>2018-Present - Director and Member of the State Enterprise Board Screening Committee, Board of State Enterprise Policy Office</p> <p>2019-Present - Member, Public Administration and Security System Re-Balancing and Development Committee, National Economic and Social Development Council</p> <p>2019-Present - Council Member, Chitralada Technology Institute</p> <p>2019-Present - Chairman, Thailand Institute of Nuclear Technology</p> <p>2019-Present - Independent Director, InnoSpace Company Limited</p> <p>2020-Present - Chairman of Ad-Hoc Subcommittee No. 1, Public Sector Audit and Evaluation Committee</p> <p>2020-Present - Chairman, Sustainable Development Goals Monitoring and Evaluation Committee, National Economic and Social Development Council</p> <p>2020-Present - Expert Member (Science and Technology), Sustainable Development Committee, National Economic and Social Development Council</p>						

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Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
6. Air Chief Marshal Satitpong Sukvimol - Director - Member of the Corporate Social Responsibility Committee	71	- B.A. (Mass Communication), Chiang Mai University Training - Flying Training School Class N. 54-16-3, Royal Thai Air Force - Squadron Officer School Class 43 - Air Command and Staff College Class 29 - Air War College Class 27 - Customer Experience and Value Creation, The Siam Commercial Bank PCL	-	None	2005-2016 2005-2016 2005-2016	Past Positions - Private Secretary to His Royal Highness Crown Prince - The Crown Prince's Office, Personal Affairs Division - Deputy Lord Chamberlain, Bureau of the Royal Household
					2018-Present	Current Positions in Other Listed Companies - Chairman of the Board and Member of the CSR Committee for Sustainable Development, Siam Cement PCL
					2017-Present	Current Positions in Non-Listed Companies - Private Secretary to His Majesty King Maha Vajiralongkorn, Bureau of the Royal Household - Chairman of the Board, The Crown property Bureau 2018-Present - Lord Chamberlain 2018-Present - Chairman and Director-General, The Crown Property Bureau 2018-Present - President Courtier in His Majesty King Maha Vajiralongkorn 2018-Present - Chairman of CPB Equity Co. Ltd. and its groups of companies as being assigned

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Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
<p>7. Police Colonel Thumthithi Wanichthanom</p> <ul style="list-style-type: none"> - Director - Member of the Corporate Social Responsibility Committee 	62	<ul style="list-style-type: none"> - B.P.A., Royal Police Cadet Academy - M.P.A., Western Kentucky University, U.S. <p>Training</p> <ul style="list-style-type: none"> - Customer Experience and Value Creation, The Siam Commercial Bank PCL 	-	None	1997-2017	<p>Past Positions</p> <ul style="list-style-type: none"> - Deputy Chamberlain, Personal Affairs Division of His Royal Highness the Crown Prince, Bureau of the Royal Household <p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> - Director and Member of the CSR Committee for Sustainable Development, Siam Cement PCL <p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> 2017-Present - Grand Chamberlain, Bureau of the Royal Household 2017-Present - Director, Office of Privy Purse, Bureau of the Royal Household 2018-Present - Director and Deputy Director-General, The Crown Property Bureau 2018-Present - Vice Chairman, CPB Equity Co., Ltd. and Chairman and its groups of companies as being assigned
<p>Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.</p>						

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
8. Dr. Pasu Decharin - Independent Director - Member of the Audit Committee - Member of the Risk Oversight Committee	52	- B.B.A. (General Management), Chulalongkorn University - M.B.A., University of Colorado Boulder, U.S. - Ph.D. (Technology Management), Asian Institute of Technology	-	None	2014-2018 2016-2019 2011-2019 2017-2020	Past Positions - Director and Member of the Audit Committee, Islamic Bank of Thailand - Independent Director and Member of the Audit Committee, Krungthai Car Rent and Lease PCL - Dean, Faculty of Commerce and Accountancy, Chulalongkorn University - Director, AUA Language Center
		Training - Director Accreditation Program, Thai Institute of Directors Association - Executive Development Program, Thai Listed Companies Association - Leadership Development Program, Thai Listed Companies Association - Director Certification Program, Thai Institute of Directors Association - Cyber Resilience for Directors of Financial Institutions, Bank of Thailand - Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association - Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand - Battle Strategy EPISODE II: Don't Waste a Good Crisis, Kao Hoon Newspaper - Director Leadership Certification Program, Thai Institute of Directors Association			1993-Present 2018-Present 2019-Present	Current Positions in Other Listed Companies - Lecturer, Faculty of Commerce and Accountancy, Chulalongkorn University - Independent Director, Member of the Audit Committee, and Member of the Nomination and Remuneration Committee, Thai Oil PCL - Independent Director, Member of the Audit Committee, and Member of the Governance and Nomination Committee, Siam Cement PCL
					2015-Present 2018-Present 2019-Present	Current Positions in Non-Listed Companies - Independent Director, Aikson Education PCL - Chairman and Independent Director, Warrix Sports Co., Ltd. - Director, Decharin (2018) Co., Ltd.

