

Profiles of the Retiring Directors Proposed for Re-election

Name - last name	Mr. Prasan Chuaphanich	
Type of director	<ul style="list-style-type: none"> - Director - Chairman of the Executive Committee - Member of the SCBX Group Control Committee - Member of the Nomination, Compensation and Corporate Governance Committee 	
Age	72 years	
Nationality	Thai	
Education	<ul style="list-style-type: none"> - Bachelor of Accounting (2nd Class Honors), Chulalongkorn University - Diploma in Auditing, Chulalongkorn University - Honorary Doctorate (Accounting), Kasem Bundit University - ASEAN Chartered Professional Accountant - Certified Public Accountant - Executive Management Program, Ivey School of Business, University of Western Ontario, Canada - Leading Professional Services Firms, Harvard Business School, U.S.A. 	
Training courses for directors	<ul style="list-style-type: none"> - Director Certification Program (DCP 119/2009), Thai Institute of Directors Association - Financial Institutions Governance Program (FGP 6/2013), Thai Institute of Directors Association - Board Matters and Trends (BMT 2/2017), Thai Institute of Directors Association - Australian Governance Summit 2019, Thai Institute of Directors Association - Cybersecurity and Technology Risk, The Siam Commercial Bank PCL and PwC Thailand - Cyber Resilience for Directors of Financial Institutions, Bank of Thailand - National Director Conference 2019, Thai Institute of Directors Association - Bangkok Sustainable Banking Forum 2019, Bank of Thailand - Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cybersecurity Act, Baker & McKenzie and PwC Thailand - Board Nomination and Compensation Program (BNCP 9/2020), Thai Institute of Directors Association - Director Leadership Certification Program (DLCP 0/2020), Thai Institute of Directors Association - National Director Conference 2021, Thai Institute of Directors Association - Cyber Armor: Capital Market Board Awareness about Capital Market Threat Landscape, Securities and Exchange Commission - Cyber Resilience Leadership 2022, Bank of Thailand 	

	<ul style="list-style-type: none"> - Digital Fraud 101, The Siam Commercial Bank PCL - National Directors Conference 2023, Delivering Net Zero Together, Thai Institute of Directors Association - Detection of Accounting Irregularities in fast growing business, Role of Audit Committee 2023, Thai Institute of Directors Association - Role of the Chairman Program (RCP 55/2023), Thai Institute of Directors Association - ChatGPT, The Siam Commercial Bank PCL - Sustainability Executive Master Classes, The Siam Commercial Bank PCL and McKinsey & Company
Date of appointment as director	15 September 2021
No. of years on the board	3 years and 3 months
Experiences	<ul style="list-style-type: none"> - Commission Member by Expertise (Accounting) and Chairman of the Audit Committee, Office of Insurance Commission - Independent Director, Member of the Audit Committee and Chairman of the Nomination and Remuneration Committee, Thai Solar Energy PCL - Commissioner, OIC Advanced Insurance Institute - Chairman, Thai Institute of Directors Association - Council Member, Thailand's Private Sector Collective Action Coalition against Corruption Council - Independent Director, Member of the Audit and Risk Committee and Chairman of the Sustainable Development Committee, Advanced Info Service PCL - Independent Director, Advanced Wireless Network Co., Ltd. - Member of the Mahidol University Internal Audit Committee, Mahidol University Council - Expert Member, Board of Directors, Thailand Arbitration Center, Ministry of Justice - Member, Advisory Council to the Prime Minister, Office of the Prime Minister - Commissioner (Accounting), Securities and Exchange Commission - Member, State Enterprise Board Screening Committee under the Board of State Enterprise Policy Office - Expert Member, Public Organization Development and Promotion Committee - Member, Efficiency and Performance Evaluation Steering Committee, National Research Council of Thailand - Director, SCB DataX Co., Ltd.
Positions in other listed companies	<ul style="list-style-type: none"> - Independent Director and Chairman of the Audit Committee, KEX Express (Thailand) PCL - Independent Director and Chairman of the Audit Committee, Singha Estate PCL
Positions in non-listed companies	<ul style="list-style-type: none"> - Director and Member of the Executive Committee, The Siam Commercial Bank PCL - Expert Member on Accounting, Dumping and Subsidies Committee under the Ministry of Commerce

