

Profile of the Candidate Proposed for Election as Director to Fill Vacancy

Name - Last name	Miss Kulaya Tantitemit	
Type of director	- Director	
Age	51 years	
Nationality	Thai	
Education	<ul style="list-style-type: none"> - Bachelor of Economics (1st Class Honor of Gold Medal), Thammasat University - M.A., Economics, Boston University, U.S.A. - M.S., International Economics and Finance, Brandeis University, U.S.A. - Ph.D., International Economics and Finance, Brandeis University, U.S.A. 	
Training courses	<ul style="list-style-type: none"> - Ethical Leadership Program, Thai Institute of Directors Association - Directors Certification Program, Thai Institute of Directors Association - Board Matters and Trends, Thai Institute of Directors Association 	
Experience	<ul style="list-style-type: none"> - Director, Director of the Board of Executive Directors, Member of the Risk Oversight Committee and Member of the Corporate Governance and Social Responsibility Committee, Krungthai Bank PCL - Director, PTT International Trading Pte. Ltd. - Executive Director, World Bank Group - Inspector General, Ministry of Finance - Inspector General, Ministry of Finance, acting as Director of the Fiscal Policy Office - Director-General, The Fiscal Policy Office - Director, Aeronautical Radio of Thailand Ltd. - Director and Chairman of the Risk Management Committee, Krungthai Asset Management PCL - Director, Bangchak Corporation PCL - Comptroller-General, the Comptroller General's Department, Ministry of Finance - Director and Member of the Risk Oversight Committee, The Siam Commercial Bank PCL 	
Positions in listed companies	- Director and Member of the Risk Oversight Committee, SCB X PCL	
Positions in non-listed companies	<ul style="list-style-type: none"> - Director-General, the Revenue Department, Ministry of Finance - Chairman, National Credit Bureau - Honorary Advisor, Krungthai Asset Management PCL 	

Positions in rival companies/bank-related companies	None
Shareholding of SCB	None
% of total shares with voting rights	None
Legal dispute in criminal cases (other than criminal cases with petty offences)	None
Director nomination criteria	The Board has considered the proposal which had been endorsed by the Nomination, Compensation and Corporate Governance Committee and concluded that Miss Kulaya Tantitemit's qualifications are appropriate, in view of the Bank's business, and meet the qualification requirements applicable to director as stipulated by relevant laws, the Bank's Articles of Association, and the Charter of the Board of Directors. In addition, she has been endorsed by relevant regulatory authority.

Remark: Information as of 31 December 2023.