

Profiles of the Retiring Directors Proposed for Re-election

Name - last name	Air Chief Marshal Satitpong Sukvimol
Type of director	<ul style="list-style-type: none"> - Director - Member of the Corporate Social Responsibility Committee - Advisor Chairman of the Board of Directors
Age	76 years
Nationality	Thai
Education	Bachelor of Arts (Mass Communication), Chiang Mai University
Training courses for directors	Customer Experience and Value Creation, The Siam Commercial Bank PCL
Date of appointment as director	15 September 2021
No. of years on the board	4 years and 3 months
Experiences	- Private Secretary to His Majesty King Maha Vajiralongkorn / Grand Chamberlain, Bureau of the Royal Household
Positions in other listed companies	- Chairman of the Board and Member of the CSR Committee for Sustainable Development, Siam Cement PCL
Positions in non-listed companies	<ul style="list-style-type: none"> - Private Secretary to His Majesty King Maha Vajiralongkorn / Lord Chamberlain, Bureau of the Royal Household - Chairman of the Board and Director-General, Privy Purse Bureau - President Courtier to His Majesty King Maha Vajiralongkorn - Chairman of CPB Equity Co. Ltd. and its groups of companies as being assigned - Chairman of the Board, Deves Insurance PCL - Director and Member of the Corporate Social Responsibility Committee, The Siam Commercial Bank PCL - Director, Siam Commercial Foundation - Director, Card X Co., Ltd. - Director, SCG Chemicals PCL
Positions in rival companies/SCBX-related companies	- None -
Shareholding of SCBX	- None -
% of total shares with voting rights	- None -



Meeting attendance in 2025	- 16 out of 16 Board Meetings - 4 out of 4 Corporate Social Responsibility Committee Meetings
Field of expertise/Performance during tenure	Possesses knowledge and experience in organizational management, human resource management, risk management, good corporate governance, and sustainable development, and has applied such knowledge and expertise in performing duties and fully supporting the company's operations, which has been beneficial to the performance of the Board of Directors.
Director nomination criteria	The Board has considered the nomination screening process and the recommendations of the Nomination, Compensation and Corporate Governance Committee and concluded that ACM. Satitpong Sukvimol'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 2025.

Profiles of the Retiring Directors Proposed for Re-election

Name - last name	Police Colonel Thumnithi Wanichthanom		
Type of director	<ul style="list-style-type: none"> - Chairman of the Board - Chairman of the SCBX Group Control Committee - Chairman of the Corporate Social Responsibility Committee - Member of the Executive Committee - Member of the Nomination, Compensation and Corporate Governance Committee 		
Age	67 years		
Nationality	Thai		
Education	<ul style="list-style-type: none"> - Bachelor of Public Administration, Royal Police Cadet Academy - Master of Public Administration, Western Kentucky University, U.S.A. 		
Training courses for directors	Customer Experience and Value Creation, The Siam Commercial Bank PCL		
Date of appointment as director	15 September 2021		
No. of years on the board	4 years and 3 months		
Experiences	<ul style="list-style-type: none"> - Deputy Chamberlain, Personal Affairs Division of His Royal Highness the Crown Prince, Bureau of the Royal Household - Member of the Corporate Social Responsibility Committee, The Siam Commercial Bank PCL - Director, Siam Commercial Foundation - Director, Purple Ventures Co., Ltd. - Chairman of the Executive Committee, The Siam Commercial Bank PCL - Member of the Risk Oversight Committee, SCB 10X Co., Ltd. 		
Positions in other listed companies	<ul style="list-style-type: none"> - Director and Member of the CSR Committee for Sustainable Development, Siam Cement PCL - Director, SCG Packaging PCL 		
Positions in non-listed companies	<ul style="list-style-type: none"> - Grand Chamberlain, Bureau of the Royal Household - Director and Senior Deputy Director-General, Privy Purse Bureau - Vice Chairman, CPB Equity Co., Ltd. and Chairman of the Board, Vice Chairman and Director of its groups of companies as assigned - Vice Chairman, Deves Insurance PCL - Director, The Siam Commercial Bank PCL - Director, Alpha X Co., Ltd. - Director and Member of the Risk Oversight Committee, Auto X Co., Ltd. - Director and Member of the Investment Committee, SCB 10X Co., Ltd. - Chairman of the Corporate Social Responsibility Committee and Member of the Executive Committee, The Siam Commercial Bank PCL 		