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Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
<p>9. Mr. Weerawong Chittmittrapap - Independent Director - Member of the Nomination, Compensation and Corporate Governance Committee</p>	<p>63</p>	<p>- LL.B., Chulalongkorn University - LL.M., University of Pennsylvania Law School, U.S. - Barrister-at-Law, Thai Bar Association - Barrister-at-Law, New York Bar Association</p>	<p>-</p>	<p>None</p>	<p>2008-2017 2014-2017 2015-2017 2006-2019 2005-2020 2011-2020</p>	<p>Past Positions - Director, National Power Supply PCL - Chairman of the Audit Committee, Thai Airways International PCL - Director, Thai Listed Companies Association - Director, Pitchayarat Co., Ltd. - Director, Punnakhat Co., Ltd. - Independent Director and Chairman of the Nomination, Compensation and Corporate Governance Committee, SCB Life Assurance PCL</p>
<p>Training - Director Certification Program, Thai Institute of Directors Association - Advanced Leadership Program, Capital Market Academy - Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association</p>						<p>Current Positions in Other Listed Companies 2001-Present - Independent Director, Berli Jucker PCL 2015-Present - Independent Director and Member of the Audit Committee, Bangkok Dusit Medical Services PCL 2018-Present - Independent Director and Member of the Corporate Governance Committee, Asset World Corp PCL</p>
						<p>Current Positions in Non-Listed Companies 2004-Present - Director, Sarasinee Co., Ltd. 2010-Present - Director, Yaksa Co., Ltd. 2013-Present - Independent Director, Frasers Property Limited (Singapore) 2016-Present - Independent Director, Big C Supercenter PCL</p>

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Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
10. Mr. Prapas Kong-led - Director - Member of the Risk Oversight Committee	58	<ul style="list-style-type: none"> - LL.B., Ramkhamhaeng University - Barrister-at-Law, Thai Bar Association - International Tax Program Certificate and Master of Laws (ITP/LL.M.), Harvard Law School University, U.S. 	-	None	<ul style="list-style-type: none"> 2015-2017 2012-2018 2015-2018 2017-2018 2018-2019 2018-2020 	<p>Past Positions</p> <ul style="list-style-type: none"> - Deputy Permanent Secretary, Ministry of Finance - Director, Government Savings Bank - Director, Don Muang Tollway PCL - Director-General, Public Debt Management Office - Chairman, National Credit Bureau Co., Ltd. - Director, Siam Commercial Foundation <p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> 2014-Present - Director, Dhipaya Insurance PCL <p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> 2018-Present - Director-General, State Enterprise Policy Office 2019-Present - Director, PTT Global Chemical PCL
		<p>Training</p> <ul style="list-style-type: none"> - Director Certification Program, Thai Institute of Directors Association - Audit Committee Programs, Thai Institute of Directors Association - Financial Institutions Governance Program, Thai Institute of Directors Association - Financial Statements for Directors, Thai Institute of Directors Association - Role of the Nomination and Governance Committee, Thai Institute of Directors Association - Role of the Compensation Committee, Thai Institute of Directors Association - Advanced Leadership Program, Capital Market Academy - Diploma, National Defence College, The National Defence Course - Executive Program for Senior Justice, Judicial Training Institute - Energy Science Leadership Program, Thailand Energy Academy 				

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
<ul style="list-style-type: none"> - Advanced Master of Management Program, Graduate School of Public Administration, National Institute of Development Administration - Advanced Executive Financial and Fiscal Management Program, The Comptroller General's Department, Ministry of Finance - Cyber Security and Technology Risk, The Siam Commercial Bank PCL and PwC Thailand - Cyber Resilience for Directors of Financial Institutions, Bank of Thailand - Bangkok Sustainable Banking Forum 2019, Bank of Thailand - Need for Change in Disruptive Era: Through the Lens of Financial Institutions, Kao Hoon Newspaper - Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand 						
<p>Remark: 1) He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups. 2) He resigned as Director of the Bank on February 1, 2021.</p>						

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
<p>11. Mr. Chaovalit Ekabut</p> <ul style="list-style-type: none"> - Independent Director - Member of the Audit Committee 	62	<ul style="list-style-type: none"> - B.Sc. (Engineering), Chulalongkorn University - M.Sc. (Engineering), Asian Institute of Technology <p>Training</p> <ul style="list-style-type: none"> - Director Accreditation Program, Thai Institute of Directors Association - Director Certification Program, Thai Institute of Directors Association - Role of Chairman Program, Thai Institute of Directors Association - Cyber Resilience for Directors of Financial Institutions, Bank of Thailand - Collaboration for the Future of Finance, Bank of Thailand - National Director Conference 2019, Thai Institute of Directors Association - Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association - Bangkok Sustainable Banking Forum 2019, Bank of Thailand - Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand - Cyber Resilience Leadership: Tone from the Top 2020, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission 	-	None	<p>2013-2018</p> <p>2015-2018</p> <p>2011-2019</p> <p>2011-2019</p> <p>2011-2019</p> <p>2013-2019</p> <p>2013-2019</p>	<p>Past Positions</p> <ul style="list-style-type: none"> - Vice President, Finance and Investment, Siam Cement PCL and SCG Companies - Director, Thai Plastic and Chemicals PCL - Director, Cemen Thai Ceramics Co., Ltd. - Director, SCG Performance Chemicals Co., Ltd. - Commissioner, PT Chandra Asri Petrochemical Tbk, Indonesia - Chairman, Siam GNE Solar Energy Co., Ltd. - Director, Chulalongkorn University Intellectual Property Foundation <p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> - Director, SCG Ceramics PCL - Advisor to President and Chief Executive Officer, Siam Cement PCL <p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> - Director and Treasurer, Friends of AIT Foundation - Executive Director, SCG Foundation - Member of the Executive Committee and Chairman of the Audit Committee, Asian Institute of Technology

