

Mr. Subhak Siwaraksa, Ph.D.

Independent Director/ Member of Risk Management Committee/ Member of Audit Committee

Age 67 years

Period of directorship duration

- 4 years and 6 months/Since July 2020

Shareholding in the Company*

- None

Education

- Ph.D. (Economics), University of Pennsylvania, U.S.A.
- M.A. (Law and Diplomacy), Fletcher School of Law and Diplomacy, Tufts University, Massachusetts, U.S.A.
- B.A.cum laude (English Literature (Honors Program) and Economics), Georgetown University, Washington D.C., U.S.A

Training of Thai Institute of Directors Association (IOD)

- Climate Governance (2023)
- Advance Audit Committee Program (AAP 26/2017)
- Financial Institutions Governance Program (FGP 3/2011)
- Directors Certification Program (DCP 72/2006)
- Directors Accreditation Program (DAP 42/2005)

Other Training

- The National Defense College (NDC) (Wor Por Aor 17) (Class 2007)
- Certificate, Financial Executive Seminar, Bangkok (FINEX IV), Thai Institute of Banking and Finance Association
- Certificate, Capital Market Academy Leadership Program, The Stock Exchange of Thailand

Experience

- SVP, FVP, VP and AVP-Project Finance Department, TMB Bank Public Co., Ltd.
- Director, Bangkok Expressway Public Co., Ltd.
- EVP-Head of NPL Recovery, TMB Bank Public Co., Ltd.
- EVP-Head of Credit Risk, TMB Bank Public Co., Ltd.
- President and Chief Executive Officer, TMB Bank Public Co., Ltd.
- Chairman, TMB Asset Management Co., Ltd.
- Director, Executive Director and Chairman of Compensation Committee, Export-Import Bank of Thailand
- President and Chief Executive Officer, CIMB Thai Bank Public Co., Ltd.
- Governor, Member of the Audit Committee and Member of the Listing Expansion and Development Committee, The Stock Exchange of Thailand

- Chairman, Sathorn Asset Management Co., Ltd.
- Governor, Member of the Audit Committee and Member of the Corporate Governance and Social Responsibility Committee, The Stock Exchange of Thailand
- Independent Director and Member of Audit Committee, Samitivej Public Co., Ltd.
- Member of Monetary Policy Committee, Bank of Thailand
- Independent Director/Member of the Governance Committee, Siam City Cement Public Co., Ltd.

Current Position

• Other listed companies (3)

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| 2024-Present | Independent Director/Member of the Governance Committee/Member of the Nomination and Remuneration Committee, Siam City Cement Public Co., Ltd. |
| 2020-Present | Independent Director/Chairman of Audit Committee/Member of Risk Committee, Prudential Life Assurance (Thailand) Public Co., Ltd. |
| 2016-Present | Independent Director/Chairman of Audit, Risk and Corporate Governance Committee/Member of Nomination and Remuneration Committee/Member of Strategic and Innovation Committee/Member of Sustainability Committee, Thai Wah Public Co., Ltd. |

• Other companies/other organizations (4)

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| 2023-Present | Member of Financial Institutions Policy Committee, Bank of Thailand |
| 2020-Present | Board Director/Chairman of Risk Oversight Committee/Member of Audit Committee, Bank of Thailand. |
| 2019-Present | Commissioner and Member of Risk Management Committee, The Securities and Exchange Commission, Thailand |
| 2017-Present | Country Chairman Thailand, Jardine Matheson Group |

Familial Relationship with the Directors and Executives

- None