

Supporting Document for Item 4

Profile of Directors

To consider electing to replace the directors who were due to retire by rotation

Name/Surname : Ph.D.Thakol Nunthirapakorn

Position : Independent Director/Audit Committee (Chairman)

Nationality : Thai Age : 70 years old

Education : - Ph.D. Degree, Accountancy, MIS, Economics
University of Arkansas, U.S.A.

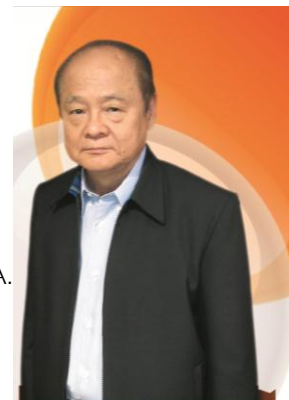
- M.B.A. (Quantitative Analysis), Northeast Louisiana University, U.S.A.

- B.S. (Finance) West Liberty State, U.S.A.

- Certificate of Attendance High Dip. (Finance & Banking)

University of the Thai Chamber of Commerce

- Certificate of Attendance DAP 8/2004 & ACP 8/2005 Thai Institute of Directors (IOD)



Work Experience:

2015 - Present	Chairman of Board	Fire Victor Public Co., Ltd.
2014 - Present	Audit Committee (Chairman)	Fire Victor Public Co., Ltd.
2002 - Present	Audit Committee (Chairman)	Ratchthani Leasing Public Co.,Ltd.
Present	University Administration Committee.	The University of Thai Chamber of Commerce.
Present	Dean, School of Accountancy	The University of Thai Chamber of Commerce.
Present	Special Instructor Faculty of Business Administration	National Institute of Development Administration. (NIDA)

Position in other companies

Other Listed Companies	1 company, following work experience
Other Non-Listed Companies	- None -
Position in other organization that compete with/related to the Company	- None -

Nomination Procedure and Criteria

Director which has been considered by the selection committee due to the selection committee has not been established. Having considered the matter as per opinions of the Nomination and Remuneration committee, the company is of the view that the four directors are fully qualified in accordance with Public Limited Company Act and have knowledge, ability, experience in business related to the Company's business operation. It is thus deemed appropriate to elect them as Independent Director. And appointed the same position.

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Profile of Directors

To consider electing to replace the directors who were due to retire by rotation

Type Directors proposed the appointment : Director
Period of holding the position of Director : 14 years
Shareholding in the Company (as at December 31, 2015) : 371,004 shares or 0.02%
Number of the meeting : Board of Director Meeting 5/5 Times
: Board of Audit Committee Meeting 5/5 Times

Information for Election of Independent directors

Nature of Relationship	
Has he have the following relationships with Bank or its subsidiaries/ affiliates/ or a juristic person that could be in conflict with Bank at present or in the past two years?	
(1) A director participating in management of work, employees, or an advisor with regular salary	- none-
(2) A professional service provider (e.g. Audit, Legal advisor)	-none -
(3) A business relationship that may be prejudicial to independently performing the function of directorship (e.g. buying and selling of raw material/ products/ services/ or lending and borrowing money); state the value of transaction, if entered into	-none -

Direct and indirect interest in any business to which the Company or its Subsidiary is party and interest in the considered item: Having Interest in Item 5 Resolve to appoint Directors and approve remuneration fee.

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Profile of Directors

To consider electing to replace the directors who were due to retire by rotation

Name/Surname : Mr.Suvit Arunanondchai
Position : Independent Director / Audit Committee /
The Nomination and Remuneration (Chairman)
Nationality : Thai **Age** : 66 years old
Education : - Program for Management Development, (PMD 1985)
Harvard Business School, Harvard University, U.S.A.
- Bachelor of Art, Louisiana Tech University, U.S.A.



