

(Translation)

Ref. CIMBT.OFP 237/2018

17 September 2018

Subject: Notification of the disclosure of minutes of the Extraordinary General Meeting of Shareholders No. 1/2018
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 Extraordinary General Meeting of Shareholders No. 1/2018 held on Tuesday, September 4, 2018 has been posted on the Bank's website at www.cimbthai.com since September 17, 2018 and the English version will be posted by October 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 October 31, 2018.

Please be informed accordingly.

Sincerely yours,

- Zethjak Leeyakars -

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

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Office of the President
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