

(Translation)

Ref. CIMBT.OFP 258/2018

September 28, 2018

Subject: Invitation to Shareholders to Propose Agenda and Qualified Candidates for Nomination as Director to the Board for the 2019 Annual General Meeting of Shareholders.

To: The President  
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited is pleased to announce that, in adherence to the good corporate governance practices, the Bank would like to invite the shareholders to propose agenda and qualified candidates for nomination as director to the Board for the 2019 Annual General Meeting of Shareholders, during October 1, 2018 to December 31, 2018. The detailed guidelines, criteria, consideration process, and procedures are disclosed on the Bank's website at [www.cimbthai.com](http://www.cimbthai.com) under Investor Relations page, Shareholder Services topic.

Please be informed accordingly.

Sincerely yours,

- Zethjak Leeyakars -

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