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Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
12. Dr. Lackana Leelayouthayotin - Independent Director - Member of the Executive Committee	67	<ul style="list-style-type: none"> - B.Sc. (Chemistry), Chulalongkorn University - M.B.A., Catholic University of Leuven, Belgium - Ph.D. (Business Administration), University of Southern Queensland, Australia 	-	None	2007-2017 2013-2017 2015-2017 2015-2018 2017-2019	Past Positions - Director, Tipco F&B Co., Ltd. - Director and Advisor, Cerebos Thailand Ltd. - Director, The One Enterprise Co., Ltd. - Director, GMM Channel Co., Ltd. - Director, Aisance Co., Ltd.
		Training <ul style="list-style-type: none"> - Executive Development Program, Kellogg North Western University, U.S. - Director Certification Program, Thai Institute of Directors Association - Public Director Certification Program, Public Director Institute - TLCA Leadership Development Program, IMD - Cyber Resilience for Directors of Financial Institutions, Bank of Thailand - National Director Conference 2019, Thai Institute of Directors Association - Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association - Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand 			2015-Present 2015-Present 2016-Present 2019-Present 1997-Present 1997-Present 2013-Present 2014-Present 2016-Present 2016-Present 2017-Present	Current Positions in Other Listed Companies - Independent Director, Lam Soon (Thailand) PCL - Director, GMM Grammy PCL - Independent Director, Chairman of the Audit Committee, and Member of the Nomination and Remuneration Committee, Techno Medical PCL - Chairman, Rojukkiss International PCL Current Positions in Non-Listed Companies - Member of the Recruitment and Promotion of Voluntary Blood Donors Committee and Chairman of Voluntary Blood Donors Committee, National Blood Center, Thai Red Cross Society - Member, Hong Dai Boon Fund Raising Committee, Thai Red Cross Society - Advisor, Brand's Suntory (Thailand) Co., Ltd. - Chairman, Foundation for Education, Marketing Association of Thailand - Independent Director and Member of the Audit Committee, Shera PCL - Managing Director, Advisor and Beyond Co., Ltd. - Independent Director, Bangchak Retail Co., Ltd.

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
		- Cyber Resilience Leadership: Tone from the Top 2020, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission			2018-Present	- Member, Fund for Patients and Hospital Affairs Committee, Somdet Phra Nyanasamvara Somdet Phra Sangharaj Wat Bovoranives Vihara Foundation under Royal Patronage 2019-Present - Vice President, Chulalongkorn University Alumni Association
<p>Remark: 1) She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups. 2) She vacated the position of Director, GMM Grammy PCL on January 4, 2021.</p>						
13. Dr. Pailin Chuchottaworn	64	- B.A. (Engineering), Chulalongkorn University - M.A. (Engineering), Tokyo Institute of Technology, Japan - Ph.D. (Engineering), Tokyo Institute of Technology, Japan	-	None	2015-2017 2016-2017 2016-2017 2016-2017 2017-2017 2012-2017 2015-2017	Past Positions - Advisor, Sasin Graduate Institute of Business Administration - Expert Member, National Research Council of Thailand - Director, Faculty of Economics, Thammasat University - Director, Bangkok Bank PCL - Commissioner, Board of Commissioners, Digital Economy Promotion Agency - Expert Member, Mahidol University Council, Mahidol University - Chairman of VISTEC Council and Chairman of the Executive Committee, Vidyasirimedhi Institute of Science and Technology (VISTEC) - Chairman of the Board of Governors, Kamnoetvidya Science Academy - Director, Thai Institute of Directors - Expert Member, Public Organization Development and Promotion Committee - Expert Member, Board of Commissioners, Securities and Exchange Commission - Director, Power of Innovation Foundation - Director, Power of Learning Foundation - Member, Kasetsart University Council, Kasetsart University
		Training - Director Accreditation Program, Thai Institute of Directors Association - Director Certification Program, Thai Institute of Directors Association - Finance for Non-finance Director, Thai Institute of Directors Association - Advanced Leadership Program, Capital Market Academy - Diploma, National Defence College, The Joint State - Private Sector Course			2015-2017 2015-2017 2016-2017 2016-2017 2017-2017 2017-2017 2017-2017	

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
		<ul style="list-style-type: none"> - Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations, King Prajadhipok's Institute - Anti-corruption Training, Thai Institute of Directors Association - Boards that Make a Difference, Thai Institute of Directors Association - IOD Chartered Director, Thai Institute of Directors Association - Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand - Cyber Resilience Leadership: Tone from the Top 2020, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission 			<ul style="list-style-type: none"> 2017-2017 2017-2017 2017-2017 2017-2019 2019-2020 	<ul style="list-style-type: none"> - Member, Independent Committee for Education Reform - Expert Member, Board of Directors, Ministry of Digital Economy and Society - Expert Member, Committee on Education Management Development Collaboration with High-Potential Foreign Higher Education Institutions - Deputy Minister, Ministry of Transport - Advisor to the Prime Minister, Office of the Prime Minister
						<p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> 2019-Present - Independent Director and Chairman, Global Power Synergy PCL 2020-Present - Directors, Oman Oil Company S.A.O.C. in Oman 2020-Present - Independent Director and Chairman of the Enterprise Risk Management Committee, PTT PCL <p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> 2019-Present - Chairman of the Board of Governors, Kamnoetvidya Science Academy 2019-Present - Chairman, VISTEC Council, Vidyasirimedhi Institute of Science and Technology (VISTEC) 2020-Present - Director, SCB 10X Co., Ltd. 2020-Present - Chairman, Committee for the Mobilization of Economic Management Measures under the Center for Economic Situation Administration 2020-Present - Member, Advisory Council to the Prime Minister, Office of the Prime Minister 2020-Present - Member, Board of Investment (BOI) 2020-Present - Expert Member, Executive Board, National Higher Education, Science, Research and Innovation Policy Council

Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
14. Miss Jareeporn Jarukornsakul - Director - Member of the Technology Committee - Member of the Corporate Social Responsibility Committee	53	- B.A. (Health Science), Mahidol University - M.B.A., Bangkok University - Honorary Doctorate (Logistics and Supply Chain Management), Christian University	-	None	2015-2019 2015-2019 2015-2020 2018-2019 2018-2020	Past Positions - Director, Supernap (Thailand) - Director, Houay Ho Thai Co., Ltd - Director, B. Grimm Power (WHA) 1 Co., Ltd. - Director, Gheco-One Co., Ltd. - Director, Glow Hemaraj Wind Co., Ltd.
		Training - Diploma, National Defence College, The National Defence Course - Energy Science Leadership Program, Thailand Energy Academy - Corporate Governance for Capital Market Intermediaries, Thai Institute of Directors Association - Executive Program for Senior Justice, National Justice Academy, Court of Justice - Director Accreditation Program, Thai Institute of Directors Association - Advanced Leadership Program, Capital Market Academy - Director Certification Program, Thai Institute of Directors Association - Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand - Cyber Resilience Leadership: Tone from the Top 2020, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission - Battle Strategy EPISODE II: Don't Waste a Good Crisis, Kao Hoon Newspaper - Role of The Chairman Program, Thai Institute of Directors Association			2018-Present 2018-Present	Current Positions in Other Listed Companies - Chairman of the Board and Chairman of the Executive Committee, WHA Industrial Development PCL - Chairman of the Board, Chairman of the Executive Committee, Group Chief Executive Officer, Chairman of the Risk Management Committee, and Member of the Nomination and Remuneration Committee, WHA Corporation PCL 2018-Present - Chairman of the Board, Chairman of the Executive Committee, Chairman of the Risk Management Committee, and Member of the Nomination and Remuneration Committee, WHA Utilities and Power PCL
					Present 2020-Present	Current Positions in Non-Listed Companies - Chairman of the Board and Directors of several companies in WHA Group - Director, SCB 10X Co., Ltd.

Remark: She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
15. Mr. Arthid Nanthawithaya - Chairman of the Executive Committee - Chief Executive Officer - Member of the Risk Oversight Committee - Member of the Technology Committee	53	- B.A. (Economics), Chulalongkorn University - M.B.A. (Finance), Sasin Graduate Institute of Business Administration Training - Director Accreditation Program, Thai Institute of Directors Association - Advanced Leadership Program, Capital Market Academy - Leadership Program, Office of Justice Affairs - Energy Science Leadership Program, Thailand Energy Academy - Diploma, National Defence College, The Joint State-Private Sector Course - Cyber Security and Technology Risk, The Siam Commercial Bank PCL and PwC Thailand - Advanced Executive Program on Bangkok Metropolitan Development - Advanced Executive Program, Institute of Business and Industrial Development - Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association - Bangkok Sustainable Banking Forum 2019, Bank of Thailand - Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand	-	None	2015-2019 2016-2019 2017-2019 2018-2019	Past Positions - Director, Siam Commercial Foundation - President and Chief Executive Officer, The Siam Commercial Bank PCL - Chairman, Digital Ventures Co., Ltd. - Director, Mrigadayavan Palace Foundation Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies 2017-Present - Director, Princess Pa Foundation 2017-Present - Honorary Council Member, Vidyasirimedhi Institute of Science and Technology 2018-Present - Director, Electronic Transactions Development Agency (Public Organization) 2018-Present - Chairman, SCB-Julius Baer Securities Co., Ltd. 2020-Present - Chairman, SCB 10X Co., Ltd.

Remark: He does not hold any current position as chairman, or authorized director, or executive director, or all of the aforementioned positions in other companies exceeding 3 business groups.

INFORMATION OF NEW DIRECTORS APPOINTED BETWEEN

January 1 and February 18, 2021

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
1. Mr. Chakrit Parapuntakul - Director - Member of the Executive Committee - Member of the Nomination, Compensation and Corporate Governance Committee	60	<ul style="list-style-type: none"> - B. Acc., Thammasat University - M.B.A., Angelo State University, Texas, U.S. <p>Training</p> <ul style="list-style-type: none"> - Director Accreditation Program, Thai Institute of Directors Association - Audit Committee Program, Thai Institute of Directors Association - Ethical Leadership Program, Thai Institute of Directors Association - Board Matters and Trends, Thai Institute of Directors Association - Bangkok Sustainable Banking Forum 2018, Bank of Thailand - Cyber Security and Technology Risk, The Siam Commercial Bank PCL and PwC Thailand - Customer Experience and Value Creation, The Siam Commercial Bank PCL 	-	None	<ul style="list-style-type: none"> 2014-2015 2013-2016 2015-2016 2015-2017 2015-2017 2015-2017 2015-2017 2016-2018 2017-2018 2003-2018 2018-2019 2018-2019 2020-2020 2020-2020 2015-2020 2017-2020 2017-2020 	<p>Past Positions</p> <ul style="list-style-type: none"> - Director and Chairman of the Board of Executive Directors, Krungthai Bank PCL - Independent Director and Member of the Audit Committee, Vichitbhan Palmoil PCL - Director, PTT Exploration and Production PCL - Director-General, Treasury Department - Chairman, Dhanarak Asset Development Co., Ltd. - Director, Real Estate Information Center - Director, Siam Commercial Foundation - Director, Tris Corporation Co., Ltd. - Independent Director and Chairman of the Audit Committee, MPG Corporation PCL - Chairman, Vending Corporation Co., Ltd. - Chairman, ASEAN Potash Chaiyaphum PCL - Independent Director, Thai Airways International PCL - Acting President, Thai Airways International PCL - Director, Member of the Executive Committee, and Member of the Nomination, Compensation and Corporate Governance Committee, The Siam Commercial Bank PCL - Deputy Permanent Secretary, Ministry of Finance - President, Federation of Accounting Professions under the Royal Patronage of His Majesty the King

