



Ref. CIMBT LorBorBor. 019/2023

24 February 2023

Subject: Schedule of the 2023 Annual General Meeting of Shareholders No. 29 and Dividend Payment

To: The President
The Stock Exchange of Thailand

The Board of Directors' meeting of CIMB Thai Bank Public Company Limited ("CIMB Thai" or the "Bank") No. 2/2023, held on 24 February 2023, passed resolutions to determine the date of the 2023 Annual General Meeting of Shareholders No. 29 ("AGM") to be held on Wednesday, 12 April 2023 at 2.00 p.m. through electronic media channel only in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and relevant laws and regulations, with the businesses on the agenda as follows:

Agenda item 1 To acknowledge the Bank's operating results for the year 2022

Board of Directors' opinion: The Board deems it appropriate for the AGM to acknowledge the Bank's operating results for the year 2022 as shown in the Annual Registration Statement/Annual Report 2022 (Form 56-1 One Report).

Agenda item 2 To consider and approve the statements of financial position and the statements of comprehensive income for the fiscal year ended 31 December 2022

Board of Directors' opinion: The Board deems it appropriate for the AGM to approve the statements of financial position and the statements of comprehensive income for the fiscal year ended 31 December 2022, which have been audited and certified by the auditor of the Bank.

Agenda item 3 To consider and approve the appropriation of profit for the year 2022 and payment of dividend

Board of Directors' opinion: The Board deems it appropriate for the AGM to approve the appropriation of profit for the year 2022 to the statutory reserve in the amount of THB 116,300,000.00. The remaining net profit after appropriation has been carried forward in the amount of THB 2,208,495,747.01 as retained earnings. The Board also deems it proper for the AGM to approve the dividend payment for the operating results of 2022 at the rate of THB 0.0115 per share which complies with the Bank's dividend payment policy. The Bank will specify the names of the shareholders who have the right to receive the dividend

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payment on Tuesday, 25 April 2023 (Record Date) , and the dividend payment shall be made on Wednesday, 10 May 2023.

Agenda item 4 To acknowledge a director's resignation

Board of Directors' opinion: The Board deems it appropriate as recommended by the Nomination, Remuneration and Corporate Governance Committee ("NRCC") to propose for the AGM to acknowledge the resignation of Mr. Hafriz Bin Abdul Rahman and the reservation of the vacant seat of the director to be later fulfilled by a qualified person in replacement of Mr. Hafriz Bin Abdul Rahman, while the NRCC is recruiting a qualified person to fulfill the position.

Agenda item 5 To consider and approve the re-election of the directors retiring by rotation

Board of Directors' opinion: The Board (excluding directors with beneficial interest) considers it proper as recommended by the NRCC to propose for the AGM to approve the re-election of the three members of the Board of Directors, i.e. Mr. Anon Sirisaengtaksin, Dato' Abdul Rahman Bin Ahmad, and Mr. Paul Wong Chee Kin, who are due to retire by rotation, as the Bank's directors for another term.

The Board views that the three nominated persons possess the required qualifications, skills, knowledge, capabilities and experience in the specific fields essential to the Bank, with dedication to the Bank's operations and adherence to code of ethics, work profile transparency and independence in expression of viewpoints. All of them are fully qualified as the Bank's directors under the applicable laws and regulations and the Bank's Articles of Association. Their appointments are currently being in the process of seeking the Bank of Thailand's approval.

Agenda item 6 To consider and approve the directors' remuneration for the year 2023

Board of Directors' opinion: The Board considers it proper as recommended by the NRCC for the AGM to approve the directors' remuneration for the year 2023 by remaining the remuneration rates for the members of the Board of Directors, the Nomination, Remuneration and Corporate Governance Committee, and the Board Risk and Compliance Committee as those approved in 2022, and to approve the additional retainer fee (monthly) for the members of the Audit Committee, as well as to acknowledge the change of calling of type of director's remuneration to align with CIMB Group, as tabulated below:



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Directors' remuneration for 2023 in comparison with that for 2022

1. Remuneration for Board members:

THB/person

Position	2023			2022 (Approved by the AGM No. 28)		
	Chairperson's Premium (Monthly)	Retainer Fees (Monthly)	Meeting Allowance	Monthly Allowance (Chairperson's Allowance)	Meeting Allowance (Monthly)	Attendance Allowance
Chairman	140,000	50,000	50,000	140,000	50,000	50,000
Director	Nil	50,000	50,000	Nil	50,000	50,000

Remarks:

1. Directors are responsible for paying their own income tax.
2. Attendance allowance will be paid once regardless of meeting frequency per month.

