

ATTACHMENT 3
INFORMATION OF THE HEAD OF AUDIT
AND HEAD OF COMPLIANCE

INFORMATION OF THE HEAD OF AUDIT AND COMPLIANCE OF THE BANK

as of February 22, 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. 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						

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2. Mr. Chirawat Chamrasromran - FSVP, Compliance Function	39	- Bachelors in LLB Bachelor of Laws Assumption University - Masters in LLM International Trade Law Brunel University (UK)	-	None	2015-2016 2016-2017 2017-2019 2019-2020 2020-2021	Past Positions - Deputy Director Regulate compliance at Krung Thai Bank Public Company Limited - VP Manager Compliance at Siam Commercial Bank Public Company Limited - Senior Director Compliance Department at CIMB Thai Bank Public Company Limited - SVP, Business Compliance - SVP, Retail and Business Banking Compliance Division
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.						