	<ul style="list-style-type: none"> - Member of the Finance and Property Management Committee, King Mongkut's University of Technology Thonburi - Expert Member on Accounting, Public Sector Audit and Evaluation Committee - Chairman, Audit Advisory Panel, Advisory Committee for Fund Raising and Listed Company Oversight, Securities and Exchange Commission - Member, State Enterprise Director List Committee, Ministry of Finance - Director, State Enterprise Policy Office - Expert Member, Life Insurance Fund Management Committee, Ministry of Finance - Honorary Chairman and Advisor to the Board, Thai Institute of Directors Association - Expert Member (Accounting), Public Sector Audit and Evaluation Committee, Office of the Public Sector Development Commission - Chairman of the Board, Auto X Co., Ltd. - Expert Members, Accounting Professions Regulatory Commission, Ministry of Commerce - Expert Committee Member, General Insurance Fund, Ministry of Finance - Chairman of the Board, MONIX Co., Ltd.
<p>Positions in rival companies/SCBX-related companies</p>	<p>- None -</p>
<p>Shareholding of SCBX</p>	<p>- None -</p>
<p>% of total shares with voting rights</p>	<p>- None -</p>
<p>Legal dispute in criminal cases (other than criminal cases with petty offences)</p>	<p>- None -</p>
<p>Meeting attendance in 2024</p>	<ul style="list-style-type: none"> - 23 out of 23 Board Meetings - 13 out of 13 SCBX Group Control Committee Meetings - 21 out of 21 Executive Committee Meetings - 11 out of 12 Nomination, Compensation and Corporate Governance Committee Meetings - 3 out of 3 Technology Committee Meetings <p><u>Remark:</u> Vacated his seat as Member of the Technology Committee on 1 May 2024.</p>
<p>Field of expertise/Performance during tenure</p>	<p>Mr. Prasan Chuaphanich possesses a remarkable level of knowledge and expertise in accounting, auditing, financial reporting, risk management and corporate governance. With his knowledge, expertise, and experiences, he has substantially supported the Company and considerably contributed to the Board.</p>
<p>Director nomination criteria</p>	<p>The Board has considered the proposal which had been endorsed by the Nomination, Compensation and Corporate Governance Committee and concluded that Mr. Prasan Chuaphanich 's qualifications are appropriate, in view of the Company's business, and meet the qualification requirements applicable to director as stipulated by relevant</p>

	laws, the Company's Articles of Association, and the Charter of the Board of Directors. In addition, he has been endorsed by relevant regulatory authority.
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Remark: Information as of 31 December 2024.

Profiles of the Retiring Directors Proposed for Re-election


Name - last name	Mr. Kan Trakulhoon	
Type of director	<ul style="list-style-type: none"> - Director - Chairman of the Nomination, Compensation and Corporate Governance Committee - Member of the SCBX Group Control Committee 	
Age	69 years	
Nationality	Thai	
Education		
Education	<ul style="list-style-type: none"> - Bachelor of Engineering (Electrical Engineering) (1st Class Honors.), Chulalongkorn University - Master of Science (Engineering), Georgia Institute of Technology, U.S.A. - Master of Science (Management), Georgia Institute of Technology, U.S.A. - Honorary Doctorate (Engineering), Chulalongkorn University - Honorary Doctorate (Production Engineering), Mahasarakham University - Advanced Management Program, Harvard University, U.S.A. 	
Training courses for directors	<ul style="list-style-type: none"> - Director Certification Program (DCP 29/2003), Thai Institute of Directors Association - Exponential Manufacturing Thailand 2019, Singularity University, U.S.A. - Cyber Resilience for Directors of Financial Institutions, Bank of Thailand - Exclusive Workshop for SCB Boardroom: Vision-Driven Purpose, The Siam Commercial Bank PCL and Thai Institute of Directors Association - Bangkok Sustainable Banking Forum 2019, Bank of Thailand - Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand - Cyber Resilience Leadership: Herd Immunity, Bank of Thailand in collaboration with the Securities and Exchange Commission and Office of Insurance Commission - National Director Conference 2021: Leadership Behind Closed Door, Thai Institute of Directors Association - Ethical Leadership Program (ELP 24/2021), Thai Institute of Directors Association - Cyber Armor: Capital Market Board Awareness about Cybersecurity and Intelligence Threats Assessment, Securities and Exchange Commission - BOT Digital Finance Conference 2022, Bank of Thailand - Digital Fraud 101, The Siam Commercial Bank PCL - Sustainability Executive Master Classes, The Siam Commercial Bank PCL and McKinsey & Company 	
Date of appointment as director	15 September 2021	
No. of years on the board	3 years and 3 months	