Certificate of Attendance

- Director Certification Program (DCP) 14/2002	Thai Institute of Directors (IOD)
- Director Diploma Examination (Fellow Member)	Thai Institute of Directors (IOD)
- Audit Committee Program (ACP) 4/2005	Thai Institute of Directors (IOD)
- Quality Financial Reporting 2/2006	Thai Institute of Directors (IOD)
- Role of the Compensation Committee (RCC) 18/2014	Thai Institute of Directors (IOD)
- Advanced Audit Committee Program (AACP) 15/2014	Thai Institute of Directors (IOD)
- CMA 8, Capital Market Academy	The Stock Exchange of Thailand
- Successful Formulation and Execution of Strategy (SFE) 23/2015	Thai Institute of Directors (IOD)
- Building Better Board through Effective Independent Director (Director Forum 2/2015)	Thai Institute of Directors (IOD)

Work Experience :

2014 - Present	Independent Director / Audit Committee/ The Nomination and Remuneration (Chairman)	Netbay Public Co., Ltd.
2012 - Present	The Nomination and Remuneration (Chairman)	Ratchthani Leasing Public Co.,Ltd.
2011 - Present	Independent Director / Audit Committee	Ratchthani Leasing Public Co.,Ltd.

Position in other companies

Other Listed Companies	1 company, following work experience
Other Non-Listed Companies	- None -
Position in other organization that compete with/related to the Company	- None -

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Profile of Directors

To consider electing to replace the directors who were due to retire by rotation

Nomination Procedure and Criteria

Director which has been considered by the selection committee due to the selection committee has not been established. Having considered the matter as per opinions of the Nomination and Remuneration committee, the company is of the view that the four directors are fully qualified in accordance with Public Limited Company Act and have knowledge, ability, experience in business related to the Company's business operation. It is thus deemed appropriate to elect them as Independent Director. And appointed the same position.

Type Directors proposed the appointment : Independent Director/Audit Committee/
The Nomination and Remuneration (Chairman)

Period of holding the position of Director : 5 years

Shareholding in the Company (as at December 31, 2015) : - None -

Number of the meeting : Board of Director Meeting 5/5 Times
: Board of Audit Committee Meeting 5/5 Times
: Board of the Nomination and Remuneration Committee 2/2 Times

Information for Election of Independent directors

Nature of Relationship	
Has he have the following relationships with Bank or its subsidiaries/ affiliates/ or a juristic person that could be in conflict with Bank at present or in the past two years?	
(1) A director participating in management of work, employees, or an advisor with regular salary	- none-
(2) A professional service provider (e.g. Audit, Legal advisor)	-none -
(3) A business relationship that may be prejudicial to independently performing the function of directorship (e.g. buying and selling of raw material/ products/ services/ or lending and borrowing money); state the value of transaction, if entered into	-none -

Direct and indirect interest in any business to which the Company or its Subsidiary is party and interest in the considered item: Having Interest in Item 5 Resolve to appoint Directors and approve remuneration fee.

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Profile of Directors

To consider electing to replace the directors who were due to retire by rotation

Name/Surname : Mr.Surapon Satimanont

Position : Independent Director / Audit Committee

Nationality : Thai **Age** : 54 years old

Education

- M.A. Business Webster University, U.S.A.
- Master of Comparative-Jurisprudence (M.C.J.) Howard University, U.S.A.
- Master of Laws (LL.M) Southern Methodist University, U.S.A.
- Certificate of Attendance DAP & DCP 40/2004 Thai Institute of Directors (IOD)
- Attendance of Anti-Corruption for Executive, for directors and executives of company in Thanachart Group



Work Experience :

