

(Translation)



Ref. CIMBT. OFP. 150/2014

14 May 2014

Subject: Notification of the appointment of director

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders No. 20 ("AGM"), held on 11 April 2014, approved the appointment of Ms. Serena Tan Mei Shwen as a director of CIMB Thai Bank Plc. ("the Bank"), which was then still being under the Bank's request for the Bank of Thailand (BOT)'s approval.

Currently, the BOT has already granted an approval for Ms. Serena Tan Mei Shwen to be the Bank's director, with effect from 6 May 2014 onward.

Please be informed accordingly.

Sincerely yours,

-Sign-

(Mr. Thaphop Kleesuwan)
Executive Vice President, Office of the President

Office of the President
Company Secretariat
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