

Ref. CIMBT. OFP. 012/2021

22 January 2021

Subject: Notification of Director'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. 1/2021 held on 22 January 2021 acknowledged the resignation of Mr. Sutee Losoponkul, from his position as Director, with effect from 1 February 2021.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)
Company Secretary

Company Secretary Unit
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