2. Remuneration for Board Committee members:

THB/person

Position	2023			2022 (Approved by the AGM No. 28)		
	Chairperson's Premium (Monthly)	Retainer Fees (Monthly)	Meeting Allowance (Per Time)	Monthly Allowance (Chairperson's Allowance)	Meeting Allowance (Monthly)	Attendance Allowance (Per Time)
1. Audit Committee						
• Chairperson	50,000	12,000	50,000	50,000	Nil	50,000
• Committee Member	Nil	8,000	50,000	Nil	Nil	50,000
2. Other Board Committees (i.e. Nomination, Remuneration and Corporate Governance Committee; and Board Risk and Compliance Committee)						

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Position	2023			2022 (Approved by the AGM No. 28)		
	Chairperson's Premium (Monthly)	Retainer Fees (Monthly)	Meeting Allowance (Per Time)	Monthly Allowance (Chairperson's Allowance)	Meeting Allowance (Monthly)	Attendance Allowance (Per Time)
• Chairman	50,000	Nil	50,000	50,000	Nil	50,000
• Committee Member	Nil	Nil	50,000	Nil	Nil	50,000

Remarks:

1. Directors are responsible for paying their own income tax.
2. Attendance allowance will be paid on a per meeting basis.

Agenda item 7 To consider and approve the appointment of the auditor and determination of the audit fee for the year 2023

Board of Directors' opinion: The Board considers it proper as recommended by the Audit Committee ("AC") to propose for the AGM to appoint the PricewaterhouseCoopers ABAS Ltd. ("PwC"), represented by Mr. Boonlert Kamolchanokkul (CPA License No. 5339) and/or Ms. Sinsiri Thangsombat (CPA License No. 7352) and/or Mr. Paiboon Tunkoon (CPA License No. 4298), as CIMB Thai Group's auditor for the year 2023, and to determine the audit fees for 2023 of THB 12,321,000 for the Bank, as well as to acknowledge the audit fee of THB 2,748,000 for the subsidiaries of the Bank, making up the total audit fees of CIMB Thai Group of THB 15,069,000 for the year 2023. In this regard, the Board is overseeing to ensure that the financial statements would be completely prepared within the specified period.

Agenda item 8 To consider and approve amendments to the Articles of Association of the Bank, including Chapter IV: Board of Directors, Articles 21, 24, 25 and 26; Chapter V: General Meeting of Shareholders, Articles 30, 31, 32 and 34; Chapter VI: Accounting, Financing and Auditing, Articles 43 and 50; and Chapter VII: Additional Provisions, Articles 52 and 53



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Board of Directors' opinion: The Board considers it proper for the AGM to consider and approve the amendments to the Bank's Articles of Association, including Chapter IV: Board of Directors, Articles 21, 24, 25 and 26; Chapter V: General Meeting of Shareholders, Articles 30, 31, 32 and 34; and Chapter VI: Accounting, Financing and Auditing, Articles 43 and 50; and Chapter VII: Additional Provisions, Articles 52 and 53, as follows:

Existing	Proposed Change
<p style="text-align: center;"><u>Chapter IV</u></p> <p style="text-align: center;"><u>Board of Directors</u></p> <p>Article 21. In case any vacancy occurs in the board of directors for reasons other than retirement by rotation, the board of directors shall elect a person who has the qualifications and who does not have any prohibited characteristics under the law as a replacement at the following meeting of the board of directors, unless the remaining duration of the director's term of office is less than two months. The replacing director shall hold office only for the remaining term of office of the director whom he has replaced.</p> <p style="text-align: center;">The resolution of the board of directors under the first paragraph shall be supported by a vote of not less than three- fourths of the number of the remaining directors.</p>	<p style="text-align: center;"><u>Chapter IV</u></p> <p style="text-align: center;"><u>Board of Directors</u></p> <p>Article 21. In case any vacancy occurs in the board of directors for reasons other than retirement by rotation, the board of directors shall elect a person who has the qualifications and who does not have any prohibited characteristics under the law as a replacement at the following meeting of the board of directors, unless the remaining duration of the director's term of office is less than two months.</p> <p style="text-align: center;">The resolution of the board of directors under the first paragraph shall be supported by a vote of not less than three- fourths of the number of remaining directors.</p> <p style="text-align: center;">The replacing director shall hold office only for the remaining term of office of the director whom he has replaced.</p>



