

(Translation)

Ref. CIMBT.OFP 125/2018

4 May 2018

Subject: Notification of the disclosure of minutes of the 2018 Annual General Meeting of Shareholders No. 24

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited ("the Bank") would like to inform you that the Thai version of minutes of the 2018 Annual General Meeting of Shareholders of the Bank held on Friday, April 20, 2018 has been posted on the Bank's website at www.cimbthai.com since May 4, 2018 and the English version will be posted by June 2018.

In this regard, the shareholders can raise any question or give any comment to the Office of the President, 21st floor, no. 44 Langsuan Road, Lumpini, Pathumwan, Bangkok 10330, or email: malee.v@cimbthai.com, cs@cimbthai.com, or telephone no: 0-638-8267, 0-2638-8274, 0-2638-8287 by June 30, 2018.

Please be informed accordingly.

Sincerely yours,

- Zethjak Leeyakars -

(Mr. Zethjak Leeyakars)
Company Secretary
Office of the President

Company Secretary
Office of the President
Tel. +66 2638 8287 and +66 2638 8274