

(Translation)

Ref. CIMBT.OFP 111/2020

9 July 2020

Subject: Notification of the disclosure of minutes of the 2020 Annual General Meeting of Shareholders No. 26

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited ("the Bank") would like to inform you that the Thai version of minutes of the Annual General Meeting of Shareholders No. 26 held on Friday, June 26, 2020 has been posted on the Bank's website at www.cimbthai.com since July 9, 2020 and the English version will be posted by August 2020.

In this regard, the shareholders can raise any question or give any comment to the Office of the President, 21st floor, no. 44 Langsuan Road, Lumpini, Pathumwan, Bangkok 10330, or email: patima.j@cimbthai.com, cs@cimbthai.com, or telephone no: 0-638-8021, 0-2638-8287, 0-2614-1009 by August 31, 2020.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)
Company Secretary

Company Secretary Unit
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