

(Translation)

Ref. CIMBT.OFP 170/2019

September 27, 2019

Subject: Invitation to Shareholders to Propose Agenda and Qualified Candidates for Nomination as Director to the Board for the 2020 Annual General Meeting of Shareholders.

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited is pleased to announce that, in adherence to the good corporate governance practices, the Bank would like to invite the shareholders to propose agenda and qualified candidates for nomination as director to the Board for the 2020 Annual General Meeting of Shareholders, during October 1, 2019 to December 31, 2019. The detailed guidelines, criteria, consideration process, and procedures are disclosed on the Bank's website at www.cimbthai.com under Investor Relations page, Shareholder Services topic.

Please be informed accordingly.

Sincerely yours,

- Zethjak Leeyakars -

(Mr. Zethjak Leeyakars)

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