

- Translation -



Ref. CIMBT OFF. 143/2020

25 September 2020

Subject: Notification of the Appointment of Director

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (the "Bank")'s Board of Directors at its meeting no. 7/2020, held on 29 July 2020, resolved to appoint Mr. Hafriz Bin Abdul Rahman to be a director, replacing Ms. Serena Tan Mei Shwen who has resigned. The Bank later filed a request for the Bank of Thailand's approval of the appointment of Mr. Hafriz Bin Abdul Rahman as a director in accordance with the relevant requirements.

Please be informed that the Bank of Thailand has already granted an approval of the above appointment as requested, effective from 24 September 2020 onwards.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)

Company Secretary

Company Secretary Unit

Office of the President

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