

TMB Bank Plc.
As of 20 November 2006
Name / Position

1. Mr. Somchainuk Engtrakul
Chairman
2. Gen. Pang Malakul
Director
3. Mr. Bodi Chunnananda
Director (Independent Director)
4. Mr. Sirote Swasdipanich
Director
5. Mr. Amorn Asvanunt
Director
6. Mr. Kampree Kaocharern
Director (Independent Director)
7. Mr. Vudhibhandhu Vichairatana
Director (Independent Director)
8. Mrs. Chantira Purnariksha
Director (Independent Director)
9. Mr. Christopher John King
Director (Independent Director)
10. Mr. Rajan Raju Kankipati
Director
11. Ms. Jeanette Wong Kai Yuan
Director
12. Mr. Kraithip Krairiksh
Director
13. Mr. Subhak Siwaraksa
Director and Chief Operating Officer