

Detail of Director and Executive who are nominated in Subsidiaries and Associated Companies as of 31 Dec 2023

No	Director / Management in ttb	TMBThanachart Broker Company Limited 99.99%	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	Mr. Thakorn Piyapan • President and Acting Chief Retail Banking Officer	Chairman and Authorized director			
6	Ms. Somkid Preechasammakul • Chief Financial Officer	Director and authorized director			
7	Mr. Pirapong Nithikraiut • Head of Branch Banking Distribution	Director and authorized director			
8	Mr. Ekasith Saktanakorn • Head of Brokerage Business	Managing director and authorized director			
9	Mr. Phunsisth Poonpipat • Head of Automotive Lending Alternative Business Partnership	Director and authorized director			
10	Ms. Pornpana Sirisathanan • Head of Corporate Operational Risk Management	Director and authorized director			
11	Mrs. Prapasiri Kositthanakorn • Chief of Staff		Chairman and Authorized director	Chairman and Authorized director	
12	Mrs. Suvannee Kam • Head of Legal		Director and authorized director		

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13	Mr. Mate Kanokpibool • Financial Controller		Director and authorized director		
14	Ms. Arunee Chaianansujarit • Head of Credit Restructuring Underwriting		Director and authorized director		
15	Mr. Krittapol Nontakrew • Head of Special Advisory Banking Services and Acting Head of Retail Banking Collection & Recovery		Director and authorized director		
16	Ms. Preediorn Klungnark • Head of Finance Intelligence and Business Partner			Director and authorized director	
17	Mr. Jaray Jianthanakanon • Head of Retail Lending Products			Managing Director and authorized director	
18	Ms. Natthawan Apiratanapimolchai • Head of Retail Strategy and Omni Channel Experience			Director and authorized director	
19	Mr. Saranya Phuphatana • Chief Commercial Banking Officer				Director
20	Mr. Navin Intharasombat • Head of Investment Office				Director

Note: On 1 January 2024, the Bank has a reorganization. The changes are as follows:

1. Mr. Pirapong Nithikraiut, Chief Retail Distribution Group
2. Mr. Jaray Jianthanakanon, Chief Retail Lending Group
3. Ms. Natthawan Apiratanapimolchai, Chief Retail Strategy Group