

(Translation)

Ref. CIMBT LorBorBor.089/2022

September 22, 2022

Subject: Invitation to Shareholders to Propose Agenda and Qualified Candidate for Nomination as Member of the Board of Directors at the 2023 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited is pleased to announce that, in adherence to the good corporate governance practices, the Bank would like to invite the shareholders to propose agenda and qualified candidate for nomination as a member of the Board of Directors at the 2023 Annual General Meeting of Shareholders, during October 1, 2022 to December 31, 2022. The detailed guidelines, criteria, consideration process, and procedures are disclosed on the Bank's website at www.cimbthai.com under Investor Relations page, Shareholder Services topic.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)

Company Secretary

Company Secretary and Administration

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