

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 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. Miss Nipaporn Kullertprasert - EVP, Head of Audit	45	- Bachelor in Accounting, Thammasat University	-	None	2014-2017 2018-2020 2021	Past Positions - Manager, Audit Development and Subsidiaries - Senior Vice President, Audit Development and Subsidiaries - First Senior Vice President, Audit Process Function Current Positions in Other Listed Companies - None Current Positions in Non-Listed Companies - Director, Honda Thapra Co., Ltd
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 Executive Vice President, Head of Audit on January 14, 2022						
2. Mr. Chirawat Chamrasromran - EVP, Compliance Function	40	- Bachelors in LLB Bachelor of Laws Assumption University - Masters in LLM International Trade Law Brunel University (UK)	-	None	2016-2017 2017-2019 2019-2020 2020-2021	Past Positions - 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: 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 Executive Vice President, Compliance Function on January 14, 2022						