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
<p>Current Positions in Other Listed Companies</p> <p>2017-Present - Independent Director, Esso (Thailand) PCL</p> <p>2019-Present - Director and Chairman of the Audit Committee, Synnex (Thailand) PCL</p> <p>2019-Present - Independent Director and Member of the Audit Committee, RS PCL</p> <p>2020-Present - Vice Chairman and Member of the Rehabilitation Planners Committee, Thai Airways International PCL</p>						
<p>Current Positions in Non-Listed Companies</p> <p>2014-Present - Independent Director and Member of the Audit Committee, Pinthong Industrial Park Co., Ltd</p> <p>2017-Present - Chairman of the Good Corporate Governance Committee, MFC Asset Management PCL</p> <p>2018-Present - Chairman, NBD Healthcare Co., Ltd.</p> <p>2019-Present - Chairman of the Board and Chairman of the Audit Committee, Sabuy Technology PCL</p>						
<p>Remark: 1) He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.</p> <p>2) He was appointed as Director, Member of the Executive Committee, and Member of the Nomination, Compensation and Corporate Governance Committee on January 18, 2021.</p>						

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
2. Miss Chunhachit Sungmai - Director - Member of the Risk Oversight Committee	59	- B. Econ. (Finance), Thammasat University - M.B.A. (Business Administration), Chulalongkorn University - Postgraduate Diploma in Information Management, University of Strathclyde, U.K.	-	None	2014-2018 2018-2020 2019-2021	Past Positions - Advisor on Fiscal and Financial System Development and Expert, Comptroller General's Department - Inspector General and Senior Executive, Ministry of Finance - Director, Small and Medium Enterprise Development Bank of Thailand Current Positions in Other Listed Companies - None - Current Positions in Non-Listed Companies 2019-Present - Director, Expressway Authority of Thailand 2019-Present - Director, Capital Market Development Fund 2020-Present - Director, Sports Authority of Thailand 2020-Present - Chief Inspector General and Senior Executive, Ministry of Finance
<p>Training</p> <ul style="list-style-type: none"> - Executive Development Program: Visionary Leadership, Office of the Civil Service Commission - Executive Program for Senior Justice, National Justice Academy, Court of Justice - Diploma, National Defence College, National Defence Studies Institute - Executive Development Program: Civil Service Executives, Office of the Civil Service Commission - Anti-corruption Strategic Management for Senior Executives, Sanya Dharmasakti National Anti-Corruption Institute <p>Remark: 1) She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups. 2) She was appointed as Director on February 16, 2021 and as Member of the Risk Oversight Committee on February 18, 2021. 3) She vacated the position of Director of Small and Medium Enterprise Development Bank of Thailand on February 15, 2021.</p>						

INFORMATION OF EXECUTIVES OF THE BANK as of December 31, 2020

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
<p>1. Mrs. Apiphan Charoenanusorn</p> <ul style="list-style-type: none"> - President - Member of Risk Oversight Committee - Member of the Corporate Social Responsibility Committee - Member of Assets and Liabilities Management Committee - Member of Management Committee 	54	<ul style="list-style-type: none"> - Bachelor in Finance and Accounting (2nd Class Honors), Chulalongkorn University - M.B.A., Kasetsart University 	-	None	<p>2015-2017</p> <p>2017-2018</p> <p>2018-2019</p>	<p>Past Positions</p> <ul style="list-style-type: none"> - First Executive Vice President, Head of Operations - Senior Executive Vice President, Head of Operations - Senior Executive Vice President, Head of Retail Lending Products, Head of Retail Payments and Head of Facility Management <p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> - None <p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> - None
<p>Remark: She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.</p>						
<p>2. Mr. Sarut Ruttanaporn</p> <ul style="list-style-type: none"> - President - Member of Risk Oversight Committee - Member of Assets and Liabilities Management Committee - Member of Management Committee 	46	<ul style="list-style-type: none"> - Bachelor of Arts in Economics, Boston University, U.S. - M.B.A. in Finance, SASIN Graduate Institute of Business Administration - Leadership Program, Capital Market Academy (2012) 	-	None	<p>2015-2016</p> <p>2016-2017</p> <p>2017-2019</p>	<p>Past Positions</p> <ul style="list-style-type: none"> - First Executive Vice President, Head of Client Acquisition - First Executive Vice President, Head of Corporate Segment - Senior Executive Vice President, Head of Retail Segment and Head of Branch Network <p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> - None <p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> 2016-Present - Director, Amata Spring Development Co., Ltd. 2020-Present - Chairman of the Board, SCB Protech Co., Ltd.
<p>Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.</p>						

