

26 June 2020

Subject: Notification of the resolutions passed at the 2020 Annual General Meeting of Shareholders No.26

To: The President
The Stock Exchange of Thailand

Reference is made to the 2020 Annual General Meeting of Shareholders No. 26 of CIMB Thai Bank Public Company Limited (“the Bank”) held on Friday, 26 June 2020, at 10.00 a.m. at the Ballroom of Anantara Siam Bangkok Hotel, 155 Rajdamri Road, Lumpini Sub-district, Pathumwan District, Bangkok. We would like to inform the resolutions passed at the said meeting as follows:

- Resolved to certify that the minutes of the Annual General Meeting of Shareholders No.25 held on 18 April 2019 with majority votes of the shareholders attending the meeting and casting their votes as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	33,076,220,596	100.0000
Disapproved	0	0.0000
Abstained	313,731	-
Invalid ballots	0	0.0000

- Acknowledged the Bank's operating results for the year 2019.
Remark: This agenda Item had been proposed for acknowledgement; therefore, vote casting was not required.
- Acknowledged the interim dividend payment.
Remark: This agenda Item had been proposed for acknowledgement; therefore, vote casting was not required.
- Resolved to approve the statement of financial position and the statement of comprehensive income for the fiscal year ended 31 December 2019 with majority votes of the shareholders attending the meeting and casting their votes as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	33,077,283,606	100.0000
Disapproved	0	0.0000
Abstained	313,731	-

Invalid ballots	0	0.0000
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5. Resolved to approve the appropriation of profit for the year 2019 to the statutory reserve in the amount of THB 21,300,000 and the remaining net profit after appropriation to be carried forward in the amount of THB 228,636,100.43 as retained earnings with majority votes of the shareholders attending the meeting and casting their votes as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	33,077,569,644	99.9999
Disapproved	1,200	0.0000
Abstained	313,731	-
Invalid ballots	0	0.0000

6. Resolved to approve the re-election of the two members of the Board of Directors, i.e. Encik Shahnaz Farouque Bin Jammal Ahmad and Mr. Adisorn Sermchaiwong, who are due to retire by rotation, as the Bank's directors for another term, and the election of Mr. Anon Sirisaengtaksin as the Bank's new independent director in replacement of Mrs. Watanan Petersik with majority votes of the shareholders attending the meeting and casting their votes as follows:

6.1 Encik Shahnaz Farouque Bin Jammal Ahmad Director

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	33,077,774,263	99.9999
Disapproved	1,200	0.0000
Abstained	313,731	-
Invalid ballots	0	0.0000

6.2 Mr. Adisorn Sermchaiwong Director

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	33,077,775,463	100.0000
Disapproved	0	0.0000

Abstained	313,731	-
Invalid ballots	0	0.0000

6.3 Mr. Anon Sirisaengtaksin Independent Director

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	33,077,775,463	100.0000
Disapproved	0	0.0000
Abstained	313,731	-
Invalid ballots	0	0.0000

7. Resolved to approve the adjustment of the remuneration rates for the members of the Board and Board Committees for the year 2020 by not less than two-thirds of the total number of the votes of the shareholders attending the meeting as tabulated below:

7.1 Remuneration for Board members:

THB/person

Position	2020		
	Monthly Allowance (Chairman's Allowance)	Meeting Allowance (Monthly)	Attendance Allowance
• Chairman	140,000	50,000	50,000
• Director	Nil	50,000	50,000

Remarks:

- Directors are responsible for paying their own income tax.
- Attendance allowance will be paid only once regardless of meeting frequency per month.

7.2 Remuneration for Board Committee members:

THB/person

Position	2020		
	Monthly Allowance (Chairman's Allowance)	Meeting Allowance (Monthly)	Attendance Allowance (Per Time)
1. Audit Committee			
• Chairman	50,000	Nil	50,000
• Committee member	Nil	Nil	50,000
2. Other Committees (i.e. Nomination, Remuneration and Corporate Governance Committee; and Board Risk and Compliance Committee)			

Position	2020		
	Monthly Allowance (Chairman's Allowance)	Meeting Allowance (Monthly)	Attendance Allowance (Per Time)
• Chairman	50,000	Nil	50,000
• Committee member	Nil	Nil	50,000

Remarks:

1. Committee members are responsible for paying their own income tax.
2. Attendance allowance will be paid on a per meeting basis.

Voting result was as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting
Approved	33,077,774,263	99.9990
Disapproved	1,200	0.0000
Abstained	313,731	0.0009
Invalid ballots	0	0.0000

8. Resolved with majority votes of the shareholders attending the meeting and casting their votes to appoint PricewaterhouseCoopers ABAS Ltd., represented by Mr. Boonlert Kamolchanokkul (CPA License No. 5339) and/or Ms. Sinsiri Thangsombat (CPA License No. 7352) and/or Mr. Paiboon Tunkoon (CPA License No. 4298), as CIMB Thai Group's auditor for the year 2020, and to determine the audit and non-audit fees for 2020 of THB 12,039,000 for the Bank, as well as to acknowledge the audit fee of THB 2,885,000 for CIMB Thai - Vientiane Branch and the subsidiaries of the Bank, making up the total audit and non-audit fees of CIMB Thai Group of THB 14,924,000 for the year 2020, as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	33,077,762,638	99.9999
Disapproved	12,825	0.0000
Abstained	313,731	-
Invalid ballots	0	0.0000

9. Resolved by not less than three-fourths of the total number of the votes of the shareholders attending the meeting and having the right to vote to approve an amendments to the Bank's Articles



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of Association, Chapter IV: Board of Directors, Article 25; Chapter V: General Meeting of Shareholders, Article 30; and Chapter VI: Accounting, Financing and Auditing, Article 43, as per proposed details; and to approve further process as required by the regulators, i.e. notifying the change to the Stock Exchange of Thailand, and registering the amended Articles of Association with the Department of Business Development, Ministry of Commerce, as well as the process of the delegation of authority by the Board of Directors or the President and Chief Executive Officer to conduct the registration of the amendment or addition of information with the Department of Business Development, Ministry of Commerce, as ordered by the registrar, in which case the substance of the Articles of Association of the Bank shall not be affected, as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and having the right to vote
Approved	33,077,774,263	99.9990
Disapproved	0	0.0000
Abstained	314,931	0.0009
Invalid ballots	0	0.0000

10. Resolved to approve the dissolution of Vientiane Branch in compliance with the new banking law of Lao PDR and the Bank's undertaking of all tasks and duties as required by the new banking law of Lao PDR for the purpose of the dissolution of Vientiane Branch with majority votes of the shareholders attending the meeting and casting their votes as follows:

Resolution	Number of votes (1 share = 1 vote)	Percentage of total number of votes of the shareholders attending the meeting and casting their votes
Approved	33,077,775,463	100.0000
Disapproved	0	0.0000
Abstained	313,731	-
Invalid ballots	0	0.0000



Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)
Company Secretary

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