

- Translation -

Ref. CIMBT OFP. 011/2019

16 January 2019

Subject: Notification of Director's resignation

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited ("the Bank") would like to inform you of the resignation of the Bank's directors as follows:-

1. Dato' Lee Kok Kwan resigned as director of the Bank taking effect from 15 January 2019.
2. Datuk Joseph Dominic Silva resigned as director of the Bank taking effect from 16 January 2019.

Please be informed accordingly.

Sincerely yours,

- Zethjak Leeyakars -

(Mr. Zethjak Leeyakars)
Company Secretary

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