

(Translation)

Ref. CIMBT LorBorBor.093/2024

24 July 2024

Subject: Additional Notification of the Appointment of Director / Board Chairman

To: The President
The Stock Exchange of Thailand

Reference is made to the notification of CIMB Thai Bank Public Company Limited (the “**Bank**”) regarding the appointment of Tengku Azmil Zahrudin bin Raja Abdul Aziz as Director / Board Chairman to the Stock Exchange of Thailand on 23 July 2024.

Please be additionally informed that Tengku Azmil Zahrudin bin Raja Abdul Aziz will assume the position of Board Chairman in replacement of Mr. Anon Sirisaengtaksin who has been transitioned out of the position of Acting Board Chairman but still holds the positions of Independent Director/Chairman of Nomination, Remuneration and Corporate Governance Committee/Alternate Chairman of Board Risk and Compliance Committee, with effect from 19 July 2024.

Please be informed accordingly.

Sincerely yours,

- *Patima Jumpasut* -

(Patima Jumpasut, Mrs.)
Company Secretary

Company Secretary and Administration
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