

- Translation -



Ref. CIMBT OFF. 068/2019

29 March 2019

Subject: Notification of the Board's resolution approving the extension of the term of the Bank's Acting President and CEO

To: The President  
The Stock Exchange of Thailand

Reference is made to CIMB Thai Bank Public Company Limited (the "Bank") Board of Directors' meeting (special) no. 2/2019 held on 16 January 2019 which resolved to approve the appointment of Encik Omar Siddiq Bin Amin Noer Rashid as the Bank's Acting President and CEO during Mr. Kittiphun Anutarasoti's personal leave until 31 March 2019, as earlier notified to the Stock Exchange of Thailand.

As Mr. Kittiphun Anutarasoti requested to extend the period of his personal leave from the position as the Bank's President and CEO for another 2 months from 1 April 2019 until 31 May 2019, the Board of Directors' meeting no. 3/2019 held on 22 March 2019 then resolved to approve as proposed by Mr. Kittiphun Anutarasoti and also resolved to approve the extension of the term of Encik Omar Siddiq Bin Amin Noer Rashid as the Bank's Acting President and CEO for another 2 months from 1 April 2019 until 31 May 2019.

Please be informed accordingly.

Sincerely yours,

- Zethjak Leeyakars -

(Mr. Zethjak Leeyakars)  
Company Secretary

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