<p>Experiences</p>	<ul style="list-style-type: none"> - Independent Director, Chairman of the Leadership Development and Compensation Committee, Member of the Nomination and Governance Committee, Member of the Strategic and Organizational Review Committee, and Member of the Corporate Social Responsibility Committee for Sustainable Development, Intouch Holdings PCL - Member, National Reform Committee on State Administration - Director and Member of CSR Committee for Sustainable Development, Siam Cement PCL - Advisor, Committee on Policy Framework, Strategy and Roadmap Drafting and Budgeting Framework Drafting for Science, Research and Innovation Initiatives, Office of National Higher Education, Science, Research and Innovation Policy Council - Director, State Enterprise Policy Office - Director, SCB 10X Co., Ltd. - Director and Member of Audit Committee, Purple Ventures Co., Ltd.
<p>Positions in other listed companies</p>	<ul style="list-style-type: none"> - Independent Director, Chairman of the Board, Chairman of the Nomination and Compensation Committee and Chairman of Sustainable Development Committee, Advanced Info Service PCL - Independent Director, Bangkok Dusit Medical Services PCL - Chairman of the Board and Independent Director, Intouch Holdings PCL
<p>Positions in non-listed companies</p>	<ul style="list-style-type: none"> - Advisor, Federation of Thai Industries - Honorary Advisor, Environmental Engineering Association of Thailand - Advisor to the Executive Committee, Mahidol University Foundation - Executive Board Member, Engineering Division of the Anandamahidol Foundation - Member, Advisory Board, Sasin Graduate Institute of Business Administration - Director, Advanced Wireless Network Co., Ltd. - Independent Director, Chairman of the Nomination, Compensation and Corporate Governance Committee, The Siam Commercial Bank PCL - Member, National Strategy Committee - Honorary Advisor, Eastern Economic Corridor Policy Committee - Chairman, Committee on Performance Evaluation of Secretary-General of Eastern Economic Corridor Policy Office - Advisor, Steering Committee on Higher Education, Science, Research and Innovation Reform - Member, Executive Board for Medical Services, Thai Red Cross Society - Chairman, Thailand Science, Research and Innovation Monitoring and Evaluation Committee - Member (Science and Technology), Council of Experts, Office of National Higher Education, Science, Research and Innovation Policy Council - Member, Cluster Promoting Committee on Innovation Ecosystem and Statutory and Regulatory Development

	- Director, State Enterprise Policy Office
Positions in rival companies/SCBX-related companies	- None -
Shareholding of SCBX	- None -
% of total shares with voting rights	- None -
Legal dispute in criminal cases (other than criminal cases with petty offences)	- None -
Meeting attendance in 2024	<ul style="list-style-type: none"> - 21 out of 23 Board Meetings - 13 out of 13 SCBX Group Control Committee Meetings - 7 out of 7 Executive Committee Meetings - 18 out of 18 Nomination, Compensation and Corporate Governance Committee Meetings <p><u>Remark:</u> Vacated his seat as Member of the Executive Committee on 1 May 2024.</p>
Field of expertise/Performance during tenure	Mr. Kan Trakulhoon possesses a remarkable level of knowledge and expertise in organizational management, business strategic planning management, corporate governance and corporate sustainability. With his knowledge, expertise, and experiences, he has extensively supported the Company and considerably contributed to the Board.
Director nomination criteria	The Board has considered the proposal which had been endorsed by the Nomination, Compensation and Corporate Governance Committee and concluded that Mr. Kan Trakulhoon's qualifications are appropriate, in view of the Company's business, and meet the qualification requirements applicable to director as stipulated by relevant laws, the Company's Articles of Association, and the Charter of the Board of Directors. In addition, he has been endorsed by relevant regulatory authority.

