

Ref. CIMBT LorBorBor. 028/2022

10 March 2022

Subject: Distribution of Invitation Letter to the Annual General Meeting of Shareholders No. 28

To: The President  
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited ("the Bank") will hold the Annual General Meeting of Shareholders No. 28 on Tuesday, 12 April 2022, at 10.00 a.m. through electronic media channel only in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 and relevant laws and other regulations, in order to consider the agenda items with details as previously notified.

The Bank has made the Invitation Letter to the Annual General Meeting of Shareholders, together with all accompanying documents ("AGM Invitation Letter"), available on the Bank's website at [www.cimbthai.com](http://www.cimbthai.com) from 10 March 2022 to serve as another channel to notify the shareholders. Such AGM Invitation Letter is the same as those to be sent by mail to shareholders.

In this regard, the AGM Invitation Letter will be sent to the shareholders whose names appeared in the Register of Shareholders on the record date that the shareholders having the right to attend the annual general meeting of shareholders are determined.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)

Company Secretary

Company Secretary and Administration

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