

Report Form of Names of Members and Scope of Work of the Audit Committee

CIMB Thai Bank Plc.'s Board of Directors' meeting no. 9/2019, held on 27 September 2019, passed the resolution as follows:

- Appointment of / Renewal for the term of:
 Chairperson of the Audit Committee Member of the Audit Committee

Namely:

(1)

The above appointment / ~~renewal for the term~~ shall take effect as of

- Determination of / Change in the scope of duties and responsibilities of the Audit Committee

with the following details:

The Audit Committee is consisted of:

- | | | |
|---------------------------------------|----------------------------|--|
| 1. Chairperson of the Audit Committee | Mrs. Oranuch Apisaksirikul | Remaining term in office: 1 Year 7 months |
| 2. Member of the Audit Committee | Mr. Chanmanu Sumawong | Remaining term in office: 1 Year 7 months |
| 3. Member of the Audit Committee | Mr. Rom Hiranpruk | Remaining term in office: 2 Years 6 months |
| 4. Member of the Audit Committee | Mr. Niti Jungnitnirundr | Remaining term in office: 2 Years 6 months |
| Secretary of the Audit committee | Ms. Siriporn Sanunpairaue | |

Enclosed hereto is a certificate of profile of.....member of the Audit Committee. The Audit Committee members in 1. - 4. have adequate expertise and experience to review creditability of the financial reports.

The Audit Committee ("AC") of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Assist the Board in discharging its statutory duties and responsibilities relating to accounting, reporting practices and corporate governance. The AC shall review the effectiveness of internal controls, risk management processes and governance practices, taking into account the requirements of relevant Bank of Thailand (" BOT") guidelines, the listing requirements of the Securities and Exchange Commission ("SEC") and the Stock Exchange of Thailand ("SET"), BOL Guidelines and other relevant guidelines issued by the regulators.
2. Review the effectiveness of Corporate Assurance Function.
3. Recommend to the Board and shareholders the appointment of external auditors, including the appropriate remuneration as well as review the effectiveness of external auditors.
4. Review the findings of major investigations, routine audit findings, internal controls and compliance issues identified by internal, external and regulators and to ensure that appropriate and prompt remedial actions are taken by management.
5. Review the correctness and adequacy of financial statements for submission to the Board of the relevant entities within the CIMB Thai Group and the Stock Exchange of Thailand.
6. Review all related party transactions submitted by management that may arise within the CIMB Thai Group and keep the Board informed of such transactions.
7. Report to the Board any corrective action or improvement required should the AC has concerns over conflict of interest activities, fraud, irregularities, significant internal control weakness, or violation to the relevant regulations. If the Board or management does not take appropriate action within the timeframe determined by the AC, any member of the AC has to report such activity to the SEC or SET.
8. Report all activities of the AC in the Bank's annual report, which must be signed by the AC chairperson. The report must contain minimum information as stipulated in the SET regulations.
9. Clearly document the scope, roles and responsibilities of the advisory service from external expert to AC or appointment of management to perform duty on behalf of AC (if any).
10. To endorse Corporate Assurance Policy prior to Board's approval.
11. Approve Corporate Assurance Charter.
12. Perform any other duties as specified in Audit Committee Charter.
13. Perform any other assignments delegated to it by the Board.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the SET, and
2. The scope of duties and responsibilities of the Audit Committee as stated above meet all the requirements of the SET.

Signed - Shahnaz Farouque Bin Jammal Ahmad - Director
(Encik Shahnaz Farouque Bin Jammal Ahmad)

(Company's Seal)

Signed - Omar Siddiq Bin Amin Noer Rashid - Director
(Encik Omar Siddiq Bin Amin Noer Rashid)