



Ref. CIMB.F.0.FP.05/2020

25 June 2020

Subject: Notification of Appointment of Acting President & CEO

To: The President
The Stock Exchange of Thailand

The Board of Directors of CIMB Thai Bank Plc. (the "Bank") at its special meeting no. 1/2020, held on 18 June 2020, approved the appointment of the Bank's senior executive as Acting President & CEO to replace Mr. Adisorn Sermchaiwong, Director and President & CEO who notified the Bank of his resignation with effect from 15 September 2020, as duly notified to the Stock Exchange of Thailand on 18 June 2020.

Please be informed that the Bank of Thailand has approved the appointment of Mr. Sutee Losoponkul, Co-Head of Wholesale Banking and Head of Treasury & Markets as Acting President & CEO (excluding directorship), as requested by the Bank. Mr. Sutee shall perform his duty as Acting President & CEO when Mr. Adisorn vacates his office as the President & CEO.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)
Company Secretary

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