Existing	Proposed Change
<p>Article 24. The board of directors shall hold a meeting at least once every quarter. The meeting may be taken in any places as the board of directors deems appropriate.</p> <p>The board of directors' meeting shall consist of one-half of total of directors present at the meeting to constitute the quorum. If at any time the chairman is absent or is unable to perform the duty and there is the vice chairman, the vice chairman shall act as chairman of the meeting. If there is no vice chairman or the vice chairman is unable to perform the duty, the meeting shall elect one of the directors presented at the meeting to act as chairman of the meeting.</p> <p>All resolutions of the board of directors' meeting shall be passed by the affirmative vote of a majority of the directors. One director shall have one vote, but any director who has the interest in any matter shall have no right to vote for such matter. In case of tie vote, the chairman has a casting vote.</p>	<p>Article 24. The board of directors shall hold a meeting at least once every three months. The meeting may be taken in any places as the board of directors deems appropriate.</p> <p>The board of directors' meeting shall consist of one-half of total of directors present at the meeting to constitute the quorum. If at any time the chairman is absent or is unable to perform the duty and there is the vice chairman, the vice chairman shall act as chairman of the meeting. If there is no vice chairman or the vice chairman is unable to perform the duty, the meeting shall elect one of the directors presented at the meeting to act as chairman of the meeting.</p> <p>All resolutions of the board of directors' meeting shall be passed by the affirmative vote of a majority of the directors. One director shall have one vote, but any director who has the interest in any matter shall have no right to vote for such matter. In case of tie vote, the chairman has a casting vote.</p>
<p>Article 25. The chairman of the board of directors shall be the person who calls the meeting of the board of directors. The chairman or person assigned by the chairman shall send a notice summoning the meeting to the directors not less than seven days prior to the date of the meeting. However, in the case that there arises the necessity and urgency to safeguard the</p>	<p>Article 25 The chairman of the board of directors shall be the person who calls the meeting of the board of directors. The chairman or person assigned by the chairman shall send a notice summoning the meeting to the directors not less than three days prior to the date of the meeting. However, in the case that there arises the necessity and urgency to safeguard the</p>



Existing	Proposed Change
<p>rights and interest of the Company, a meeting may be convened by other means and the date of the meeting may be scheduled sooner. However, if such a meeting is held through electronic media, the Company is able to send a notice summoning the meeting through electronic mail.</p> <p>Two directors or more may request for holding of the board of directors' meeting. The chairman shall determine the date of the meeting to be held within fourteen days upon receipt of the request.</p> <p>The chairman of the board of directors or person assigned by the chairman may determine that the meeting is held through electronic media in accordance with the forms, methods, guidelines and standards as prescribed by the applicable and/or relevant laws, criteria, rules and/or orders, including any further changes thereof.</p>	<p>rights and interest of the Company, a meeting may be notified by electronic means or any other means, and the date of the meeting may be scheduled sooner.</p> <p>With appropriate reason or an intention to safeguard the rights or interest of the Company, two directors or more may jointly request the chairman to hold the board of directors' meeting, with indication of the subject matter to be proposed for consideration as well as supporting rationale. The chairman shall summon and determine the meeting to be held within fourteen days upon receipt of the request.</p> <p>In case where the chairman fails to act in accordance with the second paragraph, the aforesaid requesting directors may jointly call and determine the meeting to be held to consider the requested subject matter within fourteen days upon the end of period specified in the second paragraph.</p> <p>In case of an absence of the chairman of the board of directors, the vice chairman shall summon the meeting. In case of an absence of the vice chairman, two directors or more may jointly call the meeting of the board of directors.</p> <p>The chairman of the board of directors or the person assigned by the chairman may determine that the meeting is held through electronic media in accordance with the forms, methods, guidelines and</p>