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
3. Dr. Arak Sutivong	46	- Bachelor of Science in Electrical & Computer Engineering, Carnegie University, U.S. - Master of Science in Electrical & Computer Engineering, Carnegie University, U.S. - Ph.D. in Electrical Engineering, Stanford University, U.S. - Advanced Management Program, Wharton School, University of Pennsylvania, U.S. - Top Executive Program in Commerce and Trade, Commerce Academy	-	None	2015-2016 2017-2018 2018-2019	Past Positions - First Executive Vice President, Head of Corporate Strategy Business Development - Senior Executive Vice President, Chief Strategy Officer - Senior Executive Vice President, Chief Financial Officer and Chief Strategy Officer Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies 2016-Present - Director, National ITMX Co., Ltd. 2020-Present - Director/Chief Executive Officer, SCB 10X Co., Ltd. 2020-Present - Chairman of the Board, Monix Co., Ltd. 2020-Present - Chairman of the Board, SCB Abacus Co., Ltd. 2020-Present - Chairman of the Board, Digital Ventures Co., Ltd. 2020-Present - Director, Purple Venture Co., Ltd.
- President - Member of the Technology Committee - Member of Assets and Liabilities Management Committee - Member of Management Committee - Member of Equity Investment Management Committee - Member of Risk Oversight Committee - Member of Risk Management Committee						

Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
4. Mr. Narong Srichukrin - Senior Executive Vice President, Chief Wealth Banking Officer	56	- Bachelor of Arts in Economics (2 nd Class Honors), Thammasat University - M.B.A. in Finance and Banking, San Francisco State University, U.S.	-	None	2015-2016 2016-2017 2017-2019 2019-2020	Past Positions - First Executive Vice President, Head of Auto Finance & Personal Loan Product - Senior Executive Vice President, Head of Wealth Segment, Head of Wealth Products and Head of Small SME Solutions - Senior Executive Vice President, Head of Wealth Segment and Head of Wealth Products - Director, SCB-Julius Baer (Singapore) Pte. Ltd. Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies 2018-Present - Director, SCB-Julius Baer Securities Co., Ltd.
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
5. Mr. Wasin Saiyawan - Senior Executive Vice President, Chief Wholesale Banking Officer	50	- Bachelor of Arts in Economics, University of Kansas, U.S. - M.B.A. in Management, New Hampshire College, New Hampshire, U.S. - Advanced Strategic Management, International Institute for Management Development (IMD), Switzerland (2012)	-	None	2015-2016 2016-2017 2017-2018 2018-2019	Past Positions - First Executive Vice President, Head of Commercial Banking Product - First Executive Vice President, Head of Commercial Banking Solutions - Senior Executive Vice President, Head of Multi-Corporate Segment and Head of Corporate Segment - Senior Executive Vice President, Head of Corporate Banking Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies 2013-Present - Director, SCB Securities Co., Ltd. 2018-Present - Director, SCB-Julius Baer Securities Co., Ltd.
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
6. Miss Poramasiri Manolamai - Senior Executive Vice President, Chief Insurance Business Officer	48	- Bachelor Degree in Business Administration, Assumption University (ABAC) - Master of Science (Computer Information Systems) Assumption University (ABAC) - Chartered Institute of Marketing (UK) Certificate Marketing	-	None	2015-2017 2018-2020	Past Positions - Member of AXA Group Senior Executives at FWD Life Insurance Public Co., Ltd. - Chief Executive Officer at FWD Life Insurance Public Co., Ltd. Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies 2020-Present - Chief Executive Officers, SCB Protect Co., Ltd.
Remark: She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
7. Miss Auraratana Jutimita - Senior Executive Vice President, Chief Retail and Business Banking Officer	46	- Bachelor of Political Science in Public Finance (1 st Class Honor Gold Medal), Chulalongkorn University - M.B.A. (Finance & Consulting), Kenan-Flagler Business School - The University of North Carolina at Chapel Hill, U.S. - Data Analytics for Leaders, IMD - Digital Strategy, IMD	-	None	2015-2017 2018 2017-2019 2019	Past Positions - Senior Executive Vice President, Head of Retail Banking at Standard Chartered Bank (Thai) - Director at National Digital ID Co., Ltd. - First Executive Vice President, Retail Segment Strategy and Planning Division - First Executive Vice President, Chief Retail and Business Banking Officer Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies - None
Remark: She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
8. Mrs. Pikun Srimahunt - Senior Executive Vice President, Chief SME Banking Officer	52	- Bachelor of Economics (2 nd Class Honors), Chiang Mai University - M.S, Development Economics, National Institute of Development Administration	-	None	2015-2016 2016-2017 2017-2019	Past Positions - First Executive Vice President, Head of Mortgage and SSME Product - First Executive Vice President, Head of Small SME and Head of Mortgage Products - Senior Executive Vice President, Head of SME Segment Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies - None
Remark: She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
9. Mrs. Wallaya Kaewrungruang - Senior Executive Vice President, Chief Legal and Control Officer	58	- LL.B., Chulalongkorn University - Barrister-at-Law, Institute of Legal Education of Thai Bar Association - LL.M. in Business Law, Chulalongkorn University - LL.M. in International Banking Law, Boston University, U.S. (Scholarship) - Thai Listed Companies Association, Corporate Secretary Development Program - Public Director Institute (PDI), Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations - Thai Institute of Directors Association (IOD), Financial Institution Governance Program (FGP)	-	None		Past Positions - None Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies - None

