

(Translation)

Ref. CIMBT LorBorBor. 086/2024

19 July 2024

Subject: Notification of the Appointment of Director

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (the "Bank")'s Board of Directors at its special meeting no. 1/2024, held on 18 April 2024, resolved to appoint Tengku Azmil Zahrudin bin Raja Abdul Aziz to be Director / Board Chairman, replacing Mr. Niti Jungnithirundr. The Bank later filed a request for the Bank of Thailand's approval of the appointment of Tengku Azmil Zahrudin bin Raja Abdul Aziz as Director / Board Chairman in accordance with the relevant requirements.

Please be informed that the Bank of Thailand has already granted an approval of the above appointment as per our request. With such approval, the role of Tengku Azmil Zahrudin bin Raja Abdul Aziz as Director / Board Chairman is effective from 19 July 2024 onwards.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)
Company Secretary

Company Secretary and Administration
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