

- Translation -

Ref. CIMBT LorBorBor. 065/2022

1 September 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 Mr. Hafriz Bin Abdul Rahman has resigned from his position as Director, with effect from 1 September 2022.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)  
Company Secretary

Company Secretary and Administration  
Tel. +662 638 8287