

Attachment 1

Information of Directors,
Executives, Chief Financial
Officer and Company Secretary

Information of Directors as of December 31, 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. Dr. Vichit Suraphongchai - Chairman of the Board - Chairman of the Corporate Social Responsibility Committee	76	<ul style="list-style-type: none"> - 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. <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 	-	None	<p>Past Positions</p> <ul style="list-style-type: none"> - 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 <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"> - Chairman, Cycling Track Management Co., Ltd. - Advisor, The Crown Property Bureau - Chairman, SCBX PCL 	

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
2. Mr. Prasan Chuaphanich - Independent Director - Chairman of the Audit Committee	69	<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 2013-2021 2017-2021 2017-2021 2017-2021 2017-2021 	<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 - Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee, Thai Solar Energy PCL - Chairman, Thai Institute of Directors Association - Council Member, Thailand's Private Sector Collective Action Coalition against Corruption Council - Independent Director, Member of the Audit and Risk Committee and Chairman of the Sustainable Development Committee, Advanced Info Service PCL - Independent Director, Advanced Wireless Network Co., Ltd. <p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> - Independent Director and Chairman of the Audit 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"> - Board Nomination and Compensation Program, Thai Institute of Directors Association - Director Leadership Certification Program, Thai Institute of Directors Association - National Director Conference 2021, Thai Institute of Directors Association - Cyber Armor: Capital Market Board Awareness about Capital Market Threat Landscape, Securities and Exchange Commission 				<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 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 - 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 - 2021 - Present Honorary Chairman and Advisor to the Board, Thai Institute of Directors Association - 2021-Present Independent Director and Chairman of the Audit Committee, SCBX PCL

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
3. Mr. Kan Trakulhoon - Independent Director - Chairman of the Nomination, Compensation and Corporate Governance Committee - Member of the Executive Committee	66	- B.Eng. (Electrical Engineering) (1 st Class Hons.), Chulalongkorn University - M.S. (Engineering), Georgia Institute of Technology, U.S. - M.S. (Management), Georgia Institute of Technology, U.S. - Honorary Doctorate (Engineering), Chulalongkorn University - Honorary Doctorate (Production Engineering), Maharakham University - Advanced Management Program, Harvard University, U.S.	-	None	2013-2016 2015-2016 2014-2018 2015-2018 2016-2018 2016-2018	Past Positions - Expert Member, Board of the National Science, Technology and Innovation Policy Office (STI) - Director, Advanced Info Service PCL - Member, National Competitiveness Development Committee - Member, National Intellectual Property Policy Committee - Member, Governing Committee of Food Innopolis - Member, Committee for Screening Projects according to Regional Development Plan for the Strengthening and Sustainability of the Local Economy - Advisor, Strategic National Administration Committee - Member, Eastern Economic Corridor Policy Committee - Member, National Research and Innovation Policy Council - Member, Super Board on Procurement - Member, Committee on National Strategy Preparation for Thailand 4.0 - Member, National Reform Committee on State Administration - Member, Subcommittee on Industrial and Digital Innovation Promotion - Subcommittee on Screening Projects according to the Regional Development Plan for the Strengthening and Sustainability of the Local Economy (Fiscal Year 2018) - Global Advisor, Kubota Corporation (Japan) - Member of the Advisory Board, Nomura Holding Inc. - Head of Private Sector for Public-Private Partnership Committee on Innovation and Digitalization - Head of Private Sector for Public-Private Partnership Committee on Legal Reform and Public Sector System Improvement
		Training - Director Certification Program, Thai Institute of Directors Association - Exponential Manufacturing Thailand 2019, Singularity University, U.S. - 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 - 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: Herd Immunity, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission - National Director Conference 2021: Leadership Behind Closed Door, Thai Institute of Directors Association			2011-2018 2015-2018 2015-2019 2015-2019	

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 Armor: Capital Market Board Awareness about Capital Market Threat Landscape, Securities and Exchange Commission			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
					2017-2021	- 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
						Current Positions in Other Listed Companies
					2006-Present	- Director and Member of CSR Committee for Sustainable Development, Siam Cement PCL
					2016-Present	- Independent Director, Board Chairman and Chairman of the Leadership Development and Compensation Committee, Advanced Info Service PCL
					2017-Present	- Independent Director, Bangkok Dusit Medical Services PCL
					2021-Present	- Chairman and Independent Director, Intouch Holdings 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

