

Ref. CIMBT OFP 053/2017

24 March 2017

Subject: Notification of the Annual General Meeting of Shareholders No. 23

To: The President  
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (“the Bank”) will hold Annual General Meeting of Shareholders No. 23 on Wednesday, 12 April 2017, at 2.00 p.m., at the Auditorium Room, 9<sup>th</sup> floor, CIMB Thai Bank Public Company Limited, 44 Langsuan Road, Lumpini, Patumwan, Bangkok, in order to consider the agenda items with details as previously notified.

The Bank has made the Notice Convening Annual General Meeting of Shareholders, together with all accompanying documents (“AGM Notice”), available on the Bank’s website at <http://www.cimbthai.com>, from 24 March 2017 to serve as another channel to notify the shareholders. Such AGM Notice has duly been sent by mail to shareholders.

Furthermore, custodians who are authorized by foreign shareholders can download Proxy Form C on the Bank’s website at their convenience.

Please be informed accordingly.

Sincerely yours,

-Thaphop Kleesuwan-

(Mr. Thaphop Kleesuwan)  
Executive Vice President  
Office of the President

Company Secretary Unit  
Office of the President

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