

- Translation -



Ref. CIMBT OFF. 050/2019

22 February 2019

Subject: Notification of the appointment of director

To: The President

The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (the "Bank") Board of Directors' meeting no. 1/2019, held on 16 January 2019, resolved to appoint Encik Shahnaz Farouque Bin Jammal Ahmad to be a director, replacing Dato' Lee Kok Kwan who resigned. The appointment of Encik Shahnaz Farouque Bin Jammal Ahmad as a director was submitted for the Bank of Thailand's approval in accordance with the relevant regulations.

The Bank of Thailand has already granted an approval for Encik Shahnaz Farouque Bin Jammal Ahmad to be appointed as the Bank's director, with effect from 21 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

ธนาคาร ซีไอเอ็มบี ไทย จำกัด (มหาชน) เลขที่ 44 ถนนหลังสวน แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
โทรศัพท์ 0 2638 8000 0 2626 7000 โทรสาร 0 2657 3333 ทะเบียนเลขที่ 0107537002338

CIMB Thai Bank Public Company Limited 44 Langsuan Road, Lumpini, Patumwan, Bangkok 10330
Tel 0 2638 8000 0 2626 7000 Fax 0 2657 3333 www.cimbthai.com Pcl. Register No. 0107537002338