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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
					2013-Present	- Executive Board Member, Engineering Division of the Anandamahidol Foundation
					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	- Member (Science and Technology), Council of Experts, 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
					2021-Present	- Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee and Member of the Executive Committee, SCBX PCL

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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
4. Mr. Krirk Vanikkul - Independent Director - Chairman of the Risk Oversight Committee	68	<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, UK. - Barrister-at-Law, Middle Temple, U.K. <p>Training</p> <ul style="list-style-type: none"> - Advanced Management Program, Harvard University, US. - 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 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 	-	None	<p>2015-2017</p> <p>2015-2018</p> <p>2016-Present</p> <p>2018-Present</p> <p>2014-Present</p> <p>2015-Present</p> <p>December 3, 2021-Present</p> <p>2021-Present</p>	<p>Past Positions</p> <ul style="list-style-type: none"> - Independent Director, Italian-Thai Development PCL - Independent Director and Expert Commission Member, Office of Knowledge Management and Development (Public Organization) <p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> - 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>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> - Member of the Council of State, Office of the Council of State - Executive Board Member, Chulalongkorn Hospital, Thai Red Cross Society - Chairman, LPP Property Management Co., Ltd. - Independent Director and Chairman of the Risk Oversight Committee, SCBX PCL

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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	68	- B.Sc. (Electrical Engineering), Imperial College, University of London, U.K. - Ph.D. (Electrical Engineering), Imperial College, University of London, U.K. Training - 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 - e-Factoring Workshop, Bank of Thailand - Advanced Management Program, Harvard Business School - Cyber Armor: Capital Market Board Awareness about Cybersecurity and Intelligence Threats Assessment, Securities and Exchange Commission	-	None	2010-2016 2002-2017 2008-2017 2015-2017 2016-2018 2003-2021 2019-Present 2005-Present 2016-Present 2016-Present 2017-Present 2017-Present 2017-Present 2017-Present 2018-Present	Past Positions - 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 - Director, Internet Foundation for the Development of Thailand Current Positions in Other Listed Companies - Chairman, Internet Thailand PCL Current Positions in Non-Listed Companies - Director and Chairman of the Executive Committee, Tradesiam Co., Ltd. - Director, Information Technology Projects Under the Initiative of H.R.H. Princess Maha Chakri Sirindhorn Foundation - Expert Member of Mahidol University Council and Member of the Mahidol University Internal Audit Committee, Mahidol University - Expert Member on Information Technology, Public Sector Audit and Evaluation Committee - Member, National Economic Reform Committee - Member, National Economic and Social Development Council - Member, Advisory Panel, SCB Abacus Co., Ltd. - Chairman, Ratanarajasuda Information Technology Award Foundation - Director and Member of the State Enterprise Board Screening Committee, Board of State Enterprise Policy Office

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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
					2019-Present	- Member, Public Administration and Security System Re-Balancing and Development Committee, National Economic and Social Development Council
					2019-Present	- Council Member, Chitralada Technology Institute
					2019-Present	- Chairman, Thailand Institute of Nuclear Technology
					2019-Present	- Independent Director, InnoSpace Company Limited
					2020-Present	- Chairman of Ad-Hoc Subcommittee No. 1, Public Sector Audit and Evaluation Committee
					2020-Present	- Chairman, Sustainable Development Goals Monitoring and Evaluation Committee, National Economic and Social Development Council
					2020-Present	- Expert Member (Science and Technology), Sustainable Development Committee, National Economic and Social Development Council
					2021-Present	- Director (without management authority) and Member of the Audit Committee, SCB Securities Co.,Ltd.
					2021-Present	- Director, Betagro PCL
					2021-Present	- Member, Subcommittee on Evaluation of Outcomes and Impact of Promotion of Public Participation in Anti-Corruption Efforts
					2021-Present	- Honorary Member, Prince of Songkla University Council
					2021-Present	- Independent Director, Chairman of the Technology Committee and Member of the Nomination, Compensation and Corporate Governance Committee, SCBX PCL