	<ul style="list-style-type: none"> - Director-General, Royal Household Command Department, Bureau of the Royal Household - Chairman of the Board, Siam Commercial Foundation
Positions in rival companies/SCBX-related companies	- None -
Shareholding of SCBX	- None -
% of total shares with voting rights	- None -
Meeting attendance in 2025	<ul style="list-style-type: none"> - 16 out of 16 Board Meetings - 25 out of 25 SCBX Group Control Committee Meetings - 13 out of 13 Executive Committee Meetings - 11 out of 12 Nomination, Compensation and Corporate Governance Committee Meetings - 4 out of 4 Corporate Social Responsibility Committee Meetings
Field of expertise/Performance during tenure	<p>Possesses knowledge and experience in organizational management, human resource management, risk management, good corporate governance, and social responsibility, and has applied such knowledge and expertise in performing duties and fully supporting the company's operations, which has been beneficial to the performance of the Board of Directors.</p>
Director nomination criteria	<p>The Board has considered the nomination screening process and the recommendations of the Nomination, Compensation and Corporate Governance Committee and concluded that Pol.Col. Thumnithi Wanichthanom'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.</p>

Remark: Information as of 31 December 2025.

Profiles of the Retiring Directors Proposed for Re-election

Name - last name	Miss Jareeporn Jarukornsakul
Type of director	<ul style="list-style-type: none"> - Director - Member of the Executive Committee - Member of the Nomination, Compensation and Corporate Governance Committee
Age	58 years
Nationality	Thai
Education	<ul style="list-style-type: none"> - Bachelor of Science Program in Occupational Health and Safety, Faculty of Public Health, Mahidol University - Master's degree, Business Administration, Bangkok University - Doctor of Philosophy, honoris causa (Occupational Health and Safety), Mahidol University - Honorary Doctorate Degree of Arts in Entrepreneurship, Bangkok University - Honorary Doctorate in Business Administration, Ramkhamheang University - Honorary Doctor Degree of Business Administration in Logistics and Supply Chain, Suan Sunandha Rajabhat University - Honorary Doctorate (Logistics and Supply Chain Management), Christian University - Honorary Doctorate (Business Administration), Western University
Training courses for directors	<ul style="list-style-type: none"> - Subsidiary Governance Program Class (SGP), Thai Institute of Directors Association - Wellness & Healthcare Business Opportunity for Executive (WHB), ASEAN Institute for Health Development, Mahidol University - Director Leadership Certification Program (DLCP), Thai Institute of Directors Association - Role of Chairman Program (RCP), Thai Institute of Directors Association - Corporate Governance for Capital Market Intermediaries (CGI), Thai Institute of Directors Association - Diploma, National Defence College, The National Defence Course - Energy Science Leadership Program, Thailand Energy Academy - Director Accreditation Program (DAP), Thai Institute of Directors Association - Executive Program for Senior Justice, National Justice Academy, Court of Justice - Advanced Leadership Program, Capital Market Academy - Director Certification Program (DCP), Thai Institute of Directors Association - Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand - Cyber Resilience Leadership: Tone from the Top 2020, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission - Cyber Armor: Capital Market Board Awareness "Cybersecurity and Intelligence Threats Assessment", Securities and Exchange Commission
Date of appointment as director	15 September 2021



