

- Translation -



Ref. CIMBT OFF. 209/2019

11 December 2019

Subject: Notification of the appointment of director

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (the "Bank") at its Board meeting no. 10/2019, held on 31 October 2019, resolved to appoint Mr. Adisorn Sermchaiwong, President and Chief Executive Officer to be an executive director (authorized director), replacing Mr. Kittiphun Anutarasoti. The Bank later filed a request for the Bank of Thailand's approval of the appointment of Mr. Adisorn Sermchaiwong as a director 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 4 December 2019 onwards.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)
Company Secretary

Company Secretary Unit

Office of the President

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