

Ref. CIMBT OFF. 019/2021

9 February 2021

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. 1/2021, held on 22 January 2021, resolved to appoint Mr. Paul Wong Chee Kin to be an executive director (with signing authority), replacing Mr. Sutee Losoponkul. The Bank later filed a request for the Bank of Thailand's approval of the appointment of Mr. Paul Wong Chee Kin as the 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 per our request. With such approval, the role of Mr. Paul Wong Chee Kin as an executive director (with signing authority) is effective from 8 February 2021 onwards.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)

Company Secretary

Company Secretary Unit

Office of the President

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