

- Translation -

Ref. CIMBT OFF. 042/2019

22 February 2019

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.Chitrapongse Kwangsukstith has resigned as Director. The resignation is effective from 22 February 2019 onwards.

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

