

Mr. Subhak Siwaraksa, Ph.D.

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

Age 68 years

Period of directorship duration

- 5 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 (AACP 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.
- Commissioner and Member of Risk Management Committee, The Securities and Exchange Commission, Thailand
- Country Chairman Thailand, Jardine Matheson Group

Current Position

• Other listed companies (3)

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 (2)

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.

Familial Relationship with the Directors and Executives

- None

Noted : *Outstanding shares held as of 30 December 2025.