Existing	Proposed Change
	standards as prescribed by the applicable and/or relevant laws, criteria, rules and/or orders, including any further changes thereof. In such case, the Company's head office shall be considered a meeting venue.
<p>Article 26. The board of directors has the power and duty to manage the Company to operate business in accordance with the objectives, Articles of Association and resolutions of the shareholders' meeting, including:</p> <ul style="list-style-type: none"> (1) Monitor and control the business operation of the Company; (2) Appoint and remove officers and employees of the Company; (3) Pay reward and severance pay to staffs or employees of the Company or any person who works, temporarily or permanently, for the Company; (4) Pay interim dividend to the shareholders. <p>The board of directors may entrust one or more directors or other person to conduct the Company's business on behalf of the board of directors.</p>	<p>Article 26. The board of directors has the power and duty to manage the Company to operate business in accordance with the objectives, Articles of Association and resolutions of the shareholders' meeting, including:</p> <ul style="list-style-type: none"> (1) Monitor and control the business operation of the Company; (2) Appoint and remove officers and employees of the Company; (3) Pay reward and severance pay to staffs or employees of the Company or any person who works, temporarily or permanently, for the Company; (4) Pay interim dividend to the shareholders. <p>The board of directors may entrust one or more directors or other person to conduct the Company's business on behalf of the board of directors.</p> <p>Any acts will be bound to the Company upon any one executive director solely signing with the Company's seal affixed or any two directors jointly</p>



Existing	Proposed Change
<p>Any acts will bind the Company upon any two directors jointly signing with the Company's seal affixed.</p> <p>The board of directors shall have the power to change and alter name and number of the directors authorized to do any acts on behalf of the Company.</p>	<p>signing with the Company's seal affixed, as determined and assigned by the board of directors.</p> <p>The board of directors shall have the power to change and alter name and number of the directors authorized to do any acts on behalf of the Company.</p>
<p style="text-align: center;"><u>Chapter V</u></p> <p style="text-align: center;"><u>General Meeting of Shareholders</u></p> <p>Article 30. The board of directors shall convene a general meeting of shareholders within four months from the date of fiscal year ended of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings. The board of directors may call for an extraordinary meeting whenever they deem fit.</p> <p>The board of directors may convene a general meeting of shareholders through electronic media in accordance with the forms, methods, guidelines and standards as prescribed by the applicable and/or relevant laws, criteria, rules and/or orders, including any further changes thereof.</p>	<p style="text-align: center;"><u>Chapter V</u></p> <p style="text-align: center;"><u>General Meeting of Shareholders</u></p> <p>Article 30. The board of directors shall convene a general meeting of shareholders within four months from the date of fiscal year ended of the Company.</p> <p>All other general meetings of shareholders shall be called extraordinary meetings. The board of directors may call for an extraordinary meeting whenever they deem fit.</p> <p>The board of directors may convene a general meeting of shareholders through electronic media in accordance with the forms, methods, guidelines and standards as prescribed by the applicable and/or relevant laws, criteria, rules and/or orders, including any further changes thereof. In such case, the Company's head office shall be considered a meeting venue.</p>



Existing	Proposed Change
<p>Article 31. One or more shareholders holding an aggregate number of shares not less than ten (10) percent of the total shares sold of the Company may make a written request to the board of directors to call an extraordinary meeting of shareholders at any time, provided that they shall clearly indicate the subject matter and state their reasons in such written request. In such case, the board of directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.</p> <p>In case where the board of directors does not arrange for the meeting to be held within the period specified in the first paragraph, the shareholders signing the request or any other shareholders holding an aggregate number of shares as prescribed may call the meeting by themselves within forty-five (45) days from the end of the period specified in the first paragraph. In such case, the meeting shall be considered as duly called by the board of directors, and the Company shall bear the necessary expenses incurred from the arrangement for such meeting and shall facilitate the said arrangement as appropriate.</p> <p>Where it appears that, at any meeting of shareholders called by the shareholders in accordance with the second paragraph, the number of shareholders attending the meeting is not sufficient to constitute a quorum as prescribed in Article 33, those</p>	<p>Article 31. One or more shareholders holding an aggregate number of shares not less than ten (10) percent of the total shares sold of the Company may make a written request to the board of directors to call an extraordinary meeting of shareholders at any time, provided that they shall clearly indicate the subject matter and state their reasons in such written request. In such case, the board of directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.</p> <p>In case where the board of directors does not arrange for the meeting to be held within the period specified in the first paragraph, the shareholders signing the request or any other shareholders holding an aggregate number of shares as prescribed may call the meeting by themselves within forty-five (45) days from the end of the period specified in the first paragraph. In such case, the meeting shall be considered as duly called by the board of directors, and the Company shall bear the necessary expenses incurred from the arrangement for such meeting and shall facilitate the said arrangement as appropriate.</p> <p>In case of the meeting called by the shareholders under the second paragraph, the calling shareholders may convene the meeting through</p>



