

## Supporting Document

### Agenda Item 6: To consider the election of directors replacing those retiring by rotation.

Information of the three directors proposed for re-election is as follows:

#### Profile of the retiring director proposed to shareholders for re-election



Name and surname	Ms. Suvarnapha Suvarnaprathip
Type of Directorship	Executive Director
Current position(s)	Vice Chairperson of the Executive Committee and Vice Chairperson of the Risk Management Committee
Age	69 years
Nationality	Thai
Educational qualifications	Bachelor of Economics, Monash University, Australia
Directorship and Executive Training Program(s)	<u>Banker Trust, New York, USA</u> - Corporate Finance Training Program <u>Thai Institute of Directors Association</u> - Certificate, Director Accreditation Program (DAP), Class 20/2004
Date of holding directorship	1 September 2005
No. of year(s) holding directorship	9 years 6 months
Position(s) in other listed companies	None
Position(s) in other non-listed companies	- Director, Seacon Development Public Company Limited
Position(s) in companies whose business is related to the Company's business	- Director and Vice Chairperson of the Executive Committee, Thanachart Bank Public Company Limited
Position(s) in competitor(s)	None
Working experience(s)	- Director and Vice Chairperson of the Executive Committee, Siam City Bank Public Company Limited - Member of the Nomination Committee and Member of the Remuneration Committee, Thanachart Capital Public Company Limited - Director and Member of the Executive Committee, Thanachart Life Assurance Public Company Limited
Current Legal Disputation	None
No. of TCAP share(s) held	None
Shareholding as compared to the total number of voting rights (percent)	None
Meeting attendance in 2014	- Board of Directors: 12 out of 12 meetings - Executive Committee: 10 out of 12 meetings - Risk Management Committee: 9 out of 12 meetings

## Profile of the retiring director proposed to shareholders for re-election



<b>Name and surname</b>	Mr. Somjate Moosirilert
<b>Type of Directorship</b>	Executive Director
<b>Current position(s)</b>	Member of the Executive Committee, Member of the Risk Management Committee and Senior Executive Vice President
<b>Age</b>	58 years
<b>Nationality</b>	Thai
<b>Educational qualifications</b>	<ul style="list-style-type: none"> <li>- Master of Management , Sasin Graduate Institute of Business Administration of Chulalongkorn University</li> <li>- Bachelor of Business Administration, Thammasat University</li> </ul>
<b>Directorship and Executive Training Program(s)</b>	<p><u>Thai Institute of Directors Association</u></p> <ul style="list-style-type: none"> <li>- Certificate, Role of the Chairman Program (RCP), Class 5/2001</li> </ul> <p><u>Thai Listed Companies Association, The Stock Exchange of Thailand</u></p> <ul style="list-style-type: none"> <li>- Certificate, TLCA Leadership Development Program (LDP)/2012</li> </ul> <p><u>Capital Market Academy, The Stock Exchange of Thailand</u></p> <ul style="list-style-type: none"> <li>- Certificate, Capital Market Academy Leadership Program, Class 5/2007</li> </ul> <p><u>Judicial Training Institute, Courts of Justice</u></p> <ul style="list-style-type: none"> <li>- Certificate, The Program for Senior Executives on Justice Administration, Class 9/2005</li> </ul>
<b>Date of holding directorship</b>	2 March 2009
<b>No. of year(s) holding directorship</b>	6 years
<b>Position(s) in other listed companies</b>	None
<b>Position(s) in other non-listed companies</b>	<ul style="list-style-type: none"> <li>- Director, Sasin Graduate Institute of Business Administration of Chulalongkorn University</li> <li>- Vice Chairman, Thai Listed Companies Association</li> <li>- Executive Director, The Thai Bankers' Association</li> <li>- Advisor, Association of Securities Companies</li> </ul>
<b>Position(s) in companies whose business is related to the Company's business</b>	<ul style="list-style-type: none"> <li>- Vice Chairman and Vice Chairman of the Executive Committee, Thanachart Insurance Public Company Limited</li> <li>- Chairman, TS Asset Management Company Limited</li> <li>- Chairman and Chairman of the Executive Committee, Thanachart Fund Management Company Limited</li> <li>- Director, Member of the Executive Committee, Chief Executive Officer and President, Thanachart Bank Public Company Limited</li> <li>- Chairman and Chairman of the Executive Committee, Thanachart Securities Public Company Limited</li> </ul>
<b>Position(s) in competitor(s)</b>	None

