

## Appendix 2:

Detail of Director and Management who are nominated in Subsidiaries and Associated Companies as of Dec 31, 2021

#	Director / Management in ttb	TMBThanachart Broker Company Limited 100%	Phahonyothin Asset Management Company Limited 100%	TMB Asset Management Company Limited 35%	Thanachart Fund Management Company Limited 49.9%
1	Mr. Praisun Wongsmith Independent Director		Advisor		
2	Mr. Yokporn Tantisawetrat Director		Advisor		
3	Mr. Somjate Moosirilert Director		Advisor		
4	Mr. Piti Tantakasem Director and Chief Executive Officer		Advisor		
5	Mr. Pompert Rasanon Chief Automotive Lending Officer	Chairman No authorized director			
6	Mr. Anuwat Luengtaweekul Chief Retail Banking Officer			Director	Director
7	Mr. Johannes Franciscus Grisel Chief Risk Officer		Advisor		
8	Mrs. Prapasiri Kositthanakorn Chief Financial Officer		Chairman and authorized director		

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Detail of Director and Management who are nominated in Subsidiaries and Associated Companies as of Dec 31, 2021

#	Director / Management in ttb	TMBThanachart Broker Company Limited 100%	Phahonyothin Asset Management Company Limited 100%	TMB Asset Management Company Limited 35%	Thanachart Fund Management Company Limited 49.9%
9	Mrs. Suvanee Kam Head of Legal		Director and authorized director		
10	Mrs. Chirdprapa Chaladsoontornvatee Head of Credit Restructuring Underwriting		Director and authorized director		
11	Mrs. Salin Katinsamith Head of Special Advisory Banking Services - Corporate Banking		Director and authorized director		
12	Mr. Thanawat Veerachayapornkul Head of Special Advisory Banking Services - SME		Director and authorized director		
13	Mr. Pirapong Nithikraiwt Head of Commercial Credit Product	Director			
14	Mr. Ekasith Saktanakorn Head of Brokerage Business	Director and authorized director			
15	Songwut Chaowalit Head of Branch Banking Distribution	Director			
16	Mr. Saranya Phuphatana Head of Global Markets and Transaction Banking			Director	Director