No. of years on the board	4 years and 3 months
Experiences	<ul style="list-style-type: none"> - Director, WHA Gunkul Green Solar Roof 1 Co., Ltd. - Director, WHA Gunkul Green Solar Roof 3 Co., Ltd. - Director, WHA Gunkul Green Solar Roof 6 Co., Ltd. - Director, WHA Gunkul Green Solar Roof 17 Co., Ltd. - Director, B. Grimm Power (WHA) 1 Co., Ltd. - Director, WHA Industrial Development International Co., Ltd. (Cayman) - Director, Gulf VTP Co., Ltd. - Director, Gulf TS4 Co., Ltd. - Director, Gulf Solar BV Co., Ltd. - Director, Gulf Solar KKS Co., Ltd. - Director, WHA NGD Co., Ltd. - Director, Gulf NLL2 Co., Ltd. - Director, Gulf TS2 Co., Ltd. - Director, WHA International (Indonesia) Co., Ltd. - Director, WHA Corporation (Hong Kong) Co., Ltd. - Director, WHA Eastern Seaboard NGD2 Co., Ltd. - Director, WHA Eastern Seaboard NGD4 Co., Ltd. - Chairman of the Board, Glow Hemaraj Wind Co., Ltd. - Chairman of the Board, Rayong Clean Energy Co., Ltd. - Director, Gulf JP NLL Co., Ltd. - Director, Gulf TS1 Co., Ltd. - Director, Gulf TS3 Co., Ltd. - Director, Gulf Solar Co., Ltd. - Director, Gulf Solar TS1 Co., Ltd. - Director, Gulf Solar TS2 Co., Ltd. - Director, Duong River Surface Water Plant Joint Stock Company (Vietnam) - Chairman of the Board, Chonburi Clean Energy Co., Ltd. - Chairman of the Board, Eastern Seaboard Clean Energy Co., Ltd. - Director, WHA-JD Alliance Co., Ltd. - Director, Member of the Technology Committee and Member of the Corporate Social Responsibility Committee, The Siam Commercial Bank PCL - Director, WHA TUS Co., Ltd. - Director, SCB 10X Co., Ltd. - Chairman of the Board, Acting Chief Technology Officer and Chairman of the Corporate Governance and Sustainable Development Committee, WHA Corporation PCL - Chief Executive Officer and Member of the Risk Management Committee, WHA Industrial Development PCL

<p>Positions in other listed companies</p>	<ul style="list-style-type: none"> - Director, Vice Chairman of the Board, Chairman of the Executive Committee, Member of the Risk Management and Information Security Committee, Member of the Corporate Governance and Sustainable Development Committee, Member of the Nomination and Remuneration Committee, Group Chief Executive Officer, Acting Chief Operating Officer and Acting Chief Sustainability Officer, WHA Corporation PCL - Chairman of the Board, Chairman of the Executive Committee, Chairman of the Risk Management and Information Security Committee and Director of Nomination and Remuneration Committee, WHA Utilities and Power PCL - Independent Director and Member of Governance and Nomination Committee, Siam Cement PCL
<p>Positions in non-listed companies</p>	<ul style="list-style-type: none"> - Director, S and J Holding Co., Ltd. - Director, WHA Alliance Co., Ltd. - Director, Warehouse Asia Alliance Co., Ltd. - Director, WHA Holding Co., Ltd. - Chairman of the Board, WHA KPN Alliance Co., Ltd. - Director, WHA Venture Holding Co., Ltd. - Director, WHA Eastern Industrial Estate Co., Ltd. - Vice Chairman of the Board, Eastern Seaboard Industrial Estate (Rayong) Co., Ltd. - Director, WHA Eastern Seaboard Industrial Estate Co., Ltd. - Director, WHA Saraburi Industrial Land Co., Ltd. - Director, WHA Rayong Industrial Land Co., Ltd. - Director, WHA Eastern Pipeline Services Co., Ltd. - Director, WHA Industrial Development International (BVI) Pte. Ltd. - Director, WHA Industrial Development Engineering Co., Ltd. - Director, The Park Residence Co., Ltd - Director, WHA Industrial Development International (SG) Pte. Ltd. - Director, WHA Rayong 36 Co., Ltd. - Director, Eastern Seaboard Property and Marina Services Co., Ltd. - Director, WHA Eastern Seaboard Industrial Estate 4 Co., Ltd. - Director, WHA Connect Co., Ltd. - Chairman of the Board, WHA Water Co., Ltd. - Chairman of the Board, WHA Energy Co., Ltd. - Chairman of the Board, WHA Energy 2 Co., Ltd. - Director, Central WHA Alliance Co., Ltd. - Chairman of the Board, WHA Daiwa Logistics Property Co., Ltd. - Director, WHA Industrial Development International Co., Ltd. - Director, WHA Industrial Development (SG) Co., Ltd. - Chairman of the Board, WHA Industrial Zone Nghe An Joint Stock Company - Director, WHA Industrial Management Services Vietnam Co., Ltd. - Chairman of the Board, WHAUP International Co., Ltd.