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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 Sattipong Sukvimol	72	- 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 2018-Present	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 Current Positions in Other Listed Companies - Board Chairman and Member of the CSR Committee for Sustainable Development, Siam Cement PCL Current Positions in Non-Listed Companies - Private Secretary to His Majesty King Maha Vajiralongkorn, Bureau of the Royal Household - Board Chairman, The Crown Property Bureau - Lord Chamberlain - Chairman and Director-General, The Crown Property Bureau - President Courtier in His Majesty King Maha Vajiralongkorn - Chairman of CPB Equity Co. Ltd. and its groups of companies as being assigned Director and Member of the Corporate Social Responsibility Committee, SCBX PCL

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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
7. Police Colonel Thummithi Wanichthanom - Director - Member of the Corporate Social Responsibility Committee	63	- B.P.A., Royal Police Cadet Academy - M.P.A., Western Kentucky University, U.S. Training - Customer Experience and Value Creation, The Siam Commercial Bank PCL	-	None	1997-2016 2018-Present	Past Positions - Deputy Chamberlain, Personal Affairs Division of His Royal Highness the Crown Prince, Bureau of the Royal Household Current Positions in Other Listed Companies - Director and Member of the CSR Committee for Sustainable Development, Siam Cement PCL Current Positions in Non-Listed Companies - Grand Chamberlain, Bureau of the Royal Household - Director, Office of Privy Purse, Bureau of the Royal Household - Director and Deputy Director-General, The Crown Property Bureau - Vice Chairman, CPB Equity Co., Ltd. and its groups of companies as being assigned - Director and Member of the Corporate Social Responsibility Committee, SCBX PCL
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.						
8. Dr. Pasu Decharin - Independent Director - Member of the Audit Committee - Member of the Risk Oversight Committee	53	- B.B.A. (General Management), Chulalongkorn University - MBA, University of Colorado Boulder, U.S. - Ph.D. (Technology Management), Asian Institute of Technology 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	-	None	2014-2018 2016-2019 2011-2019 2017-2020 2018-Present	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 Current Positions in Other Listed Companies - Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee, Thai Oil 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"> - 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 - Ethical Leadership Program, Thai Institute of Directors Association - National Director Conference 2021: Leadership Behind Closed Door, Thai Institute of Directors Association - Cyber Armor: Capital Market Board Awareness about Capital Market Threat Landscape, Securities and Exchange Commission - Cyber Armor: Capital Market Board Awareness about Cybersecurity and Intelligence Threats Assessment, Securities and Exchange Commission 			<p>2019-Present</p> <p>1993-Present</p> <p>2015-Present 2018-Present</p> <p>2019-Present 2021-Present 2021-Present</p> <p>2021-Present</p>	<ul style="list-style-type: none"> - Independent Director, Member of the Audit Committee and Member of the Governance and Nomination Committee, Siam Cement PCL <p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> - Lecturer, Faculty of Commerce and Accountancy, Chulalongkorn University - Independent Director, Aksorn Education PCL - Chairman and Independent Director, Warrix Sports Co., Ltd. - Director, Decharin (2018) Co., Ltd. - Director, SCB Securities Co.,Ltd. - Chairman of the Audit Committee and Expert Board Member, National Science Museum Thailand, Ministry of Higher Education, Science, Research and Innovation - Independent Director, Member of the Audit Committee and Member of the Risk Oversight Committee, SCBX PCL
<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
9. Mr. Weerawong Chitmitrapap - Independent Director - Member of the Nomination, Compensation and Corporate Governance Committee	63	<ul style="list-style-type: none"> - 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>Training</p> <ul style="list-style-type: none"> - Director Certification Program, Thai Institute of Directors Association - Advanced Leadership Program, Capital Market Academy - Exclusive Workshop for SCB Board room: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association 	-	None	<p>2008-2017 2014-2017</p> <p>2015-2017 2006-2019 2005-2020 2011-2020</p> <p>2004-2021</p> <p>2001-Present 2013-Present</p> <p>2015-Present</p> <p>2018-Present</p> <p>2010-Present 2016-Present 2021-Present 2021-Present</p>	<p>Past Positions</p> <ul style="list-style-type: none"> - Director, National Power Supply PCL - Chairman of the Audit Committee, Thai Airways International PCL - Director, Thai Listed Companies Association - Director, Pitchayarat Co., Ltd. - Director, Punnakhate Co., Ltd. - Independent Director and Chairman of the Nomination, Compensation and Corporate Governance Committee, SCB Life Assurance PCL - Director, Sarasinee Co., Ltd. <p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> - Independent Director, Berli Jucker PCL (Singapore) - Independent Director and Member of the Audit Committee, Bangkok Dusit Medical Services PCL - Independent Director and Member of the Corporate Governance Committee, Asset World Corp PCL <p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> - Director, Yaksa Co., Ltd. - Independent Director, Big C Supercenter PCL - Director, Linxall Co.,Ltd - Independent Director and Member of the Nomination, Compensation and Corporate Governance Committee, SCBX PCL