Remark: Information as of 31 December 2024.

Profiles of the Retiring Directors Proposed for Re-election

Name - last name	Mrs. Kulpatra Sirodom	
Type of director	<ul style="list-style-type: none"> - Independent Director - Chairman of the Risk Oversight Committee - Member of the Audit Committee - Member of the Sustainability Committee (Date of appointment: 21 January 2025) - Member of the Corporate Social Responsibility Committee 	
Age	68 years	
Nationality	Thai	
Education	<ul style="list-style-type: none"> - Bachelor of Business Administration (Finance), Thammasat University - Master of Business Administration (Finance), West Virginia University, U.S.A. - Doctor of Philosophy (Finance), University of Pittsburgh, U.S.A. 	
Training courses for directors	<ul style="list-style-type: none"> - Director Certification Program (DCP 0/2000), Thai Institute of Directors Association - Audit Committee Program (ACP 29/2009), Thai Institute of Directors Association - Director Leadership Certification Program (DLCP 0/2021), Thai Institute of Directors Association - Board Nomination & Compensation Program (BNCP 16/2023), Thai Institute of Directors Association - Role of the Chairman Program (RCP 55/2023), Thai Institute of Directors Association - ESG in the Boardroom: A Practical Guide for Board (ESG 0/2023), Thai Institute of Directors Association - Risk Management Program for Corporate Leaders (RCL 34/2024), Thai Institute of Directors Association - National Director Conference 2567, Sustainable Future: The Board as a Catalyst for Value, Thai Institute of Directors Association 	
Date of appointment as director	1 June 2022	
No. of years on the board	2 years and 6 months	
Experiences	<ul style="list-style-type: none"> - Advisor, Federation of Accounting Professions of Thailand - Expert Member, Commission Policy on Private Participation in State Affairs - Independent Director and Chairperson of Risk Management Sub-committee, Thailand Clearing House Company Limited - Independent Director, Thailand Securities Depository Company Limited - Independent Director, Chairman of the Audit Committee, Member of the Corporate Governance Committee, TISCO Financial Group PCL 	

	<ul style="list-style-type: none"> - Independent Director, Chairman of the Audit Committee, TISCO Bank PCL - Director and Treasurer, Thailand Social Enterprise - Director, Member of the Audit Committee and Member of the Nomination and Remuneration, The Stock Exchange of Thailand - Member of the Risk Management Committee, Social Security Fund
Positions in other listed companies	<ul style="list-style-type: none"> - Independent Director and Chairman of the Audit Committee, Thai President Foods PCL - Independent Director, Chairman of the Corporate Governance Committee, Chairman of the Audit Committee, Thai Wacoal PCL - Independent Director and Chairman of the Audit Committee, The Erawan Group PCL - Independent Director and Chairman of the Audit Committee, Thai Group Holdings PCL
Positions in non-listed companies	<ul style="list-style-type: none"> - Member of Operation Committee, The Professor Sangvian Indaravijaya Foundation - Expert Member, Sripatum University Council - Director, Southeast Bangkok College Council - Director, Siam Commercial Foundation - Director and Chairman of the Audit Committee, Thai Listed Companies Association - Director and Chairman of the Audit Committee, Mae Fah Luang Foundation Under Royal Patronage - Chairman of the Board, Thai Institute of Directors Association - Director, Chairman of the Risk Oversight Committee and Member of the Audit Committee InnovestX Securities Co., Ltd. - Director and Chairman of the Audit Committee, Card X Co., Ltd.
Positions in rival companies/SCBX-related companies	- None -
Shareholding of SCBX	- None -
% of total shares with voting rights	- None -
Legal dispute in criminal cases (other than criminal cases with petty offences)	- None -


