

(Translation)

Ref. CIMBT.OFP. 209/2012

11 April 2012

Subject: Notification of the appointment of Director

To: The President
The Stock Exchange of Thailand

The Board of Directors of CIMB Thai Bank Public Company Limited ("CIMB Thai" or the "Bank") at its meeting No. 3/2012, held on 6 March 2012, passed a resolution to request the Bank of Thailand ("BOT") to approve the appointment of Mr. Niwatt Chittalarn as Director. The Bank accordingly submitted a letter dated 13 March 2012, together with related documents, to seek the BOT's approval of the appointment of Mr. Niwatt Chittalarn as Director.

On 11 April 2012, the BOT endorsed the appointment of Mr. Niwatt Chittalarn as Director of the Bank, effective from 4 April 2012 onwards.

Please be informed accordingly.

Sincerely yours,



Thaphop Kleesuwan
Executive Vice President
Office of the President
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