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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. Chaovalit Ekabut - Independent Director - Member of the Audit Committee	63	<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 - Cyber Resilience Leadership: Herd Immunity, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission 	-	None	<ul style="list-style-type: none"> 2013-2018 2015-2018 2011-2019 2011-2019 2011-2019 2013-2019 2013-2019 	<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, Cementshai 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 - Independent Director, Bangkok Corporation 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 - Director, Operational Integration Strategy Committee, Foundation for Industrial Development - Director, Thailand Productivity Institute - Independent Director and Member of the Audit Committee, SCBX PCL

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		<ul style="list-style-type: none"> - National Director Conference 2021: Leadership Behind Closed Door, Thai Institute of Directors Association - Cyber Armor: Capital Market Board Awareness about Cybersecurity and Intelligence Threats Assessment, Securities and Exchange Commission 				
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.						
11. Dr. Lackana Leelayouthayotin - Independent Director - Member of the Executive Committee	63	<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 <p>Training</p> <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 	-	None	<p>Past Positions</p> <ul style="list-style-type: none"> - 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. - Director, GMM Grammy PCL <p>Current Positions in Other Listed Companies</p> <ul style="list-style-type: none"> - Independent Director, Lam Soon (Thailand) PCL - Independent Director, Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee, Techno Medical PCL - Chairman, Rojukiss International PCL <p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> - Chairman, Voluntary Blood Donors Subcommittee under the Recruitment and Promotion of Voluntary Blood Donors Committee, 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 - Managing Director, Advisor and Beyond 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
		<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 - Cyber Resilience Leadership: Tone from the Top 2020, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission - Cyber Resilience Leadership: Herd Immunity, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission 			<ul style="list-style-type: none"> 2016-Present 2017-Present 2018-Present 2019-Present 2019-Present 2021-Present 2021-Present 	<ul style="list-style-type: none"> - Independent Director and Member of the Audit Committee, Shera PCL - Independent Director, Bangchak Retail Co., Ltd. - Member, Fund for Patients and Hospital Affairs Committee, Somdet Phra Nyanasavara Somdet Phra Sangharaj Wat Bovornives Vihara Foundation under Royal Patronage - Vice President, Chulalongkorn University Alumni Association - Chairman, Aisance Co., Ltd. - Chairman, Capital Management Committee, Thailand Institute of Scientific and Technological Research - Independent Director and Member of the Executive Committee, SCBX PCL
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. Pailin Chuchottaworn	65	<ul style="list-style-type: none"> - B.A. (Engineering), Chulalongkorn University - M.A. (Engineering), Tokyo Institute of Technology - Ph.D. (Engineering), Tokyo 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 - 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 	-	None	<ul style="list-style-type: none"> 2015-2017 2016-2017 2016-2017 2016-2017 2017-2017 2012-2017 2015-2017 2015-2017 2015-2017 2016-2017 	<p>Past Positions</p> <ul style="list-style-type: none"> - Advisor, Sasin Graduate Institute of Business Administration - Expert Member, Board of Directors, 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

