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Ref. CIMBT. OFP. 189/2020

23 December 2020

Subject: Extension of Acting President & CEO Tenor

To: The President
The Stock Exchange of Thailand

We would like to refer you to the special meeting no. 1/2020 of the Board of Directors of CIMB Thai Bank Plc. (the "Bank") held on 18 June 2020 approving the appointment of Mr. Sutee Losoponkul as Acting President & CEO to replace Mr. Adisorn Sermchaiwong, Director and President & CEO, who notified the Bank of his resignation with effect from 1 September 2020, as duly notified to the Stock Exchange of Thailand.

To ensure continuity of the Bank's business administration while the recruitment of a qualified candidate for the President & CEO position is underway, the Bank's Board of Directors at its meeting no. 11/2020 held on 25 November 2020 resolved to approve an extension of the tenor of Mr. Sutee Losoponkul as Acting President & CEO earlier scheduled to end on 31 December 2020 until the completion of the above recruitment process. The approval of the tenor extension was accordingly sought from the Bank of Thailand pursuant to relevant regulatory criteria.

Please be informed that the Bank of Thailand has approved the extension of the tenor of Mr. Sutee Losoponkul as Acting President & CEO as requested. The approval shall take effect from 22 December 2020.

Please be informed accordingly.

Sincerely yours,

-Signature-

For (Patima Jumpasut, Mrs.)
Company Secretary

Company Secretary Unit
Office of the President
Tel. +662 638 8287

ธนาคาร ซีไอเอ็มบี ไทย จำกัด (มหาชน) เลขที่ 44 ถนนหลังสวน แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
โทรศัพท์ 0 2638 8000 0 2626 7000 โทรสาร 0 2657 3333 ทะเบียนเลขที่ 0107537002338

CIMB Thai Bank Public Company Limited 44 Langsuan Road, Lumpini, Patumwan, Bangkok 10330
Tel 0 2638 8000 0 2626 7000 Fax 0 2657 3333 www.cimbthai.com Pcl. Register No. 0107537002338