(Translation)

Ref. CIMBT.OFP 218/2010

24 May 2010

Subject : Notification of undertaking transactions at branches affected by the political turbulence

To : The President

The Stock Exchange of Thailand

The political turbulence during 14-21 May 2010 has brought tragic consequences and badly damaged several areas in Bangkok.

The management and staff of CIMB Thai Bank would like to express our deepest sorrow and share the pain of those who suffer the damage and losses. We do hope that our country will quickly recover from this period of grave difficulty, and peace and order will be restored once again.

Please be informed that, although some of our branches have been affected by the unrest, there is no impact on the continued financial transactions and provision of services to the customers at our branches. With the well prepared contingency plan to accommodate any emergency situations, we have had our customers' information kept in the backup system at the safest place, and the significant documents in the strong room.

However, from Monday 24 May 2010 onward, our customers of the affected branches can continue using our services at the following alternate branches:

- Lumpini Branch: Alternate branch is Sathon Road Branch Tel. 02-6388970, 02-6388973-6
- Siam Square Branch: Alternate branch is Maboonkrong Center Branch Tel. 02-6863964-6

Moreover, for our customers who have been affected by the turmoil, we have special measures worked out to help relieve your hardship. Please contact our branches for more details, or call CIMB Thai Care Center, Tel 0-2626 – 7777 press 0.

Sincerely yours, For CIMB Thai Public Company Limited

Mr. Thaphop Kleesuwan Senior Vice President Office of the President

Tel: 0-2638-8283, 0-2638-8287