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
		- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations, King Prajadhipok's Institute			2016-2017	- Expert Member, Board of Commissioners, Securities and Exchange Commission
		- Anti-corruption Training, Thai Institute of Directors Association			2017-2017	- Director, Power of Innovation Foundation
		- Boards that Make a Difference, Thai Institute of Directors Association			2017-2017	- Director, Power of Learning Foundation
		- IOD Chartered Director, Thai Institute of Directors Association			2017-2017	- Member, Kasetsart University Council, Kasetsart University
		- Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand			2017-2017	- Member, Independent Committee for Education Reform
		- Cyber Resilience Leadership: Tone from the Top 2020, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission			2017-2017	- Expert Member, Board of Directors, Ministry of Digital Economy and Society
		- Cyber Resilience Leadership: Herd Immunity, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission			2017-2017	- Expert Member, Committee on Education Management Development Collaboration with High-Potential Foreign Higher Education Institutions
					2017-2019	- Deputy Minister, Ministry of Transport
					2019-2020	- Advisor to the Prime Minister, Office of the Prime Minister
					2020-2021	- Independent Director and Chairman of the Enterprise Risk Management Committee, PTT PCL
					2020-2021	- Directors, Oman Oil Company S.A.O.C. in Oman
					2019-Present	Current Positions in Other Listed Companies
					2021-Present	- Independent Director and Chairman, Global Power Synergy PCL
					2019-Present	- Independent Director, Thaioil PCL
					2019-Present	Current Positions in Non-Listed Companies
					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
					2020-Present	- Expert Member, National Electric Vehicle Policy Committee, Ministry of Energy
					2021-Present	- Director, Special Economic Zone Development Policy Committee

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
					2020-Present	- Member, Advisory Board, Devawongse Varopakarn Institute of Foreign Affairs, Ministry of Foreign Affairs
					2021-Present	- Chairman and Independent director, SCB Tech X Co., Ltd.
					2021-Present	- Chairman, Visup Co., Ltd.
					2022-Present	- Chairman, Visai AI Co., Ltd.
					2021-Present	- Independent Director, Member of the Executive Committee and Member of the Technology Committee, SCBX PCL
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.						
13. Miss Jareeporn Jarukomsakul	54	- 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.
- Director		Training - Diploma, National Defence College, The National Defence Course			2018-Present	Current Positions in Other Listed Companies - Chairman of the Board and Chairman of the Executive Committee, WHA Industrial Development PCL
- Member of the Technology Committee		- Energy Science Leadership Program, Thailand Energy Academy			2018-Present	- 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
- Member of the Corporate Social Responsibility Committee		- Corporate Governance for Capital Market Intermediaries, Thai Institute of Directors Association Executive Program for Senior Justice, National Justice Academy, Court of Justice			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

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 - 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 - Cyber Armor: Capital Market Board Awareness about Cybersecurity and Intelligence Threats Assessment, Securities and Exchange Commission 			<p>Present</p> <p>2020-Present 2021-Present</p>	<p>Current Positions in Non-Listed Companies</p> <ul style="list-style-type: none"> - Chairman of the Board and Directors of several companies in WHA Group - Director, SCB 10X Co., Ltd. - Director, Member of the Technology Committee and Member of the Corporate Social Responsibility Committee, SCBX PCL
<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>						
14. Mr. Chakkrit Parapuntakul	62	<ul style="list-style-type: none"> - B. Acc., Thammasat University - MBA., 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 	-	None	<p>2014-2015</p> <p>2013-2016</p> <p>2015-2016</p> <p>2015-2017</p> <p>2015-2017</p> <p>2015-2017</p> <p>2016-2018</p> <p>2017-2018</p> <p>2003-2018</p> <p>2018-2019</p> <p>2018-2019</p> <p>2020-2020</p>	<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

