

(Translation)

Ref. CIMBT OFP 048/2018

February 23, 2018

Subject: Appointment of Independent Director

To: The President
The Stock Exchange of Thailand

The Board of Directors of CIMB Thai Bank Public Company Limited, at its meeting no. 2/2018 on February 23, 2018, resolved to appoint Mr. Chakramon Phasukavanich, the Board Chairman, to be an independent director, with effect from February 23, 2018.

It is hereby submitted for your information.

Sincerely yours,

- signed -

(Mr. Zethjak Leeyakars)
Company Secretary

Corporate Secretariat
Office of the President
Tel. 0-2638-8283, 8287