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Ref. CIMBT. OFP. 123/2020

29 July 2020

Subject: Notification of Directors' Resignation and Change in Effective Date of President & CEO's Resignation

To:

The President

The Stock Exchange of Thailand

The Board of Directors of CIMB Thai Bank Plc. (the "Bank") at its meeting no. 7/2020 held on 29 July 2020 acknowledged the resignation of Directors and the change in the effective date of the resignation of the President & CEO, as follows:

- Resignation of Ms. Serena Tan Mei Shwen from the Bank's directorship, with effect from 30 July 2020 onwards.
- Resignation of Encik Shahnaz Farouque Bin Jammal Ahmad from the Bank's directorship, with effect from 30 September 2020 onwards.
- 3. Change in the effective date of the resignation of Mr. Adisorn Sermchaiwong, Director and President & CEO, from 15 September 2020 to 1 September 2020. In this regard, the appointment of Mr. Sutee Losoponkul, Co-Head of Wholesale Banking and Head of Treasury & Markets, as Acting President & CEO shall take effect on 1 September 2020 pursuant to the resolution of the Board of Directors' special meeting no. 1/2020 held on 18 June 2020 approving the appointment of Mr. Sutee as Acting President & CEO (excluding directorship) upon Mr. Adisorn's departure as President & CEO.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)

Company Secretary

Company Secretary Unit Office of the President Tel. +662 638 8287

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