



Ref. CIMBT LorBorBor. 030/2023

-Translation-

28 March 2023

Subject: Appointment of Member of Audit Committee

To: The President
The Stock Exchange of Thailand

Enclosures: Report Form of Names of Members and Scope of Work of the Audit Committee (F24-1)

The Board of Directors' meeting of CIMB Thai Bank Public Company Limited (the "Bank") no. 3/2023, held on 28 March 2023, resolved to appoint Mr. Natasak Rodjanapiches to be Member of Audit Committee. This appointment will be effective on 1 April 2023.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)

Company Secretary

Company Secretary and Administration

Tel. + 662 638 8287

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โทรศัพท์ 0 2638 8000 0 2626 7000 โทรสาร 0 2657 3333 ทะเบียนเลขที่ 0107537002338

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Report Form of Names of Members and Scope of Work of the Audit Committee

CIMB Thai Bank Plc.'s Board of Directors' meeting no. 3/2023, held on 28 March 2023, passed the resolution as follows:

- Appointment of / Renewal for the term of:
 Chairperson of the Audit Committee Member of the Audit Committee

Namely:

- (1) Mr. Natasak Rodjanapiches

The above appointment / renewal for the term shall take effect from 1 April 2023

Determination of / Change in the scope of duties and responsibilities of the Audit Committee with the following details:

The Audit Committee is consisted of:

- | | | |
|---------------------------------------|----------------------------|-----------------------------------|
| 1. Chairperson of the Audit Committee | Mrs. Oranuch Apisaksirikul | Remaining term in office: 1 Year |
| 2. Member of the Audit Committee | Mr. Chanmanu Sumawong | Remaining term in office: 1 Year |
| 3. Member of the Audit Committee | Dr. Rom Hiranpruk | Remaining term in office: 2 years |
| 4. Member of the Audit Committee | Mr. Niti Jungnitnirundr | Remaining term in office: 2 years |
| 5. Member of the Audit Committee | Mr. Natasak Rodjanapiches | Remaining term in office: 2 years |
| Secretary of the Audit committee | Ms. Siriporn Sanunpairaue | |

Enclosed hereto are certificates of profiles of 1 members of the Audit Committee. The Audit Committee members in 1, 4 have adequate expertise and experience to review creditability of the financial statements.

The Audit Committee ("AC") of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Assist the Board of Directors in reviewing the effectiveness of internal controls, risk management processes, accounting, reporting practices and corporate governance taking into account the requirements of relevant Bank of Thailand ("BOT") guidelines, the listing requirements of the

Securities and Exchange Commission ("SEC") and the Stock Exchange of Thailand ("SET"), Bank of Lao ("BOL") guidelines and other relevant guidelines issued by the regulators.

2. Consider and approve the appointment, transfer, remuneration, performance evaluation and dismissal of Head of Corporate Assurance.
3. Review the effectiveness of Corporate Assurance Function's performance.
4. Consider and review the qualifications, independence, effectiveness and remuneration of external auditor, and recommend the appointment, termination and audit fee to the Board of Directors and shareholders.
5. Review the significant findings of investigations, audits, internal controls and compliance issues identified by internal auditors, external auditors and regulators to ensure that remedial actions are taken by management appropriately and timely.
6. Review the correctness and adequacy of financial reports for submission to the Board of CIMB Thai Group, the Bank of Thailand, the Stock Exchange of Thailand and other regulators in relation to the Bank's business.
7. Review every related party transaction or transaction with potential conflict of interest submitted by management prior to submission for the Board of Directors' approval.
8. Report to the Board of Directors any corrective action or improvement should the Audit Committee has concerns over conflict of interest activities, fraud, non-compliant acts with material standard operating procedures, significant internal control weakness, or violation against the laws and regulations in relation to the Bank's business.
9. Report all activities of the Audit Committee in the Bank's annual report, which contains required information as stipulated in the SET regulations and must be signed by the Audit Committee Chairperson.
10. Approve Corporate Assurance Charter and concur with Corporate Assurance Policy prior to submission for Board of Directors' approval.
11. Perform any other assignments delegated to it by the Board of Directors in line with the Audit Committee Charter.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the SET, and
2. The scope of duties and responsibilities of the Audit Committee as stated above meet all the requirements of the SET.

Signed - *Dato' Abdul Rahman Bin Ahmad* - Director
(*Dato' Abdul Rahman Bin Ahmad*)

Signed - *Paul Wong Chee Kin* - Director
(*Mr. Paul Wong Chee Kin*)