Existing	Proposed Change
<p>shareholders under the second paragraph shall jointly reimburse the Company for all the expenses incurred from the arrangement for such meeting.</p>	<p>electronic media in accordance with the forms, methods, guidelines and standards as prescribed by the applicable and/or relevant laws, criteria, rules and/or orders, including any further changes thereof. The calling shareholders may send a notice summoning a meeting to the shareholders via electronic means, provided that an intention has been declared or a consent has been given by the shareholders to the Company or the board of directors for electronic sending of such notice as stated in Article 52. In such case, the Company's head office shall be considered a meeting venue.</p> <p style="text-align: center;">Where it appears that, at any meeting of shareholders called by the shareholders in accordance with the second paragraph, the number of shareholders attending the meeting is not sufficient to constitute a quorum as prescribed in Article 33, those shareholders under the second paragraph shall jointly reimburse the Company for all the expenses incurred from the arrangement for such meeting.</p>
<p>Article 32. To call for a shareholders' meeting, the board of directors shall prepare a notice containing place, day, time, agendas of the meeting and the subject matters to be proposed to the meeting, together with details as deemed appropriate, clear indication whether such matter is submitted for acknowledgment, approval, or consideration, as the</p>	<p>Article 32. To call for a shareholders' meeting, the board of directors shall prepare a notice containing place, day, time, agendas of the meeting and the subject matters to be proposed to the meeting, together with details as deemed appropriate, clear indication whether such matter is submitted for acknowledgment, approval, or consideration, as the</p>



Existing	Proposed Change
<p>case may be, and the opinion of the board of directors on such matters. Such notice shall be sent to the shareholders and the Registrar not less than seven days prior to the date of such meeting. Furthermore, such notice shall also be published in a newspaper for three consecutive days at least three days prior to the date of the meeting.</p>	<p>case may be, and the opinion of the board of directors on such matters. Such notice shall be sent to the shareholders and the Registrar not less than seven days prior to the date of such meeting. Furthermore, such notice shall also be advertised for three consecutive days at least three days prior to the date of the meeting in the newspaper or be advertised by electronic media in accordance with the guidelines determined by the Registrar.</p>
<p>Article 34. Any shareholder may appoint in writing any person as his proxy-holder to attend and vote on his behalf at such meeting. The proxy-holder shall submit the proxy to the chairman of the board of directors or the person designated by the chairman of the board of directors at the place of the meeting before the proxy-holder attends the meeting. The proxy must be in accordance with the form as determined by the Registrar.</p>	<p>Article 34. Any shareholder may appoint in writing any person as his proxy-holder to attend and vote on his behalf at such meeting. The proxy-holder shall submit the proxy to the chairman of the board of directors or the person designated by the chairman of the board of directors at the place of the meeting before the proxy-holder attends the meeting. The proxy must be in accordance with the form as determined by the Registrar.</p> <p>The proxy appointment under the first paragraph may be proceeded through electronic means under any method that can be trusted of security and that the proxy appointment is performed by the shareholder in accordance with the guidelines stipulated by the Registrar.</p>

