

(Translation)

Ref. CIMBT LorBorBor. 093/2022

29 September 2022

Subject: Notification of the Dissolution of a Subsidiary

To: President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (the "Bank") would like to inform you that on Tuesday, 31 August 2021, the Extraordinary General Meeting of Shareholders No. 1/2021 of CT COLL Company Limited (the "Company"), a company under the Bank's Financial Business Group in which the Bank holds 99.99% of the Company's total shares sold, resolved that the Company shall be dissolved. Accordingly, the Company has already registered the dissolution of the Company with the Department of Business Development, Ministry of Commerce, on 31 August 2021, and completed the liquidation process on 29 September 2022.

In this regard, the dissolution of the Company has no effect on the operation of the Bank, as the Company has ceased its core business since 2018.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)
Company Secretary

Company Secretary and Administration
Tel. +66 2638 8287

ธนาคาร ซีไอเอ็มบี ไทย จำกัด (มหาชน) เลขที่ 44 ถนนหลังสวน แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
โทรศัพท์ 0 2638 8000 0 2626 7000 โทรสาร 0 2657 3333 ทะเบียนเลขที่ 0107537002338

CIMB Thai Bank Public Company Limited 44 Langsuan Road, Lumpini, Patumwan, Bangkok 10330
Tel 0 2638 8000 0 2626 7000 Fax 0 2657 3333 www.cimbthai.com Pcl. Register No. 0107537002338