

No. CIMBT OFF 015/2019

16 January 2019

Subject: Notification of voluntary personal leave of Mr. Kittiphun Anutarasoti from position of President and CEO of CIMB Thai Bank

**To: President
The Stock Exchange of Thailand**

The Board of Directors of CIMB Thai Bank Public Company Limited ("the Bank") at its meeting on 16 January 2019 passed a resolution to approve Mr. Kittiphun Anutarasoti's request for voluntary personal leave from the position of President and CEO of the Bank.

Reference is made to allegations made against Mr. Kittiphun Anutarasoti as recently appeared in the news coverage. In order to work on best possible alternatives to protect his reputation and professional standard as a banker, as well as to protect the interests and reputation of the Bank, Mr. Kittiphun Anutarasoti submitted a request for voluntary personal leave until 31 March 2019 from his position as President and CEO, as well as member of the Board and Committees of the Bank.

In this regard, Mr. Kittiphun Anutarasoti's voluntary personal leave shall take effect upon the regulator's approval of the appointment of the candidate nominated by CIMB Thai Bank's Board of Directors as Acting President and CEO, the announcement of which will be made in due course.

Please be informed accordingly.

Yours sincerely,

-signed-

(Zethjak Leeyakars)

Company Secretary

Company Secretary

Office of the President

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