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
		<ul style="list-style-type: none"> - The Securities and Exchange Commission, Compliance Knowledge for Head of Compliance - National Defense College, National Defense Course for Joint State-Private Sectors (NCD) - Office of the Administrative Court, Administrative Justice for Executives Course (AJE) - The Program for Senior Executives on Justice Administration (BYS) - Anti-Corruption Strategic Management for Senior Executives 				<p>Remark: She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.</p>
<p>10. Mr. Sathian Leowarin - Senior Executive Vice President, Chief Strategy Officer</p>	55	<ul style="list-style-type: none"> - Bachelor of Business Administration, Ramkhamhaeng University - M.B.A., Prince of Songkla University - Thailand Insurance Leadership Program, OIC Advanced Insurance Institute (OICAI) (2014) - Data Analytics for Leaders, IMD 	-	None	<p>2017-2019 Sep 2019- Oct 2019</p>	<p>Past Positions</p> <ul style="list-style-type: none"> - Chief Executive Officer, SCB Life Assurance PCL - Senior Advisor, SCB Life Assurance PCL <p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> - None <p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> - None <p>Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.</p>

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
11. Mr. Anucha Laokwansattit - Senior Executive Vice President, Chief Risk Officer	59	- Bachelor of Finance, San Francisco State University, U.S. - M.B.A. in Finance and International Business, University of Chicago, U.S. - Director Certification Program, Thai Institute of Directors - C.F.A., CFA Institute - Capital Market Academy Class 11	-	None		<p>Past Positions - None</p> <p>Current Positions in Other Listed Companies - None</p> <p>Current Positions in Non-Listed Companies - None</p>
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
12. Dr. Chalee Asavathiratham - Senior Executive Vice President, Chief Digital Banking	48	- Bachelor in Electrical Engineering and Computer science, Massachusetts Institute of Technology (MIT) - Master Degree in Electrical Engineering and Computer Science, Massachusetts Institute of Technology (MIT) - Ph.D. in Electrical Engineering and Computer Science, Massachusetts Institute of Technology (MIT)	-	None	<p>2015-2017</p> <p>2018</p> <p>2018-2019</p> <p>2012-2020</p> <p>2019-2020</p> <p>2020</p>	<p>Past Positions - Deputy Chief Research Officer at Worldquant - Co-Chief Research Officer at Worldquant - Chief Research Officer at Worldquant - General Manager, Thailand at Worldquant - Senior MD, Central Research Intelligence at Worldquant - Senior Executive Vice President, Chief Data Officer</p> <p>Current Positions in Other Listed Companies - None</p> <p>Current Positions in Non-Listed Companies - Liquidator, WorldQuant Research (Thailand) Co., Ltd.</p>
Remark:						
1. He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
2. He was appointed as Senior Executive Vice President, Chief Digital Banking on January 1, 2021						

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
13. Mrs. Patraporn Sirodom - Senior Executive Vice President, Chief People Officer	49	- Bachelor of Economics, Chulalongkorn University - Master of Marketing, George Washington University	-	None	2014-2019 2019	Past Positions - Head of Human Resources at TMB - First Executive Vice President, Chief People Officer Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies 2020-Present - Director, SCB Protect Co., Ltd.
Remark: She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						
14. M.L. Chiradej Chakrabandhu - Senior Executive Vice President, Chief Credit Officer	53	- Bachelor of Economics, University of Thai Chamber of Commerce - M.B.A., SASIN Graduate Institute of Business Administration of Chulalongkorn University - Executive Development Program, Thai Listed Companies Association (TLCA)	-	None	2015-2016 2016-2017 2017-2019 2019	Past Positions - Executive Vice President, Corporate Segment 2 Division, Corporate Segment - Executive Vice President, Multi-Corporate Segment 2 Division - First Executive Vice President, Head of Credit Risk Management - First Executive Vice President, Credit Risk Management Function Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies - None
Remark: He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.						

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
15. Mr. Trirat Suwanprateeb - Senior Executive Vice President, Chief Executive Officer of The New Technology Company	52	- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University - Master of Business Administration, Chulalongkorn University - Senior Executive Program (SEP), Wharton Talent Development Program, Thailand	-	None	2016 2016-2018 2018-2019 2019 2019 2020	Past Positions - Executive Vice President, IT Operations Division, Technology - Executive Vice President, Head of Technology Operations - First Executive Vice President, Cloud, Technology Operations and Platforms - First Executive Vice President, Cloud, Technology Operations and Platforms Function - First Executive Vice President, Cloud, Technology Operations and Platforms Function and First Executive Vice President, Chief Technology Officer (Acting) - Senior Executive Vice President, Chief Technology Officer Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies - Managing Partner at Thongruang Ordinary Partnership 2020-Present - Director, Monix Co., Ltd.
<p>Remark:</p> <ol style="list-style-type: none"> He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups. He was appointed as Chief Executive Officer of The New Technology Company on January 1, 2021 						

INFORMATION OF NEW EXECUTIVES APPOINTED BETWEEN

January 1 and February 18, 2021

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
1. Mr. Vitoon Pornsakulvanich - Senior Executive Vice President, Chief Integrated Channels Officer	50	- Bachelor degree in Marketing, Assumption University - Master degree in Marketing and International Business, Southern New Hampshire University, U.S. - Certificate of Special Studies in Administration and Management, Harvard University, U.S.	-	None	2013-2016 2016-2019 2019-2020 2019-2020	Past Positions - General Manager - Swensen's at Minor Food Group PCL - EVP, Branch Network Bangkok Division - EVP, Retail & SSME Distribution Channel and Channel Strategy Function, EVP, Retail & SSME Distribution Network-BKK Division, and EVP, Channel Strategy Division (Acting) - FEVP, Retail & Business Banking Distribution Channel and Channel Strategy Function, FEVP, Retail & Business Banking Distribution Network-BKK Division, and FEVP, Channel Strategy Division (Acting) - FEVP, Head of Integrated Channels
					2020	Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies - None
Remark: 1. He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups. 2. He was appointed as Senior Executive Vice President, Chief Integrated Channels Officer on January 1, 2021						

