

- Translation -

Ref. CIMBT OFF. 141/2018

18 May 2018

Subject: Notification of Director's resignation

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited would like to inform you that Mr. Pravej Ongartsittigul has resigned as Independent Director and Member of Audit Committee. The resignation is effective from 18 May 2018 onwards.

Please be informed accordingly.

Sincerely yours,

- Zethjak Leeyakars -

(Mr. Zethjak Leeyakars)
Company Secretary

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