

Ref. CIMBT. OFP. 104/2020

22 June 2020

Subject: Change in Guidelines for Attendance of the Annual General Meeting of Shareholders No. 26 amid COVID-19 Pandemic

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (“the Bank”) will hold the Annual General Meeting of Shareholders No. 26 (“AGM”) on Friday, 26 June 2020, at 10.00 a.m., at the Ballroom, Anantara Siam Bangkok Hotel, 155 Rajdamri Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330. The Invitation Letter was sent to the shareholders on 4 June 2020 together with accompanying documents and guidelines for attendance of the meeting amid COVID-19 pandemic (“guidelines”).

Due to the government’s fourth stage of the lockdown easing pursuant to the regulation under Section 9 of the Emergency Decree on Public Administration in Emergency Situations, B.E. 2548 (2005) (No. 10) announced after the Bank’s sending of the above Invitation Letter, we consider it proper to relax the Bank’s guidelines in response to the government’s easing measure by canceling limit of 50 attendees earlier set.

The Bank will maintain vigilance against the contagion for the health and safety of all relevant parties by making available a screening station, measurement of body temperature, seats kept distant to reduce congestion, concise meeting proceeding, etc. In addition, to mitigate risk of broader spread of the virus, no microphone will be provided for questions and answers during the meeting, and the attendees are requested to give written questions beforehand to the Bank’s officers.

To comply with the authorities’ guidance, we also would like to request the shareholders to register whenever entering and exiting the meeting room and take the seat with the number designated to facilitate our action if there is a COVID-19 infection case.

Please be informed accordingly.

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

Company Secretary Unit
Office of the President

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