Existing	Proposed Change
<p style="text-align: center;"><u>Chapter VI</u></p> <p style="text-align: center;"><u>Accounting, Financing and Auditing</u></p> <p>Article 43. No dividend shall be paid otherwise than out of profits. If the Company has incurred accumulated losses, no dividend shall be paid.</p> <p>The board of directors may appropriate the net profit remaining after paying dividend as per the resolution of the shareholders or after paying interim dividend (if any), or appropriate the net profit shown in the balance sheets and profit and loss statements, and the financial statements, which have been audited, as any reserve or reserve for capital fund of the Company, as the board of directors may deem appropriate. In addition, the board of directors shall have authority to change reserve for capital fund or any reserve which has been appropriated, as it may deem appropriate, with the exception of reserve fund under Article 44.</p> <p>The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p> <p>The dividend payment shall be made within the time prescribed by the law. The notice of such dividend payment shall be sent to the shareholders and published in a newspaper.</p>	<p style="text-align: center;"><u>Chapter VI</u></p> <p style="text-align: center;"><u>Accounting, Financing and Auditing</u></p> <p>Article 43. No dividend shall be paid otherwise than out of profits. If the Company has incurred accumulated losses, no dividend shall be paid.</p> <p>The board of directors may appropriate the net profit remaining after paying dividend as per the resolution of the shareholders or after paying interim dividend (if any), or appropriate the net profit shown in the balance sheets and profit and loss statements, and the financial statements, which have been audited, as any reserve or reserve for capital fund of the Company, as the board of directors may deem appropriate. In addition, the board of directors shall have authority to change reserve for capital fund or any reserve which has been appropriated, as it may deem appropriate, with the exception of reserve fund under Article 44.</p> <p>The board of directors may consider making interim dividend payment to the shareholders from time to time when it deems that the Company has enough profit to do so, and the payment of such dividend shall be reported to the shareholders in the next meeting.</p> <p>The dividend payment shall be made within the time prescribed by the law. The notice of</p>



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Existing	Proposed Change
	such dividend payment shall be sent to the shareholders and published in a newspaper or advertised via electronic media in accordance with the guidelines determined by the Registrar.
<p>Article 50. The Company shall send to the Registrar the annual report together with copies of balance sheet, profit and loss account examined by the auditor and approved by the shareholder's meeting, and copies of the minutes of the shareholders meeting relating to the approval of balance sheet, the allocation of profit and dividend duly signed by the authorized persons of the Company. The balance sheet shall be advertised to the public in the newspaper at least one day and within one month from the date of approving by the shareholders' meeting.</p>	<p>Article 50. The Company shall send to the Registrar the annual report together with copies of balance sheet, profit and loss account examined by the auditor and approved by the shareholder's meeting, and copies of the minutes of the shareholders meeting relating to the approval of balance sheet, the allocation of profit and dividend duly signed by the authorized persons of the Company. The balance sheet shall be advertised to the public in the newspaper at least one day and within one month from the date of approving by the shareholders' meeting. Such advertisement may be made through electronic media in accordance with the guidelines determined by the Registrar.</p>



Existing	Proposed Change
<p style="text-align: center;"><u>Chapter VII</u></p> <p style="text-align: center;"><u>Additional Provisions</u></p> <p>Article 52. All notices required to be sent by these Articles of Association shall be made in writing and sent by registered post or by messenger and shall be advertised in a local daily Thai newspaper published in the area where the Company's head office is located for at least three consecutive days.</p>	<p style="text-align: center;"><u>Chapter VII</u></p> <p style="text-align: center;"><u>Additional Provisions</u></p> <p>Article 52. In case where the Company or the board of directors has a duty to send letters or documents under these Articles of Association to the Company's directors or shareholders, the Company or the board of directors may send such letters or documents by electronic means in accordance with the guidelines prescribed by the Registrar, provided that such person has declared an intention or has given a consent to send such letters or documents through electronic means.</p>
<p><u>-None-</u></p>	<p>Article 53. In case where the Company has a duty to give notice, report or advertise any statement to other persons or the general public through the newspaper under provisions within the Public Limited Companies Act, the Company may advertise them through electronic means.</p>

In addition, the Board considers it proper for the AGM to consider and approve further process as required by the regulators, i.e. notifying the change to the Stock Exchange of Thailand, and registering the amended Articles of Association with the Department of Business Development, Ministry of Commerce, which includes the process of the delegation of authority by the Board of Directors or the President and Chief Executive Officer to conduct the registration as well as amend or add information as ordered by the registrar, in which case the substance of the Articles of Association of the Bank shall not be affected.



Agenda item 9 Other matters (if any)

The Bank has set Monday, 13 March 2023 as the date of determining the names of shareholders entitled to attend the AGM No. 29 (Record Date).

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Mrs. Patima Jumpasut)

Company Secretary

Company Secretary and Administration

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