

**Detail of Director and Executive who are nominated in Subsidiaries and Associated Companies as of 31 Dec 2024**

No	Director / Management in ttb	TMBThanachart Broker Company Limited 100%	Phahonyothin Asset Management Company Limited 100%	ttb Consumer Company Limited 100%	Eastspring Asset Management (Thailand) Company Limited 40.50%
1	Mr. Yokporn Tantisawetrat • Director		Advisor		
2	Mr. Somjate Moosirilert • Director		Advisor		
3	Mr. Piti Tantakasem • Director and Chief Executive Officer		Advisor		
4	Mr. Vikran Paovarojkit • Chief Risk Officer		Advisor		
5	Ms. Somkid Preechasammakul • Chief Financial Officer	Chairman and Authorized director	Chairman and Authorized director		
6	Mr. Krittapol Nontakrew • Head of Special Advisory Banking Services		Managing Director and authorized director		
7	Mr. Mate Kanokpibool <sup>1</sup> • Financial Controller		Director and authorized director		
8	Ms. Arunee Chaianansujarit • Head of Credit Restructuring Underwriting		Director and authorized director		
9	Mrs. Suvannee Kam • Head of Legal		Director and authorized director		
10	Ms. Natthawan Apiratanapimolchai • Chief of Retail Strategy Group	Director and authorized director		Director and authorized director	
11	Mr. Chatcharit Tungtakeangkiat • Head of Automotive Lending Product and Transformation	Director and authorized director			
12	Ms. Kasama Niyomrat • Head of Bancassurance Products	Director and authorized director			

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13	Mr. Naris Aruksakunwong • Chief Strategy and Digital Group and acting Head of ttb Spark	Director and authorized director			
14	Mr. Chumvit Chumchaivate • Head of Brokerage Business	Managing director and authorized director			
15	Mrs. Prapasiri Kositthanakorn <sup>2</sup> • Chief of Staff			Chairman and Authorized director	
16	Ms. Preediorn Klungnark • Head of Finance Intelligence and Business Partner			Director and authorized director	
17	Mr. Jaray Jianthanakanon • Chief of Retail Lending Group			Managing Director and authorized director	
18	Mr. Chavamon Vinijtrongjit • Head of Private Banking				Director
19	Mr. Navin Intharasombat • Head of Investment Office				Director

**Note:** On 1 January 2025, there were changes as follows:

<sup>1</sup> Ms. Waree Thanmongkolswad, Deputy Financial Controller as a representative director in replacement of Mr. Mate Kanokpibool

<sup>2</sup> Mrs. Rattana Arkachaisri, Chief Operating Officer as a representative director in replacement of Mrs. Prapasiri Kositthanakorn