

Detail of Director and Executive who are nominated in Subsidiaries and Associated Companies as of 31 Dec 2025

No	Director / Management in ttb	Phahonyothin Asset Management Company Limited 100%	TMBThanachart Broker Company Limited 100%	ttb Consumer Company Limited 100%	Thanachart Securities Public Company Limited 99.97%	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 ¹ • Chief Risk Officer	Advisor				
5	Ms. Somkid Preechasammakul • Chief Financial Officer	Chairman and Authorized director	Chairman and Authorized director		Director ²	
6	Mr. Annop Laochareonrien ³ • Head of PAMCO Business	Managing Director and authorized director				
7	Mr. Krittapol Nontakrew • Head of Special Advisory Banking Services	Director and authorized director				
8	Ms. Watee Thanmongkolswad • Financial Controller	Director and authorized director				
9	Ms. Salin Katinasmith ⁴ • Head of Credit Restructuring Underwriting	Director and authorized director				
10	Mr. Saranya Phuphatana • Chief of Commercial Banking Officer				Vice Chairman ² and authorized director	
11	Ms. Natthawan Apiratanapimolchai • Chief of Retail Strategy Group		Director and authorized director	Director and authorized director	Director ²	
12	Mr. Chatcharit Tungtakeangkiat ⁵ • Head of Automotive Lending Product and Transformation		Director and authorized director			

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13	Ms. Kasama Niyomrat • Head of Bancassurance Products		Director and authorized director			
14	Mr. Naris Aruksakunwong • Chief Strategy and Digital Group and acting Head of ttb Spark		Director and authorized director			
15	Mr. Chumvit Chumchaivate • Head of Brokerage Business		Managing director and authorized director			
16	Ms. Rattana Arkachaisri • Chief Operating Officer			Chairman and Authorized director		
17	Ms. Preediorn Klungnark • Head of Finance Intelligence and Business Partner			Director and authorized director		
18	Mr. Jaray Jianthanakanon ⁶ • Chief of Retail Lending Group			Managing Director and authorized director		
19	Mr. Chavamon Vinijtrongjit • Head of Private Banking					Director
20	Mr. Navin Intharasombat ⁷ • Head of Investment Office				Director and ² authorized director	Director
21	Mr. Natee Rueng Jirachuporn Head of Strategy				Director ²	Director

Note: The Bank there were changes as follows:

- ¹ Mr. Vikran Paovarojkit, the position was renamed to Chief Sustainability and Risk Officer, effective as of 1 January 2026.
- ² The appointment was effective as of 1 July 2025.
- ³ Mr. Annop Laochareonrien, the appointment was effective as of 1 June 2025.
- ⁴ Ms. Salin Katinasmith, the appointment was effective as of 1 June 2025.
- ⁵ Mr. Chatcharit Tungtakeangkiat, Chief Automotive Lending Group and acting as Head of Automotive Lending Product and Transformation, effective as of 1 January 2026.
- ⁶ Mr. Tad Chaikittilorn, Head of Retail Lending Sales Network and a Managing Director and authorized director in replaced of Mr. Jaray Jianthanakanon, effective as of 1 January 2026.
- ⁷ Mr. Navin Intharasombat, the position was renamed to Head of Wealth Securities Business, effective as of 1 January 2026, and appointment of Chief Executive Officer of Thanachart Securities Public Company Limited, effective as of 7 January 2026.