	<ul style="list-style-type: none">- Chairman of the Board, WHAUP (SG) 1 PTE. Limited- Chairman of the Board, WHAUP (SG) 2 PTE. Limited- Chairman of the Board, Chairman of the Executive Committee and Member of Nomination and Remuneration Committee, WHA Industrial Development PCL.- Chairman of the Board, WHA Industrial Estate Rayong Co., Ltd.- Chairman of the Board, WHA Industrial REIT Management Co., Ltd.- Chairman of the Board, WHAUP Nghe An Joint Stock Company- Chairman of the Board, WHA Solar Co., Ltd.- Chairman of the Board, WHA Real Estate Management Co., Ltd.- Chairman of the Board of Directors, WHAUP (SG) 2DR PTE. LTD.- Director, WHA Industrial Development 2 (SG) Co., Ltd.- Director, WHA KW Alliance Co., Ltd.- Director, Wei Hua Guo Tai (Sanya) Business Consulting Co., Ltd.- Chairman of the Board, WHAUP Asia Reclamation Water Co., Ltd.- Director, WHA KW 2 Co., Ltd.- Director, WHA KW 3 Co., Ltd.- Director, WHA Digital Co., Ltd.- Chairman of the Board of Directors, WHAUP (SG) 3 PTE. Limited- Director, WHA KW TTA Co., Ltd.- Director, WHA KW 4 Co., Ltd.- Chairman of the Board, WHA Future Energy Co., Ltd- Chairman of the Board, WHAUP (SG) 4 PTE. Limited- Chairman of the Board, WHAUP (SG) 5 PTE. Limited- Director, Mobilix Co., Ltd.- Chairman of the Board, WHA Industrial Zone Thanh Hoa JSC- Honorary Member, Mahidol University Council Committees- First Vice President, MU Alumni Association under the Royal Patronage of His Majesty the King- Director, Mahidol University Foundation- Honorary Advisor, Children's Hospital Foundation- Director, Mahidol University International Demonstration School- Director, Institute for Technology and Innovation Management, Mahidol University- Director, The Policy and Oversight Committee for Marketing, Fundraising and Asset Management, Mahidol University- Director, Investment Committee of Mahidol University- Director, Thailand-Vietnam Friendship Association- Director, Ethics Promotion Committee, Thai Chamber of Commerce- Advisor to the Board, The Thai Chamber of Commerce- Director, Association of Capital Market Academy Alumni- Chairman of the Board, PointX Co., Ltd.
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Positions in rival companies/SCBX-related companies	- None -
Shareholding of SCBX	- None -
% of total shares with voting rights	- None -
Meeting attendance in 2025	- 15 out of 16 Board Meetings - 17 out of 19 SCBX Group Control Committee Meetings - 13 out of 13 Executive Committee Meetings - 10 out of 12 Nomination, Compensation and Corporate Governance Committee Meetings
Field of expertise/Performance during tenure	Possesses knowledge and expertise in corporate management, business strategic planning, and corporate governance, and has fully applied such knowledge and expertise in performing duties and supporting the company's operations, which has been beneficial to the Board of Directors' performance.
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 Jareeporn Jarukornsakul'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 2025.

Profiles of the Retiring Directors Proposed for Re-election

Name - last name	Mr. Pailin Chuchottaworn
Type of director	<ul style="list-style-type: none"> - Independent Director - Chairman of the Compensation and Corporate Governance Committee - Chairman of the Technology Committee - Member of the SCBX Group Control Committee - Member of the Executive Committee
Age	69 years
Nationality	Thai
Education	<ul style="list-style-type: none"> - Bachelor of Engineering (Chemical Engineering), Chulalongkorn University - Master of Engineering (Chemical Engineering), Tokyo Institute of Technology, Japan - Doctor of Engineering (Chemical Engineering), Tokyo Institute of Technology, Japan
Training courses for directors	<ul style="list-style-type: none"> - Director Accreditation Program (DAP), Thai Institute of Directors Association - Director Certification Program (DCP), Thai Institute of Directors Association - Finance for Non-finance Director (FND), Thai Institute of Directors Association - Advanced Leadership Program, Capital Market Academy - Diploma, National Defense College, The Joint State - Private Sector Course - Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations, King Prajadhipok's Institute - Anti-Corruption for Executive Program, Thai Institute of Directors Association - Boards that Make a Difference, Thai Institute of Directors Association - IOD Chartered Director, Thai Institute of Directors Association - Bank's Preparations for Compliance with Personal Data Protection Act (PDPA) and Cyber Security Act, Baker & McKenzie and PwC Thailand - Cyber Resilience Leadership: Tone from the Top 2020, Bank of Thailand in collaboration with Securities and Exchange Commission and Office of Insurance Commission - National Director Conference 2022, "Wisdom for Future: Harmonizing the diverse boards", Thai Institute of Directors Association
Date of appointment as director	15 September 2021
No. of years on the board	4 years and 3 months
Experiences	<ul style="list-style-type: none"> - Advisor to the Prime Minister, Office of the Prime Minister - Independent Director, Thai Airways International PCL - Independent Director and Chairman of the Risk Management Committee, PTT PCL - Director, Oman Oil Company S.A.O.C. in Oman



