

Date/Time : 20/12/2006 17:31

TMB : Appointment of TMB Director&Chairman of the AC

(TRANSLATION)

No. Jor. 351/2549
December 18, 2006

Re Appointment of TMB Director and
Chairman of the Audit Committee

To President
The Stock Exchange of Thailand

Enclosures: List of TMB Directors as of
December 18, 2006

Please be informed that at the Board of Directors meeting
no. 12/2549 held on December 18, 2006, a resolution
was passed as follows :-

1. Appointment of Gen. Sonthi Boonyaratglin as director
to replace Gen. Chaisit Shinawatra who resigned from
the Bank's directorship since November 20, 2006.
The appointment is effective from December 18, 2006.
2. Appointment of Mr. Bodi Chunnanonda as chairman
of the Audit Committee for another term, with effect
from December 21, 2006.

As regards the appointment of director to replace
Mr. Sommai Phasee who resigned from the position of
TMB Director and Chairman of the Board of Executive
Directors, the selection process is underway. The Bank
will accordingly inform you after the appointment has
been completed.

Yours sincerely,

(Subhak Siwaraksa)
President and Chief Executive Officer

Office of the Board of Directors
Tel. 0 2299 2519

(TRANSLATION)

List of the Board of Directors
TMB Bank Plc.
As of December 18, 2006

Name/
Position

1. Mr. Somchainuk Engtrakul
Chairman
2. Gen. Sonthi Boonyaratglin

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