

- Translation -



Ref. CIMBT OFF. 169/2019

21 October 2019

Subject: Notification of the appointment of the Bank's President and Chief Executive Officer

To: The President
The Stock Exchange of Thailand

Reference is made to the term of office of Mr. Kittiphun Anutarasoti as the President and Chief Executive Officer of CIMB Thai Bank Public Company Limited (the "Bank") which ended on 18 October 2019.

Therefore, the Bank's Board of Directors at its meeting no. 8/2019 held on 28 August 2019 resolved to appoint Mr. Adisorn Sermchaiwong, Acting President and Chief Executive Officer, as the Bank's President and Chief Executive Officer (excluding directorship) in place of Mr. Kittiphun Anutarasoti. The Bank later filed a request for the Bank of Thailand's approval of the appointment of Mr. Adisorn Sermchaiwong in accordance with the relevant requirements.

Please be informed that the Bank of Thailand has already granted an approval of the above appointment as requested, effective from 19 October 2019 onwards.

You are kindly informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)
Company Secretary

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