

- Translation -

Ref. CIMBT OFP 103/2019

23 May 2019

Subject: Appointment of Chairman

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited ("the Bank") would like to inform you that the Board of Directors' Meeting No. 5/2019, held on 23 May 2019, passed a resolution approving the appointment of Dato' Robert Cheim Dau Meng, Vice Chairman, as the new Chairman of the Board in replacement of Mr. Chakramon Phasukavanich who resigned. The appointment will be effect on 23 May 2019 onwards.

Please be informed accordingly.

Sincerely yours,

- Zethjak Leeyakars -

(Mr. Zethjak Leeyakars)
Company Secretary

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