

- Translation -



Ref.CIMBT OFF. 011/2021

22 January 2021

Subject: Notification of the Appointment of President & CEO

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (the "Bank")'s Board of Directors at its meeting no. 1/2021, held on 22 January 2021, resolved to appoint Mr. Paul Wong Chee Kin to be President & CEO, succeeding Mr. Sutee Losoponkul Acting President & CEO, after obtaining approval granted by the Bank of Thailand via its letter dated 23 December 2021.

The appointment of Mr. Paul Wong Chee Kin as the President & CEO of the Bank will be effective on and from 1 February 2021 onwards.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)

Company Secretary

Company Secretary Unit

Office of the President

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