

- Translation -

Ref. CIMBT LorBorBor. 001/2022

12 January 2022

Subject: Notification of Director's Resignation

To: The President  
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited would like to inform you that Encik Omar Siddiq Bin Amin Noer Rashid has resigned from his position as Director. The resignation is effective from 11 January 2022 onwards.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)  
Company Secretary

Company Secretary and Administration  
Tel. +662 638 8287