

(Translation)

Ref.CIMBT.OFP. 778/2010

4 January 2010

**Subject: Notification of the appointment of the Director and
Chairman of the Board.**

**To: The President
The Stock Exchange of Thailand**

The Board of Directors' meeting of CIMB Thai Bank Public Company Limited ("the Bank") No. 12/2009, held on 25 November 2009, passed a resolution to request the Bank of Thailand to approve the appointment of Mr. Chakramon Phasukavanich as Director and Chairman of the Board to take over from Dato' Robert Cheim Dau Meng, who has been Acting Chairman. The Bank accordingly submitted a letter dated 27 November 2009, together with related documents to seek approval for the appointment from the Bank of Thailand.

Fifteen working days have elapsed since the Bank of Thailand received the Bank's letter as referred to above, and there has been no objection or request for additional documents from the Bank of Thailand. Thus, it is assumed that the Bank of Thailand has endorsed the appointment of Mr. Chakramon Phasukavanich as Director and Chairman of the Board since 23 December 2009. However, the Board of Directors' meeting of the Bank No. 12/2009, held on 25 November 2009, resolved to make the appointment of Mr. Chakramon Phasukavanich as Director and Chairman of the Board to take effective from 1 January 2010.

Please be informed accordingly.

Sincerely Yours,

Mr. Thaphop Kleesuwan
Senior Vice President
Office of the President
Tel.0-2638-8283, 8287