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
2. Mr. Manop Sangiambut - Senior Executive Vice President, Chief Financial Officer	49	- BA in Accounting Information Systems from Chulalongkorn University - M.B.A. in Finance from Carnegie Mellon University, U.S.	-	None	2015-2016 2016-2017 2017-2019 2019 2019-2020 2020 2020	Past Positions - Executive Vice President, China Division, International Banking - Executive Vice President, China Business Division - Executive Vice President, China Business Development - Executive Vice President, China Business Development Function - Executive Vice President, China Business Function - First Executive Vice President, China Business Function - First Executive Vice President, Chief Financial Officer
Current Positions in Other Listed Companies - None						
Current Positions in Non-Listed Companies 2019-Present - Director, SCB-Julius Baer Securities Co., Ltd.						
Remark: 1. He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups. 2. He was appointed as Senior Executive Vice President, Chief Financial Officer on January 1, 2021						

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
3. Dr. Yuryong Thaicharoen - Senior Executive Vice President, Chief Economist	51	- Bachelor Degree in Economics, Massachusetts Institute of Technology - Ph.D. in Economics, Massachusetts Institute of Technology	-	None	2014-2016 2017-2020	Past Positions - Director, Monetary Policy Department, Bank of Thailand - First Executive Vice President, Head of Economic Intelligence Center Current Positions in Other Listed Companies - None
Remark:	1. He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					
	2. He was appointed as Senior Executive Vice President, Chief Economist on January 1, 2021					
4. Mr. Krieng Wongnongtaey - Senior Executive Vice President, Chief Audit Officer	55	- Bachelor of Business Administration in Accounting, Thammasat University - Master of Accounting, Thammasat University - Advanced Management Program, Wharton School, University of Pennsylvania, U.S. - Banking and Financial Institution Executive Seminar	-	None	2012-2016 2016-2019 2020	Past Positions - First Executive Vice President, Financial Reporting & Control, Finance Group - First Executive Vice President, Head of Audit - First Executive Vice President, Chief Audit Officer Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies - Liquidator, Siam Multimedia Co., Ltd.
Remark:	1. He does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.					
	2. He was appointed as Senior Executive Vice President, Chief Audit Officer on January 1, 2021					

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
5. Mrs. Voranuch Dejakaisaya - Senior Executive Vice President, Chief Information and Operations Officer	61	<ul style="list-style-type: none"> - Bachelors in Statistics Chulalongkorn University - Masters in Business Administration Chulalongkorn University - Strategic IT Governance (for non-IT), Year 2017 - Bangkok Sustainable Banking Forum 2019 "An Industry Wake-up Call", Year 2019 - Driving Company Success with IT Governance (ITG), Thai Institute of Directors Association - Board Matters and Trends (BMT), Thai Institute of Directors Association - Risk Management Program for Corporate Leaders (RCL), Thai Institute of Directors Association - IT Governance and Cyber Resilience Program (ITG), Thai Institute of Directors Association - Board that Make a Difference (BMD), Thai Institute of Directors Association 	-	None	<p>2016</p> <p>2015-2018 2009-2019 2015-2020 2017-2020 2017-2020</p> <p>2017-2020</p> <p>2018-2020</p> <p>2019-2020 2019-2020 2019-2020</p>	<p>Past Positions</p> <ul style="list-style-type: none"> - Deputy Chief Information Technology and Operation Officer, Bank of Ayudhya PCL - Director, Ayudhya Capital Services Co., Ltd. - Director, Total Services Solutions PCL - Director, Krungsri Securities PCL - Director, Krungsri Finnovate Co., Ltd. - Chief Information and Operations Officer, Bank of Ayudhya PCL - Executive Committee Member, Bank of Ayudhya PCL - Chairman of the Audit Committee, National ITMX Co., Ltd. - Director, Krungsri Nimble Co., Ltd. - Director, Krungsri Asset Management Ltd. - Director, Hattha Kaksekar Limited <p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> - None <p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> - None
<p>Remark:</p> <p>1. She does not hold any current position as chairman, or executive director, or authorized director, or all of the aforementioned positions in other companies exceeding 3 business groups.</p> <p>2. She was appointed as Senior Executive Vice President, Chief Information and Operations Officer on January 4, 2021</p>						

EDUCATIONAL BACKGROUND, WORK EXPERIENCE AND RECORD ON ATTENDING RELEVANT TRAINING PROGRAMS OF PERSONNEL RESPONSIBLE FOR BOARD'S SUPPORT

Name/Position	Age (yrs)	Education/Training program	% of total shares	Family relationship with director and management	Period	Experience in the past 5 years Position/Company
1. Mrs. Siribunchong Uthayophas - Executive Vice President, Corporate Office and Company Secretary Function	59	<ul style="list-style-type: none"> - B.A. (Hons.) in Economics, Thammasat University - M.B.A., Sasin Graduate Institute of Business Administration - Director Certification Program, Thai Institute of Directors Association - Company Secretary Program, Thai Institute of Directors Association - Financial Institutions Governance Program, Thai Institute of Directors Association 	0.00%	None	<ul style="list-style-type: none"> 2013-2016 2015-2016 2016-2018 	<p>Past Positions</p> <ul style="list-style-type: none"> - Company Secretary, SCB Life Assurance PCL - First Senior Vice President, Corporate Office Division - Executive Vice President, Head of Corporate Office <p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> - None <p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> - Secretary to the Board, SCB 10X Company Limited 2010-Present - Director, Corporate Secretary Club, Thai Listed Company Association