

Ref. CIMBT LorBorBor. 075/2024

28 June 2024

Subject: Notification of Director's Resignation

To: The President  
The Stock Exchange of Thailand

The Board of Directors of CIMB Thai Bank Plc. (the "Bank") at its meeting no. 6/2024, held on 28 June 2024, acknowledged the resignation of Dato' Abdul Rahman Bin Ahmad, from his position as Director, with effect from 30 June 2024.

Please be informed accordingly.

Sincerely yours,

- *Patima Jumpasut* -

(Patima Jumpasut, Mrs.)  
Company Secretary

Company Secretary and Administration

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