<p>Meeting attendance in 2024</p>	<ul style="list-style-type: none"> - 23 out of 23 Board Meetings - 14 out of 14 Audit Committee Meetings - 17 out of 17 Risk Oversight Committee Meetings - 1 out of 1 Corporate Social Responsibility Committee Meeting
<p>Field of expertise/Performance during tenure</p>	<p>Mrs. Kulpatra Sirodom possesses a remarkable level of knowledge and expertise in financial accounting, risk management and good corporate governance. In addition, she has extensive professional experiences with auditing and internal auditing. With her knowledge, expertise, and experiences, she has extensively supported the Company and greatly contributed to the Board.</p>
<p>Director nomination criteria</p>	<p>The Board has considered the proposal which had been endorsed by the Nomination, Compensation and Corporate Governance Committee and concluded that Mrs. Kulpatra Sirodom's qualifications are appropriate, in view of the Company's business, and meet the qualification requirements applicable to independent director as stipulated by relevant laws, the Company's Articles of Association, and the Charter of the Board of Directors, including being able to exercise independent judgment. In addition, she has been endorsed by relevant regulatory authority.</p>

Type of relationship of Independent Director

<p>- Nature of relationship with the company/ parent company/ affiliated and associated companies or juristic persons with potential conflicts of interest at present and during the past two years as follows:</p> <ul style="list-style-type: none"> (1) Being executive directors, staff members, employees or advisors who earn salaries from the Company; (2) Being professional service providers; (3) Having material business relationship with the Bank in such a way that may affect their independence. 	<p>No</p> <p>No</p> <p>None</p>
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Remark: Information as of 31 December 2024.

Profiles of the Retiring Directors Proposed for Re-election

Name - last name	Miss Kulaya Tantitemit		
Type of director	<ul style="list-style-type: none"> - Director - Member of the Risk Oversight Committee - Member of the Corporate Social Responsibility Committee 		
Age	52 years		
Nationality	Thai		
Education	<ul style="list-style-type: none"> - Bachelor of Economics, Thammasat University - Master of Arts (Economics), Boston University, U.S.A. - Master of Science (International Economics and Finance), Brandeis University, U.S.A. - Doctor of Philosophy (International Economics and Finance), Brandeis University, U.S.A. 		
Training courses for directors	<ul style="list-style-type: none"> - Ethical Leadership Program (ELP 7/2017), Thai Institute of Directors Association - Directors Certification Program (DCP 239/2017), Thai Institute of Directors Association - Board Matters and Trends (BMT 5/2018), Thai Institute of Directors Association 		
Date of appointment as director	18 January 2023		
No. of years on the board	1 year and 11 months		
Experiences	<ul style="list-style-type: none"> - Inspector General, Ministry of Finance - Director, Director of the Board of Executive Directors and Member of the Corporate Governance and Social Responsibility Committee, Krungthai Bank PCL - 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, Member of the Risk Oversight Committee and Member of the Corporate Governance and Social Responsibility Committee, Krungthai Bank PCL - Director, Bangchak Corporation PCL - Comptroller-General, the Comptroller General's Department, Ministry of Finance 		
Positions in other listed companies	- None -		
Positions in non-listed companies	- Honorary Advisor, Krungthai Asset Management PCL		

	<ul style="list-style-type: none"> - Chairman, National Credit Bureau - Director-General, the Revenue Department, Ministry of Finance - Director, Member of the Risk Oversight Committee and Member of the Corporate Social Responsibility Committee, The Siam Commercial Bank PCL - Director-General, Excise Department
Positions in rival companies/SCBX-related companies	- None -
Shareholding of SCBX	- None -
% of total shares with voting rights	- None -
Legal dispute in criminal cases (other than criminal cases with petty offences)	- None -
Meeting attendance in 2024	<ul style="list-style-type: none"> - 22 out of 23 Board Meetings - 13 out of 17 Risk Oversight Committee Meetings - 1 out of 1 Corporate Social Responsibility Committee Meeting
Field of expertise/Performance during tenure	Miss Kulaya Tantitemit possesses a remarkable level of knowledge and expertise in economics, finance, strategic planning and risk management. With her knowledge, expertise, and experiences, she has extensively supported the Company and greatly contributed to the Board.
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 Company's business, and meet the qualification requirements applicable to director as stipulated by relevant laws, the Company'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 2024.