	<ul style="list-style-type: none"> - Independent Director, Member of the Executive Committee and Member of the Technology Committee, The Siam Commercial Bank PCL - Member, Advisory Council to the Prime Minister, Office of the Prime Minister - Member, Board of Investment - Director of National Electric Vehicle Policy Committee, Ministry of Energy - Independent Director and Chairman of the Risk Management Committee, Thai Oil PCL - Chairman of the Board, Global Power Synergy PCL - Chairman of the Board and Expert Member, Mahidol Wittayanusorn School
<p>Positions in other listed companies</p>	<ul style="list-style-type: none"> - Chairman of the Board, Glow Energy PCL
<p>Positions in non-listed companies</p>	<ul style="list-style-type: none"> - Chairman of the Board of Governors, Kamnoetvidya Science Academy - Chairman, VISTEC Council, Vidyasirimedhi Institute of Science and Technology (VISTEC) - Independent Director and Chairman of the Risk Oversight Committee, SCB 10X Co., Ltd. - Chairman of the Economic Situation Management Committee From the epidemiological result of the Coronavirus Disease 2019 (Covid-19) - Expert Member, Executive Board, Office of National Higher Education Science Research and Innovation Policy Council - Advisory Board, Devawongse Varopakarn Institute of Foreign Affairs - Director, Eastern Economic Corridor Policy Committee - Chairman of the Board, SCB Tech X Co., Ltd - Chairman of the Board, VISUP Co., Ltd - Chairman of the Board, VISAI AI Co., Ltd - Expert Member of Public Sector Audit Evaluation Committee, Office of the Public Sector Development Commission - Chairman of the Board, SCB DataX Co., Ltd - Expert serves as Chairman of the Selection Committee for recruiting individuals with knowledge, abilities and high expertise to enter Office of the Civil Service Commission - Director, Glow Co., Ltd - Director, Glow SPP 2 Co., Ltd - Director, Glow SPP 3 Co., Ltd - Director, Glow SPP 11 Co., Ltd - Director, Glow IPP Co., Ltd - Director, Glow IPP 2 Holding Co., Ltd - Director, Mahidol University International Demonstration School - Chairman of the Board and Qualified Board Member, Thailand Institute of Nuclear Technology - Chairman of the Drafting Committee on Human Capital Enhancement, National Economic and Social Development Council (NESDC)

	- Member of the Drafting Committee for the 14 th National Economic and Social Development Plan, National Economic and Social Development Council (NESDC)
Positions in rival companies/SCBX-related companies	- None -
Shareholding of SCBX	- None -
% of total shares with voting rights	- None -
Meeting attendance in 2025	- 16 out of 16 Board Meetings - 22 out of 25 SCBX Group Control Committee Meetings - 12 out of 13 Executive Committee Meetings - 9 out of 9 Nomination, Compensation and Corporate Governance Committee Meetings - 12 out of 12 Technology Committee Meetings
Field of expertise/Performance during tenure	Possesses knowledge and expertise in organizational management, corporate governance, and technology, as well as extensive experience from working with several leading organizations, and has applied such knowledge and expertise in performing duties and fully supporting the company's operations, which has been beneficial to the performance of the Board of Directors.
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. Pailin Chuchottaworn'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. In addition, he is able to exercise independent judgment and 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; (2) Being professional service provider; (3) Had material business relationship with the Bank in such a way that may affect their independence.	No No None
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Remark: Information as of 31 December 2025.

