

(Translation)

Ref. CIMBT.OFP 093/2019

2 May 2019

Subject: Notification of the disclosure of minutes of the 2019 Annual General Meeting of Shareholders No. 25

To: The President  
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited ("the Bank") would like to inform you that the Thai version of minutes of the Annual General Meeting of Shareholders No. 25 held on Thursday, April 18, 2019 has been posted on the Bank's website at [www.cimbthai.com](http://www.cimbthai.com) since May 2, 2019 and the English version will be posted by June 2019.

In this regard, the shareholders can raise any question or give any comment to the Office of the President, 21<sup>st</sup> floor, no. 44 Langsuan Road, Lumpini, Pathumwan, Bangkok 10330, or email: [malee.v@cimbthai.com](mailto:malee.v@cimbthai.com), [cs@cimbthai.com](mailto:cs@cimbthai.com), or telephone no: 0-638-8267, 0-2638-8274, 0-2638-8287 by June 30, 2019.

Please be informed accordingly.

Sincerely yours,

- Zethjak Leeyakars -

(Mr. Zethjak Leeyakars)  
Company Secretary  
Office of the President

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*Malee*