

Ref. CIMBT OFP. 141/2020

18 September 2020

Subject: Notification of the Appointment of Director

To: The President
 The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (the “Bank”)’s Board of Directors at its meeting no. 8/2020, held on 26 August 2020, resolved to appoint Mr. Sutee Losoponkul to be an executive director (authorized director), replacing Mr. Adisorn Sermchaiwong who has resigned. The Bank later filed a request for the Bank of Thailand’s approval of the appointment of Mr. Sutee Losoponkul as a director in accordance with the relevant requirements.

Please be informed that the Bank of Thailand has already granted an approval of the above appointment as requested, effective from 16 September 2020 onwards.

Sincerely yours,
- Patima Jumpasut -
(Patima Jumpasut, Mrs.)
Company Secretary

Company Secretary Unit
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