

(Translation)

Ref. CIMBT.OFP 453 /2010

31 August 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. Chin Yuen Yin resigned as director of the Bank on 27 August 2010, effective from 1 September 2010.

Please be informed accordingly.

Sincerely yours,

Mr. Thaphop Kleesuwan
Senior Vice President
Office of the President

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