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
		- Customer Experience and Value Creation, The Siam Commercial Bank PCL			2020-2020 2015-2020	- 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
					2017-2020	- Deputy Permanent Secretary, Ministry of Finance
					2017-2020	- President, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
					2017-2020 2014-2021	- Independent Director, Esso (Thailand) PCL - Independent Director and Member of the Audit Committee, Pinthong Industrial Park Co., Ltd
					2019-2021	- Independent Director and Chairman of the Audit Committee, Synnex (Thailand) PCL
					2019-2021	- Independent Director and Member of the Audit Committee, RS PCL
					2020-2021	- Vice Chairman and Member of the Rehabilitation Planners Committee, Thai Airways International PCL
					2018-2021	- Chairman, NBD Healthcare Co., Ltd.
						Current Positions in Other Listed Companies
					2019-Present	- Chairman of the Board and Chairman of the Audit Committee, Sabuy Technology PCL
					2021-Present	- Independent Director, Intouch Holdings PCL
					2021-Present	- Independent Director and Member of the Audit Committee, WHA Corporation PCL
						Current Positions in Non-Listed Companies
					2017-Present	- Chairman of the Good Corporate Governance Committee, MFC Asset Management PCL
					2020-Present	- Director and Chairman of the Audit Committee, Master Style Co., Ltd
					2021-Present	- Director, Member of the Executive Committee and Member of the Nomination, Compensation and Corporate Governance Committee, SCBX PCL

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. Miss Chunhachit Sungmai - Director - Member of the Risk Oversight Committee	60	<ul style="list-style-type: none"> - B. Econ. (Finance), Thammasat University - M.B.A. (Business Administration), Chulalongkorn University - Postgraduate Diploma in Information Management, University of Strathclyde, UK. <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 - Capital Market Leader Program, Capital Market Academy - Director Certification Program, Thai Institute of Directors Association - Advanced Audit Committee Program, Thai Institute of Directors Association 	-	None	<ul style="list-style-type: none"> 2014-2018 2018-2020 2019-2021 2020-2021 	<p>Past Positions</p> <ul style="list-style-type: none"> - 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 - Chief Inspector General and Senior Executive, Ministry of Finance <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"> - Director, Expressway Authority of Thailand - Director, Capital Market Development Fund - Director, Sports Authority of Thailand (as a representative of the Permanent Secretary, Ministry of Finance) - Chairman, National Savings Fund - Deputy Permanent Secretary, Ministry of Finance - Director and Member of the Risk Oversight Committee, SCBX PCL

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
16. Mrs. Pantip Sripimol - Director - Member of the Risk Oversight Committee	59	<ul style="list-style-type: none"> - B.B.A., Ramkhamhaeng University - LL.B., Ramkhamhaeng University - M.P.A., Chulalongkorn University Training <ul style="list-style-type: none"> - Role of the Nomination and Governance Committee, Thai Institute of Directors Association - Audit Committee Program, Thai Institute of Directors Association - Director Certification Program, Thai Institute of Directors Association - Tourism Management Program for Executives, TAT Academy - Capital Market Leader Program, Capital Market Academy - Energy Science Leadership Program, Thailand Energy Academy - Diploma, National Defence College, The Joint State - Private Sector Course - Politics and Governance in Democracy for Executives, King Prajadhipok's Institute - Senior Justice Administrator, Judicial Training Institute 	-	None	<ul style="list-style-type: none"> 2012-2019 2014-2019 2016-2019 2020-2021 2019-2021 2019-2021 2021-2021 	Past Positions <ul style="list-style-type: none"> - Director and Member of the Audit Committee, Krung Thai Card PCL - Director and Member of the Risk Management Committee, MCOT PCL - State Enterprise Development Advisor, State Enterprise Policy Office, Ministry of Finance - Director and Chairman of the Screening Sub committee, Bank for Agriculture and Agricultural Cooperatives - Deputy Permanent Secretary, Ministry of Finance - Director and Chairman of the Audit Committee, Tourism Authority of Thailand - Independent Director, Esso (Thailand) PCL Current Positions in Other Listed Companies <ul style="list-style-type: none"> - Director, Don Muang Tollway PCL - Director and Member of the Risk Management Committee, PTT Global Chemical PCL Current Positions in Non-Listed Companies <ul style="list-style-type: none"> - Director-General, State Enterprise Policy Office, Ministry of Finance - Director and Member of the Risk Oversight Committee, SCBX PCL

