

- Translation -



Ref. CIMBT LorBorBor.069/2023

12 July 2023

Subject: Notification of Resignation of Independent Director and Audit Committee Member

To: The President
The Stock Exchange of Thailand

We, CIMB Thai Bank Public Company Limited (the "Bank"), would like to inform you that Mr. Niti Jungnithirundr, our Independent Director, Member of Audit Committee, and Member of Nomination, Remuneration and Corporate Governance Committee has declared his intention to resign from his positions in the Board and Board Committee as abovementioned due to personal commitments. This is to be effective from 12 August 2023 onwards.

To comply with the Stock Exchange of Thailand's Best Practice for Audit Committee to fill the vacancy in the Audit Committee promptly or within three months of the date on which the number of the Audit Committee members is lower than the prescribed number of three, we are now in the process of nominating a qualified person for further appointment and will later report the Stock Exchange of Thailand on the result thereof.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)

Company Secretary

Company Secretary and Administration

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