

Ref. CIMBT. OFP. 101/2020

18 June 2020

Subject: Notification of Resignation of Director and President & CEO

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Plc. (the "Bank") Board of Directors at its special meeting no. 1/2020, held on 18 June 2020, (the "Board Meeting") acknowledged the resignation of Mr. Adisorn Sermchaiwong from his positions as Director and President & CEO, with effect from 15 September 2020 onwards.

The Board Meeting also resolved to appoint a member of the Bank's Senior Management to serve as Acting President & CEO upon Khun Adison's departure. The proposed appointment is currently undergoing relevant approval processes. Once relevant approvals are received, further information will be provided.

Please be informed accordingly.

Sincerely yours,
- Patima Jumpasut -
(Patima Jumpasut, Mrs.)
Company Secretary

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