Profiles of the Retiring Directors Proposed for Re-election

Name - last name	Mr. Chairat Panthuraamphorn
Type of director	<ul style="list-style-type: none"> - Independent Director - Member of the Corporate Social Responsibility Committee
Age	70 years
Nationality	Thai
Education	<ul style="list-style-type: none"> - Bachelor of Science (Medical Science), Faculty of Science Siriraj Hospital, Mahidol University - Doctor of Medicine (M.D.), Faculty of Medicine Siriraj Hospital, Mahidol University - Diplomate Thai Board of Obstetrics and Gynecology, Faculty of Medicine Siriraj Hospital, Mahidol University
Training courses for directors	<ul style="list-style-type: none"> - Understanding the Fundamental of Financial Statements, Thai Institute of Directors Association - Director Certification Program (DCP), Thai Institute of Directors Association - Corporate Governance for Executives (CGE), Thai Institute of Directors Association - Financial Statements for Directors (FSD), Thai Institute of Directors Association - Risk Management Program for Corporate Leaders (RMP), Thai Institute of Directors Association - Director Mentorship Program (DMP), Thai Institute of Directors Association
Date of appointment as director	12 April 2022
No. of years on the board	3 years and 8 months
Experiences	<ul style="list-style-type: none"> - Deputy Chief Executive Officer, Samitivej Group and BNH Hospital - Director, SCB Protect Co., Ltd.
Positions in other listed companies	<ul style="list-style-type: none"> - Chairman of the Board, Thonburi Medical Centre PCL - Director and Chief Operating Officer, Bangkok Dusit Medical Services PCL
Positions in non-listed companies	<ul style="list-style-type: none"> - Director, Samitivej Sriracha Co., Ltd. - Director, First Health Food Co., Ltd. - Director, IRVING SHERIDAN SE Co., Ltd. - Managing Director and Chief Executive Officer, Samitivej PCL - Director, SV Holding Co., Ltd. - Director, BNH Medical Center Co., Ltd. - Director, Bio Molecular Laboratories (Thailand) Co., Ltd. - Director, National Healthcare Systems Co., Ltd. - Chairman of the Board, Samitivej Chonburi Co., Ltd



	<ul style="list-style-type: none"> - Chairman of the Board, Greenline Synergy Co., Ltd. - Director, Digital Health Ventures Co., Ltd.
Positions in rival companies/SCBX-related companies	- None -
Shareholding of SCBX	- None -
% of total shares with voting rights	- None -
Meeting attendance in 2025	<ul style="list-style-type: none"> - 15 out of 16 Board Meetings - 4 out of 4 Corporate Social responsibility Committee Meetings
Field of expertise/Performance during tenure	Possesses knowledge and expertise in organizational management, business strategic planning, and corporate governance, and has applied such knowledge and expertise in performing duties and fully supporting the company's operations, which has been beneficial to the performance of the Board of Directors.
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. Chairat Panthuraamphorn's qualifications are appropriate

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>No</p> <p>Yes (See remark 2.)</p>
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Remark: 1. Information as of 31 December 2025.

2. Mr. Chairat Panthuraamphorn serves as a director of Bangkok Dusit Medical Services Public Company Limited (BDMS), and as a director/ authorized signatory of certain BDMS group companies which maintains credit facilities with the Siam Commercial Bank Public Company Limited, a subsidiary of the Company, in an amount exceeding Baht 20 million. Therefore, Mr. Chairat Panthuraamphorn is considered a person with controlling power of a business having a business relationship with the Company, and thus does not meet the qualification requirements for an independent director pursuant to the Capital Market Supervisory Board's Notification No. TorJor 39/2559 Re: Application for and Approval of Offer for Sale of Newly Issued Shares. Nevertheless, after considering his qualifications as an independent director under Section 89/7 of the Securities and Exchange Act B.E. 2535, the Board resolved to grant a waiver in respect of the aforementioned provision of having material business relationship with the Company in such a way that may affect his independence, as the Board is of opinion that Mr. Chairat Panthuraamphorn possesses appropriate qualifications, and that such relationship does not impact the performance of his duties nor the provision of independent opinions.