Profiles of the Retiring Directors Proposed for Re-election

Name - last name	Mr. Veerathai Santiprabhob	
Type of director	<ul style="list-style-type: none"> - Independent Director - Chairman of the Sustainability Committee (Date of appointment: 21 January 2025) - Member of the Technology Committee 	
Age	55 years	
Nationality	Thai	
Education	<ul style="list-style-type: none"> - Bachelor of Economics (First Class Honors), Thammasat University - Master of Arts (Economics), Harvard University, U.S.A. - Doctor of Philosophy (Economics), Harvard University, U.S.A. 	
Training courses for directors	<ul style="list-style-type: none"> - Director Accreditation Program (DAP 63/2007), Thai Institute of Directors Association - Director Certification Program (DCP 192/2014), Thai Institute of Directors Association - Advanced Audit Committee Program (AACP 41/2021), Thai Institute of Directors Association - Corporate Strategy Executive Education Program, MIT Sloan School of Management, U.S.A - Advanced Leadership Program, Capital Market Academy 	
Date of appointment as director	17 September 2024	
No. of years on the board	3 months	
Experiences	<ul style="list-style-type: none"> - Governor, Bank of Thailand - Director, Office of Insurance Commission - Director, The Securities and Exchange Commission (SEC) - Independent Director and Member of the Audit Committee, Univanich Palm Oil PCL 	
Positions in other listed companies	<ul style="list-style-type: none"> - Independent Director and Member of the Audit Committee, Bangkok Dusit Medical Services PCL - Independent Director, Chairman of the Risk Management Committee and Member of the Corporate Governance and Sustainability Committee, PTT Exploration and Production PCL 	
Positions in non-listed companies	<ul style="list-style-type: none"> - Member of the Independent Oversight Advisory Committee, United Nations World Food Programme - Director, Mae Fah Luang Foundation under Royal Patronage - Vice Chairman, Siam Piwat Co., Ltd. - Director, ThaiNamthip Corporation Limited - Member of the International Advisory Board, Global Finance & Technology Network, Singapore 	

Positions in rival companies/SCBX-related companies	- None -
Shareholding of SCBX	- None -
% of total shares with voting rights	- None -
Legal dispute in criminal cases (other than criminal cases with petty offences)	- None -
Meeting attendance in 2024	- 3 out of 3 Board Meetings - 0 out of 1 Technology Committee Meeting
Field of expertise/Performance during tenure	Mr. Veerathai Santiprabhob possesses a wealth of knowledge and experience in economics, finance, banking industry, organizational management in both public and private sectors, good corporate governance, and corporate sustainability. With his knowledge, expertise, and experiences, he has extensively supported the Company and considerably contributed to the Board.
Director nomination criteria	The Board has considered the proposal which had been endorsed by the Nomination, Compensation and Corporate Governance Committee and concluded that Mr. Veerathai Santiprabhob's qualifications are appropriate, in view of the Company's business, and meet the qualification requirements applicable to independent director as stipulated by relevant laws, the Company's Articles of Association, and the Charter of the Board of Directors, including being to exercise independent judgment, In addition, he has been endorsed by relevant regulatory authority.

Type of relationship of Independent Director

- Nature of relationship with the company/ parent company/ affiliated and associated companies or juristic persons with potential conflicts of interest at present and during the past two years as follows:	
(1) Being executive directors, staff members, employees or advisors who earn salaries from the Company;	No
(2) Being professional service providers;	No
(3) Having material business relationship with the Bank in such a way that may affect their independence.	None

Remark: Information as of 31 December 2024.

