

(Translation)

Ref. CIMBT LorBorBor. 011/2024

16 February 2024

Subject: Notification of the Appointment of Director

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (the "Bank")'s Board of Directors at its meeting no. 12/2023, held on 14 December 2023, resolved to appoint Mr. Worapong Janyangyuen to be an independent director, replacing Mr. Hafriz Bin Abdul Rahman. The Bank later filed a request for the Bank of Thailand's approval of the appointment of Mr. Worapong Janyangyuen as the director in accordance with the relevant requirements.

Please be informed that the Bank of Thailand has already granted an approval of the above appointment as per our request. With such approval, the role of Mr. Worapong Janyangyuen as an independent director is effective from 14 February 2024 onwards.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)
Company Secretary

Company Secretary and Administration
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