

(Translation)

Ref. CIMBT.OFP 327/2015

28 December 2015

Subject: Notification of the appointment of director

To: The President  
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 11/2015, held on 27 November 2015, approved the appointment of Dato' Lee Kok Kwan as a director of CIMB Thai Bank Public Company Limited ("the Bank"), which was then still being under the Bank's request for the Bank of Thailand (BOT) 's approval.

Currently, the BOT has already granted an approval for Dato' Lee Kok Kwan to be the Bank's director, with effect from 24 December 2015 onward.

Please be informed accordingly.

Sincerely yours,

- Sign -

(Mr. Thaphop Kleesuwan)  
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