

(Translation)

Ref. CIMBT. OFP 242 /2014

29 August 2014

Subject: Resignation of director

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited would like to inform you that Mr. Chakramon Phasukavanich has resigned as director and Chairman of the Board. The resignation has become effective from 28 August 2014 onwards.

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