**Profile of the Nominated Candidate for Directorship in Replacement of
Resigning Director for Shareholders' Election**

Name - last name	Mr. Komkrit Kietduriyakul	
Type of director	- Independent Director	
Age	56 years	
Nationality	Thai	
Education	<ul style="list-style-type: none"> - Bachelor of Laws (Honors), Chulalongkorn University - Master of Laws (International Legal Studies), New York University, U.S.A - Master of Laws (Corporation and Securities Regulation), Cornell University, U.S.A - The Law Society of Thailand - Admitted as Thai Barrister-at-law 	
Training courses for directors	<ul style="list-style-type: none"> - Blockchain Technologies: Business Innovation and Application, MIT Sloan School of Management - Thailand Insurance Super Leadership Program Class 1, OIC Advanced Insurance Institute, Office of Insurance Commission - Thailand Insurance Leadership Program Class 5, OIC Advanced Insurance Institute, Office of Insurance Commission - Top Executive Program in Commerce and Trade (TEPCoT) Class 9, Commerce Academy, University of the Thai Chamber of Commerce - The Partner Leadership Program (PLP), Center for Creative Leadership, Colorado Springs, U.S.A. - Advanced Leadership Program Class 11, Capital Market Academy 	
Date of appointment as director	4 April 2025	
No. of years on the board	-	
Experiences	<ul style="list-style-type: none"> - Attorney at Baker & McKenzie (London Office), Finance and Derivatives Department - Member, Subcommittee for the Supervision and Examination Group No. 3, Anti-Money Laundering Office (AMLO) - Member, Subcommittee for the Legal Reform for Digital Economy and Society, Strategic Transformation Office (STO) 	
Positions in other listed companies	- None -	

Positions in non-listed companies	<ul style="list-style-type: none"> - Governor, Chairperson of the Legal Committee, Chairperson of the Regulatory Committee, Member of the Audit Committee and Member of the Nomination and Remuneration Committee, The Stock Exchange of Thailand - Director, The SET Foundation - Director and Partner, Baker & McKenzie Company Limited - Advisory Board to the Investment Banking Club, Association of Thai Securities Companies - Advisor and Member, ISDA Asia-Pacific Legal and Regulatory Committee, International Swaps & Derivatives Association Inc
Positions in rival companies/SCBX-related companies	- None -
Shareholding of SCBX	- None -
% of total shares with voting rights	- None -
Legal dispute in criminal cases (other than criminal cases with petty offences)	- None -
Meeting attendance in 2024	- 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 Mr. Komkrit Kietduriyakul's qualifications are appropriate, in view of the Company's business, and meet the qualification requirements applicable to independent director as stipulated by relevant laws, the Company's Articles of Association, and the Charter of the Board of Directors, being able to exercise independent judgment. In addition, he has been endorsed by relevant regulatory authority.

Type of relationship of Independent Director

<ul style="list-style-type: none"> - Nature of relationship with the company/ parent company/ affiliated and associated companies or juristic persons with potential conflicts of interest at present and during the past two years as follows: <ul style="list-style-type: none"> (1) Being executive directors, staff members, employees or advisors who earn salaries from the Company; (2) Being professional service providers; (3) Having material business relationship with the Bank in such a way that may affect their independence. 	<p>No</p> <p>Yes (See remark 2.)</p> <p>None</p>
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Remark: 1. Information as of 31 December 2024.

2. Mr. Komkrit Kietduriyakul is a partner of Baker & McKenzie Co., Ltd., a legal consultant and receives service fees exceeding Baht 2 million per year from the Company; as a result, his qualification as an independent director does not meet the independent director qualification criteria under the Capital Market Supervisory Board's Notification No. TorJor 39/2559 Re: Application for and Approval of Offer for Sale of Newly Issued Shares. After due consideration of his qualifications as an independent director of the Bank and the compliance with Section 89/7 of the Securities and Exchange Act B.E. 2535, the Board resolved to grant a waiver in relation to the aforesaid business relationship and concluded with assurance that Mr. Komkrit Kietduriyakul is considered to be a person with appropriate qualifications, being equipped with legal knowledge and expertise that is beneficial to the Company and professionalism, which will not affect the performance of duties and the provision of independent opinions.