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
17. Mr. Arthid Nanthawithaya - Chairman of the Executive Committee - Chief Executive Officer - Member of the Risk Oversight Committee - Member of the Technology Committee	54	- 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 - Director, Princess Pa Foundation - Honorary Council Member, Vidyasirimedhi Institute of Science and Technology - Director, Electronic Transactions Development Agency (Public Organization) - Chairman, SCB-Julius Baer Securities Co., Ltd. - Chairman, SCB 10X Co., Ltd. - Director, SCB Tech X Co., Ltd. - Chairman, ALPHA X Co., Ltd. - Chairman, AISCB Co., Ltd. - Director, Chairman of the Executive Committee, Chief Executive Officer, Member of the Risk Oversight Committee and Member of the Technology Committee, SCBX PCL

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.

Information of Executives of the Bank as of December 31, 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. Mrs. Apiphan Charoenanusorn - President	56	- Bachelor in Finance and Accounting (2 nd Class Honors), Chulalongkorn University - M.B.A., Kasetsart University	-	None	2015-2017 2017-2018 2018-2019	<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"> - Director, Purple Ventures 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.						
2. Mr. Sarut Ruttanaporn - President	48	- 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	2016-2017 2017-2019	<p>Past Positions</p> <ul style="list-style-type: none"> - 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"> - Director, Amata Spring Development Co., Ltd. - Chairman of the Board, SCB Protect Co., Ltd. - 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
3. Dr. Arak Sutivong - President	48	<ul style="list-style-type: none"> - 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	2017-2018 2018-2019	Past Positions <ul style="list-style-type: none"> - Senior Executive Vice President, Chief Strategy Officer - Senior Executive Vice President, Chief Financial Officer and Chief Strategy Officer Current Positions in Other Listed Companies <ul style="list-style-type: none"> - None Current Positions in Non-Listed Companies <ul style="list-style-type: none"> - Director/Chief Executive Officer, SCB 10X Co., Ltd. - Chairman of the Board, Monix Co., Ltd. - Chairman of the Board, SCB Abacus Co., Ltd. - Chairman of the Board, Digital Ventures Co., Ltd. - Director, Purple Ventures Co., Ltd. - Director/Chief Executive Officer, SCB Securities Co., Ltd. - Chairman of the Board, Token X 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.						
4. Mr. Narong Srichukrin - Senior Executive Vice President, Chief Wealth Banking Officer	57	<ul style="list-style-type: none"> - Bachelor of Arts in Economics (2nd Class Honors), Thammasat University - M.B.A. in Finance and Banking, San Francisco State University, U.S. 	-	None	2016-2017 2017-2019 2019-2020	Past Positions <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - None Current Positions in Non-Listed Companies <ul style="list-style-type: none"> - Director, SCB-Julius Baer Securities Co., Ltd. - Director, SCB Asset Management 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
5. Miss Poramasiri Manolamai - Senior Executive Vice President, Chief Insurance Business Officer	49	- Bachelor Degree in Business Administration, Assumption University (ABAC) - Master of Science (Computer Information Systems), Assumption University (ABAC) - Chartered Institute of Marketing (U.K.) - 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 - Director and Chief Executive Officer, 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.						
6. Miss Auraratana Jutimita - Senior Executive Vice President, Chief Retail and Business Banking Officer	47	- Bachelor of Political Science in Public Finance (1st Class Honor Gold Medal), Chulalongkorn University - MBA (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 - Director, National Digital ID 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
7. Mrs. Pikun Srimahunt - Senior Executive Vice President, Chief SME Banking Officer	53	- Bachelor of Economics (2 nd Class Honors), Chiang Mai University - M.S. Development Economic, National Institute of Development Administration	-	None	2016-2017 2017-2019	Past Positions - 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 - Director, Baan Nokkraten 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.						
8. Mrs. Wallaya Kaewrungruang - Senior Executive Vice President, Chief Legal and Control Officer	59	- 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) - The Securities and Exchange Commission, Compliance Knowledge for Head of Compliance	-	None	2021-Present	Past Positions - None Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies - Chief Legal Officer and Chief Compliance Officer, SCB X 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"> - 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 				
