

(Translation)

Ref. CIMBT. OFP 275/2014

30 September 2014

Subject: Appointment of new Chairman and new authorized signatory

To: The President  
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited ("the Bank") would like to inform you that the Board of Director's meeting no. 9/2014 held on 29 September 2014, passed a resolution approving the appointment of Dato' Robert Cheim Dau Meng, Vice Chairman, as the new Chairman in replacement of Mr. Chakramon Phasukavanich who resigned. In addition, the Board of Director passed a resolution approving the appointment of Mr. Chitrapongse Kwangsukstith as the new authorized signatory in place of Mr. Chakramon Phasukavanich whose authorized signatory was terminated after the resignation. In this regard, the number and names of the directors authorized to sign to bind the Company are "Mr. Subhak Siwaraksa, Mr. Chitrapongse Kwangsukstith, to jointly sign with the Company's seal affixed".

This change of authorized signatory of the Bank shall take effect upon the complete registration of the change of Board directors and authorized signatories of the Bank with the Department of Business Development, Ministry of Commerce.

Please be informed accordingly.

Sincerely yours,

-Sign-

Mr. Thaphop Kleesuwan  
Executive Vice President  
Office of the President

Office of the President  
Tel. 0-2638-8283