

- Translation -

Ref. CIMBT OFF. 085/2020

19 May 2020

Subject: Notification of venue change of Annual General Meeting of Shareholders' No. 26 for year 2020

To: The President  
The Stock Exchange of Thailand

The Board of Directors (the "Board") of CIMB Thai Bank Public Company Limited ("CIMB Thai" or the "Bank"), at its meeting no. 4/2020 held on 23 April 2020, resolved to convene the Annual General Meeting of Shareholders No. 26 ("AGM") on Friday, 26 June 2020, at 10.00 a.m. at the Auditorium, 9th floor, CIMB Thai Bank Public Company Limited Head Office, 44 Langsuan Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330. Later on, the Thai Government has announced the requirements under section 9 of the Emergency Decree on Public Administration in Emergency Situation, B.E. 2548 (No. 7), which relaxes more measures to combat the spread of COVID-19, including the re-opening of hotel meeting rooms for holding a shareholders' meeting. CIMB Thai President & CEO thus deems it proper to approve, under the delegated authority from the Board, a change of the AGM meeting venue as follows:

From: The Auditorium, 9th floor, CIMB Thai Bank Public Company Limited Head Office, 44 Langsuan Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330

To: The Ballroom, Anantara Siam Bangkok Hotel, 155 Rajdamri Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330,

You are kindly informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)

Company Secretary

Company Secretary Unit, Office of the President

Tel. +66 2638 8287

ธนาคาร ซีไอเอ็มบี ไทย จำกัด (มหาชน) เลขที่ 44 ถนนสีลม แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330  
โทรศัพท์ 0 2638 8000 0 2626 7000 โทรสาร 0 2657 3333 ทะเบียนเลขที่ 0107537002338

CIMB Thai Bank Public Company Limited 44 Langsuan Road, Lumpini, Patumwan, Bangkok 10330  
Tel 0 2638 8000 0 2626 7000 Fax 0 2657 3333 www.cimbthai.com Pcl. Register No. 0107537002338