

(Translation)

Ref. CIMBT.OFP 053/2021

26 April 2021

Subject: Notification of the disclosure of minutes of the 2021 Annual General Meeting of Shareholders No. 27

To: The President  
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited ("the Bank") would like to inform you that the Thai version of minutes of the Annual General Meeting of Shareholders No. 27 held on Monday, April 12, 2021 has been posted on the Bank's website at [www.cimbthai.com](http://www.cimbthai.com) since April 26, 2021 and the English version will be posted by May 2021.

In this regard, the shareholders can raise any question or give any comment to the Office of the President, 21<sup>st</sup> floor, no. 44 Langsuan Road, Lumpini, Pathumwan, Bangkok 10330, or email: [patima.j@cimbthai.com](mailto:patima.j@cimbthai.com), [cs@cimbthai.com](mailto:cs@cimbthai.com), or telephone no: 0-638-8021, 0-2638-8287, 0-2614-1009 by May 31, 2021.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)

Company Secretary

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