

- Translation -



Ref. CIMBT OFP.114 /2019

4 June 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 no. 5/2019, held on 23 May 2019, approving the further extension of the term of leave of Mr. Kittiphun Anutarasoti from the position of the President and CEO until further notice, and approving the extension of the term of Mr. Adisorn Sermchaiwong as the Bank's Acting President and CEO, subject to the Bank of Thailand's approval, as earlier notified to the Stock Exchange of Thailand.

Please be informed that the Bank of Thailand has already granted approval for the extension of the term of Mr. Adisorn Sermchaiwong as proposed by the Bank, taking effect from 1 June 2019 onwards.

You are kindly informed accordingly.

Sincerely yours,

- Zethjak Leeyakars -

(Mr. Zethjak Leeyakars)
Company Secretary

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