2014 – Present	Director	Erawan Insurance Public Company Limited
2014 – Present	Advisory commission	Ministry of Information and Communication Technology
2009 – Present	Legal and contracts Sub-Committee	State Railway of Thailand (SRT)
2007 – Present	Audit committee	2 S Metal Public Co., Ltd.
2002 – Present	Audit committee	Ratchthani Leasing Public Co., Ltd.
1990 – Present	Audit Committee (Chairman)	Baan Rock Garden Public Co., Ltd.
2012 – 2014	Director	S and Manont Co.,Ltd.
2011 – 2014	Director	N.U.I. International Co., Ltd.
2011 – 2014	Director	Transun (Thailand) Co., Ltd.
2011 – 2014	Director	Fah Sai Haad Ngam Co., Ltd.
2008 – 2011	Assistant Managing Director	Export-Import Bank of Thailand

Position in other companies

Other Listed Companies	3 companies, following work experience
Other Non-Listed Companies	- None -
Position in other organization that compete with/related to the Company	1 company, following work experience

Nomination Procedure and Criteria

Director which has been considered by the selection committee due to the selection committee has not been established. Having considered the matter as per opinions of the Nomination and Remuneration committee, the company is of the view that the four directors are fully qualified in accordance with Public Limited Company Act and have knowledge, ability, experience in business related to the Company's business operation. It is thus deemed appropriate to elect them as Independent Director. And appointed the same position.

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Profile of Directors

To consider electing to replace the directors who were due to retire by rotation

Type Directors proposed the appointment : Independent Director/Audit Committee

Period of holding the position of Director : 14 years

Shareholding in the Company (as at December 31, 2015) : 7,499,181 shares or 0.31%

Number of the meeting : Board of Director Meeting 5/5 Times

: Board of Audit Committee Meeting 5/5 Times

Information for Election of Independent directors

Nature of Relationship	
Has he have the following relationships with Bank or its subsidiaries/ affiliates/ or a juristic person that could be in conflict with Bank at present or in the past two years?	
(1) A director participating in management of work, employees, or an advisor with regular salary	- none-
(2) A professional service provider (e.g. Audit, Legal advisor)	-none -
(3) A business relationship that may be prejudicial to independently performing the function of directorship (e.g. buying and selling of raw material/ products/ services/ or lending and borrowing money); state the value of transaction, if entered into	-none -

Direct and indirect interest in any business to which the Company or its Subsidiary is party and interest in the considered item: Having Interest in Item 5 Resolve to appoint Directors and approve remuneration fee.

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Profile of Directors

To consider electing to replace the directors who were due to retire by rotation

Name/Surname : Mr.Kovit Rongwattanasophon
Position : Director/Managing Director/Executive Director (Chairman)
Nationality : Thai **Age** : 54 years old
Education : - Master of Business Administration (M.B.A.),
Southeastern University, U.S.A.
- Bachelor of Art (Political Science) Ramkhamhaeng University
- Certificate of Attendance DAP 19/2004
Thai Institute of Directors (IOD)



Work Experience :

2002 - Present Executive Director (Chairman) Ratchthani Leasing Public Co.,Ltd.
1989 - Present Managing Director Ratchthani Leasing Public Co.,Ltd.

Position in other companies

Other Listed Companies	- None -
Other Non-Listed Companies	- None -
Position in other organization that compete with/related to the Company	- None -

Nomination Procedure and Criteria

Director which has been considered by the selection committee due to the selection committee has not been established. Having considered the matter as per opinions of the Nomination and Remuneration committee, the company is of the view that the four directors are fully qualified in accordance with Public Limited Company Act and have knowledge, ability, experience in business related to the Company's business operation. It is thus deemed appropriate to elect them as Director. And appointed the same position.

Type Directors proposed the appointment : Director/Managing Director/Executive Director (Chairman)

Period of holding the position of Director : 27 years

Shareholding in the Company (as at December 31, 2015) : 8,101,160 shares or 0.34%

Number of the meeting : Board of Director Meeting 5/5 Times
: Board of Executive Director Meeting 12/12 Times

Direct and indirect interest in any business to which the Company or its Subsidiary is party and interest in the considered item: Having Interest in Item 5 Resolve to appoint Directors and approve remuneration fee.