

Name/Position	Age	Education	Shareholding in TMB (no.of share)*	Family Relationship **	Work Experience in the Past 5 Years
Mr. Naris Aruksakunwong - Company Secretary - Head of Strategy	36	<ul style="list-style-type: none"> <li>- Master of Business Administration, Harvard Business School, Massachusetts, USA</li> <li>- Master of Science, Management Science and Engineering, Stanford University, California, USA</li> <li>- Bachelor of Science, Electrical Engineering (Distinction), Stanford University, California, USA</li> <li>- Company Secretary Program and Board Reporting Program, Thai Institute of Director</li> <li>- Design Thinking, Southeast Asia Center</li> <li>- Cybersecurity Awareness, Deloitte</li> <li>- Anti-Money Laundering and Combating the Financing of Terrorism, TMB Bank Plc.</li> <li>- Anti-Corruption, TMB Bank Plc.</li> <li>- How can we secure from cyber threats?, TMB Bank Plc.</li> <li>- Promoting Risk Awareness 2018, TMB Bank Plc.</li> <li>- Cyber Resilience Awareness, TMB Bank Plc.</li> <li>- IFRS 9 Implication and Readiness, TMB Bank Plc.</li> <li>- Inside Information and Data Privacy, TMB Bank Plc.</li> <li>- Branding and NPS Update, TMB Bank Plc.</li> </ul>	-	-	Jan 2019 - Present - Company Secretary, TMB Bank Plc. 2018 - Present - Head of Strategy, TMB Bank Plc. 2015 - 2018 - FSVP, Group Strategic Management, Siam Commercial Bank Plc. 2007 - 2015 - Engagement manager, McKinsey & Company

**Remarks:** \* Including shareholding of spouse and minor children

\*\* Family relationship by blood, marriage or registration under the laws