

At CIMB Thai CSA 034/2022

22 March 2022

Subject: Notification of Message Amendments
Attention: The President
Stock Exchange of Thailand

The Board of Directors of CIMB Thai Bank PCL (“CIMB Thai” or “Bank”) at its meeting no. 2/2022 on 22 February 2022 resolved to approve the schedule for the Bank’s Annual General Meeting of Shareholders on 12 April 2022 at 10.00 am at The Auditorium Room, 9th floor, CIMB Thai Bank PCL. The Invitation Letter to Annual General Meeting of Shareholders No. 28 (“AGM Notice”), dated 4 March 2022, has been duly sent to the shareholders on 22 March 2022.

The Bank would like to amend the messages relating to the period allowed for shareholders to send their queries in relation to the meeting agenda to the Bank, and the messages relating to the availability period of registration system, as shown in the English version of the AGM Notice as follows:

Messages relating to period allowed for shareholders to send their queries in relation to the meeting agenda to the Bank (page 9)

Existing:

Should any shareholder have queries in relation to the meeting agenda, please submit your query in advance via the e-mail address of the Bank, i.e. cs@cimbthai.com, or send by registered postal mail to Company Secretary and Administration, CIMB Thai Bank Plc., 21st floor, 44 Langsuan Road, Lumpini Sub-district, Patumwan District, Bangkok 10330, or by fax no. 02-657-3082, during 12 - 31 March 2022. In this regard, please also provide your name, address and phone number for ease of reference and reply.

Amended to:

Should any shareholder have queries in relation to the meeting agenda, please submit your query in advance via the e-mail address of the Bank, i.e. cs@cimbthai.com, or send by registered postal mail to Company Secretary and Administration, CIMB Thai Bank Plc., 21st floor, 44 Langsuan Road, Lumpini Sub-district, Patumwan District, Bangkok 10330, or by fax no. 02-657-3082, during 11 - 31 March 2022. In this regard, please also provide your name, address and phone number for ease of reference and reply.

Messages relating to availability period of registration system (page 10)

Existing:

Please refer to the Guidelines for Meeting Registration, Proxy Appointment, and Vote Casting and Counting Via Electronic Media Channel in Enclosure 6, and Guidelines for Attending Electronic Meeting Via Inventech Connect in Enclosure 7, given that the meeting registration, vote casting and counting will be entirely proceeded via the electronic media channel. The registration system will be available from 13 March 2022 at 8.30 a.m. until the end of the Meeting on 12 April 2022. The Bank will specify the names of the shareholders who have the right to attend the AGM No. 28 on Wednesday, 9 March 2022 (Record Date).

Amended to:

Please refer to the Guidelines for Meeting Registration, Proxy Appointment, and Vote Casting and Counting Via Electronic Media Channel in Enclosure 6, and Guidelines for Attending Electronic Meeting Via Inventech Connect in Enclosure 7, given that the meeting registration, vote casting and counting will be entirely proceeded via the electronic media channel. The registration system will be available from 31 March 2022 at 8.30 a.m. until the end of the Meeting on 12 April 2022. The Bank will specify the names of the shareholders who have the right to attend the AGM No. 28 on Wednesday, 9 March 2022 (Record Date).

Please be informed accordingly.

Yours sincerely,



(Mrs. Patima Jumpasut)

Company Secretary

Company Secretary and Administration

Tel. 0-2638-8287

ธนาคาร ซีไอเอ็มบี ไทย จำกัด (มหาชน) เลขที่ 44 ถนนพหลโยธิน แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
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