

(Translation)

Ref. CIMBT.OFP 522/2010

23 September 2010

Subject: Notification of the resignation of director

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited ("the Bank") would like to inform that Mr. Chatchawal Eimsiri resigned as Independent Director/Member of the Audit Committee of the Bank on 22 September 2010, effective from 30 September 2010. For the position of member of Audit Committee which has become vacant, the Bank is in the process of selection of the right candidate.

Please be informed accordingly.

Sincerely yours,

Mr. Thaphop Kleesuwan
Senior Vice President
Office of the President

Company Secretary
Office of the President
Tel: 0-2638-8283, 8287