



Ref. CIMBT OFF. 106/2019

27 May 2019

Subject: Notification of the Board's resolution approving the extension of the term of leave of Mr. Kittiphun Anutarasoti from the position of President and CEO of CIMB Thai Bank

To: The President
The Stock Exchange of Thailand

Reference is made to CIMB Thai Bank Public Company Limited (the "Bank") Board of Directors' meeting no. 3/2019, held on 22 March 2019, approving the extension of the period of Mr. Kittiphun Anutarasoti's personal leave from the position of the President and CEO for two months from 1 April 2019 until 31 May 2019 as earlier notified to the Stock Exchange of Thailand.

Please be informed that the Board of Directors' meeting no. 5/2019, held on 23 May 2019, resolved to approve the further extension of the term of leave of Mr. Kittiphun Anutarasoti from the position of the President and CEO until further notice. In this regard, Mr. Adisorn Sermchaiwong will continue to be Acting President and CEO, subject to the Bank of Thailand's approval.

You are kindly informed accordingly.

Sincerely yours,

- Zethjak Leeyakars -

(Mr. Zethjak Leeyakars)

Company Secretary

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