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. Mr. Sathian Leowarin	57	<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	2014-2017 2017-2019 Sep 2019 -Oct 2019	Past Positions <ul style="list-style-type: none"> - A EVP, Head of Business Strategy & Development, TISCO Financial Group - Chief Executive Officer, SCB Life Assurance PCL - Senior Advisor, SCB Life Assurance PCL Current Positions in Other Listed Companies <ul style="list-style-type: none"> - None Current Positions in Non-Listed Companies <ul style="list-style-type: none"> - 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
10. Dr. Chalee Asavathiratham - Senior Executive Vice President, Chief Digital Banking Officer	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	2015-2017 2018 2018-2019 2012-2020 2019-2020 2020	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 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.						
11. 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 2020-Present 2021-Present	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 - Director, SCB Protect Co., Ltd. - Chief People Officer, SCB X PCL.
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
12. Mr. Chiradej Chakrabandhu - Senior Executive Vice President, Chief Credit Officer	54	- Bachelor of Economics, University of Thai Chamber of Commerce - MBA, SASIN Graduate Institute of Business Administration of Chulalongkorn University - Executive Development Program, Thai Listed Companies Association (TLCA)	-	None	2016-2017 2017-2019 2019	Past Positions - 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 - Director and Chairman of Risk Management Committee, Cambodian Commercial Bank - Director and Chairman of Risk Management Committee, Siam Commercial Bank Myanmar Limited
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.						
13. Mr. Viton Pornsakulvanich - Senior Executive Vice President, Chief Integrated Channels Officer	51	- 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	2016-2019 2019-2020 2019-2020 2020	Past Positions - 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 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
14. Mr. Manop Sangiambut - Senior Executive Vice President, Chief Financial Officer	49	- BA in Accounting Information Systems from Chulalongkorn University - MBA in Finance from Carnegie Mellon University, U.S.	-	None	2016-2017 2017-2019 2019 2019-2020 2020 2020	Past Positions - 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 - Director, SCB-Julius Baer Securities Co., Ltd. - Chief Finance & Strategy Officer, SCB X PCL.						
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.						
15. Dr. Yunyong Thaicharoen - Senior Executive Vice President, Chief Wholesale Banking Officer	52	- Bachelor Degree in Economics, Massachusetts Institute of Technology - Ph.D. in Economics, Massachusetts Institute of Technology	-	None	2017-2020 2021 2006-Present 2018-Present	Past Positions - First Executive Vice President, Head of Economic Intelligence Center - Senior Executive Vice President, Chief Economist Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies - Director, Ban Ruamtangfun Co., Ltd. - Director and Director of Risk Management Committee, SCB Asset Management 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 Wholesale Banking Officer on December 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
16. Mr. Krieng Wongnongtaey - Senior Executive Vice President, Chief Risk Officer	56	- 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	2016-2019 2020 2021	Past Positions - First Executive Vice President, Head of Audit - First Executive Vice President, Chief Audit Officer - Senior Executive Vice President, Chief Audit Officer 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 Risk Officer on August 1, 2021						
17. Mrs. Voranuch Dejakaisaya - Senior Executive Vice President, Chief Information and Operations Officer	61	- 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) - IT Governance and Cyber Resilience Program (ITG), Thai Institute of Directors Association - Board that Make a Difference (BMD), Thai Institute of Directors Association	-	None	2015-2018 2009-2019 2015-2020 2017-2020 2017-2020 2017-2020 2017-2020 2018-2020 2019-2020 2019-2020 2019-2020	Past Positions - Director, Ayudhya Capital Services Co., Ltd. - Director, Total Services Solutions PCL. - Director, Krungsri Securities PCL. - Director, Krungsri Innovate 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 Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies - Director, National ITMX Co., Ltd. - Chief Technology Officer, SCB X PCL.
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.						

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, Company Secretary	60	<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	<p>2016-2018</p> <p>2018-2021</p>	<p>Past Positions</p> <ul style="list-style-type: none"> - Executive Vice President, Head of Corporate Office - Executive Vice President, Corporate Office and Company Secretary Function <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"> - Director, Kler Kaew Kor Kit Co., Ltd. - Director, Krabi Ngern Foods Co., Ltd. - Head of Corporate Office and Company Secretary, SCB X PCL