



Ref. CIMBT OFP. 099/2019

2 May 2019

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

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Plc.'s Board of Directors at its meeting no. 4/2019, held on 18 April 2019, approved the appointment of Mr. Adisorn Sermchaiwong, Deputy CEO and Head of Consumer Banking in charge of Fast Forward, to be Acting President and CEO (excluding directorship), replacing Encik Omar Siddiq Bin Amin Noer Rashid, for the remaining period of President and CEO, Mr. Kittiphun Anutarasoti's personal leave until 31 May 2019. The appointment of Mr. Adisorn Sermchaiwong has been approved by the Bank of Thailand, with effect from 1 May until 31 May 2019.

In addition, Encik Omar Siddiq Bin Amin Noer Rashid will remain a member of the Bank's Board of Directors.

Please be informed accordingly.

Sincerely yours,

- Zethjak Leeyakars -

(Mr. Zethjak Leeyakars)
Company Secretary

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