<b>Working experience(s)</b>	<ul style="list-style-type: none"> <li>- Chairman and Chairman of the Executive Committee, Siam City Life Assurance Public Company Limited</li> <li>- Chairman, Siam City Asset Management Company Limited</li> <li>- Chairman, Siam City Securities Company Limited</li> <li>- Director, Chairman of the Executive Committee and Chief Executive Officer and President, Siam City Bank Public Company Limited</li> <li>- Director, Thanachart Life Assurance Public Company Limited</li> <li>- Vice Chairman, The Stock Exchange of Thailand</li> <li>- Director, Thai Capital Market Development Committee</li> <li>- Chief Executive Officer, Thanachart Capital Public Company Limited</li> <li>- Senior Executive Vice President and Chief Executive Officer, Thanachart Bank Public Company Limited</li> <li>- Director, TSFC Securities Public Company Limited</li> <li>- Executive Director, Association of Securities Companies</li> </ul>
<b>Current Legal Disputation</b>	Having lawsuit which the case is not finished. He is still fully qualified to take the positions of director and executive in compliance with the related laws and regulations.
<b>No. of TCAP share(s) held</b>	None
<b>Shareholding as compared to the total number of voting rights (percent)</b>	None
<b>Meeting attendance in 2014</b>	<ul style="list-style-type: none"> <li>- Board of Directors: 12 out of 12 meetings</li> <li>- Executive Committee: 12 out of 12 meetings</li> <li>- Risk Management Committee: 12 out of 12 meetings</li> </ul>

## Profile of the retiring director proposed to shareholders for re-election



<b>Name and surname</b>	Mr. Taweesak Saksirilarp	
<b>Type of Directorship</b>	Executive Director	
<b>Current position(s)</b>	Member of the Executive Committee, Member of the Risk Management Committee, and Executive Vice President	
<b>Age</b>	60 years	
<b>Nationality</b>	Thai	
<b>Educational qualifications</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration, National Institution of Development Administration</li> <li>- Bachelor of Economics, Thammasat University</li> </ul>	
<b>Directorship and Executive Training Program(s)</b>	<u>Thai Institute of Directors Association</u> <ul style="list-style-type: none"> <li>- Certificate, Director Certification Program (DCP), Class 94/2007</li> </ul>	
<b>Date of holding directorship</b>	24 July 2007	
<b>No. of year(s) holding directorship</b>	7 years 8 months	
<b>Position(s) in other listed companies</b>	None	
<b>Position(s) in other non-listed companies</b>	None	
<b>Position(s) in companies whose business is related to Company's business</b>	<ul style="list-style-type: none"> <li>- Director, TS Asset Management Company Limited</li> <li>- Chairman, MAX Asset Management Company Limited</li> <li>- Investment Committee, NASSET Property Fund 6</li> <li>- Chairman, and Chairman of the Executive Committee, NFS Asset Management Company Limited</li> </ul>	
<b>Position(s) in competitor(s)</b>	None	
<b>Working experience(s)</b>	<ul style="list-style-type: none"> <li>- Executive, SMEs Business Groups, Siam City Bank Public Company Limited</li> <li>- Director, Fuel Pipeline Transportation Limited</li> </ul>	
<b>Current Legal Disputation</b>	None	
<b>No. of TCAP share(s) held</b>	None	
<b>Shareholding as compared to the total number of voting rights (percent)</b>	None	
<b>Meeting attendance in 2014</b>	<ul style="list-style-type: none"> <li>- Board of Directors: 12 out of 12 meetings</li> <li>- Executive Committee: 11 out of 12 meetings</li> <li>- Risk Management Committee: 11 out of 12 meetings</li> </ul>	