

(Translation)

Ref. CIMBT.OFP 1060/2013

7 November 2013

Subject: Notification of director's resignation and appointment of director to be authorized signatory in replacement

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited's Board of Directors, at the meeting no. 11/2556 held on 5 November 2013, passed a resolution acknowledging the resignation of Mr. Preecha Unchitti as a director and authorized signatory of the Bank due to his health problem. The resignation has become effective from 1 November 2013 onwards. In addition, the Board passed a resolution approving the appointment of Mr. Chakramon Phasukavanich, Chairman of the Board, as an authorized signatory in place of Mr. Preecha Unchitti. In this regard, this change of director who is authorized signatory of the Bank shall take effect upon the complete registration of change of Board directors and directors who are authorized signatories of the Bank with the Department of Business Development, Ministry of Commerce.

Please be informed accordingly.

Sincerely yours,

-Sign-

Mr. Thaphop Kleesuwan
Executive Vice President
Office of the President

Office of the President
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