

Ref. CIMBT. OFP. 123/2020

29 July 2020

Subject: Notification of Directors' Resignation and Change in Effective Date of President & CEO's Resignation

To: The President
The Stock Exchange of Thailand

The Board of Directors of CIMB Thai Bank Plc. (the "Bank") at its meeting no. 7/2020 held on 29 July 2020 acknowledged the resignation of Directors and the change in the effective date of the resignation of the President & CEO, as follows:

1. Resignation of Ms. Serena Tan Mei Shwen from the Bank's directorship, with effect from 30 July 2020 onwards.
2. Resignation of Encik Shahnaz Farouque Bin Jammal Ahmad from the Bank's directorship, with effect from 30 September 2020 onwards.
3. Change in the effective date of the resignation of Mr. Adisorn Sermchaiwong, Director and President & CEO, from 15 September 2020 to 1 September 2020. In this regard, the appointment of Mr. Sutee Losoponkul, Co-Head of Wholesale Banking and Head of Treasury & Markets, as Acting President & CEO shall take effect on 1 September 2020 pursuant to the resolution of the Board of Directors' special meeting no. 1/2020 held on 18 June 2020 approving the appointment of Mr. Sutee as Acting President & CEO (excluding directorship) upon Mr. Adisorn's departure as President & CEO.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)

Company Secretary

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