

- Translation -



Ref. CIMBT LorBorBor. 025/2023

13 March 2023

Subject: Notification of Resignation of Independent Directors and Audit Committee Members

To: The President  
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (the "Bank") would like to inform you that to align with CIMB Group's resizing of the boards of its various subsidiaries, Mr. Chanmanu Sumawong, Independent Director, Member of Audit Committee, and Member of Nomination, Remuneration and Corporate Governance Committee of the Bank, and Dr. Rom Hiranpruk, Independent Director, Member of Audit Committee, and Chairman of Board Risk and Compliance Committee of the Bank, have declared their intention to resign from the Board position and members of the Board Committees as abovementioned. This is to be effective from 13 April 2023 onwards.

To comply with the Stock Exchange of Thailand's Best Practice for Audit Committee to promptly fill the vacancies in the Audit Committee, we are now in the process of nominating qualified person(s) for such purpose. The result of the appointment of new Audit Committee member(s) will be reported to the Stock Exchange of Thailand in the near future.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut –

(Patima Jumpasut, Mrs.)

Company Secretary

Company Secretary and Administration

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