

(Translation)

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20 September 2024

Subject: Invitation to Shareholders to Propose Agenda and Qualified Candidate for Nomination as Member(s) of the Board of Directors at the 2025 Annual General Meeting of Shareholders

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (the "Bank") is pleased to announce that, in adherence to the good corporate governance practices, the Bank will invite the shareholders to propose agenda and qualified candidate for nomination as member(s) of the Board of Directors at the 2025 Annual General Meeting of Shareholders, during 1 October 2024 - 31 December 2024. The detailed guidelines, criteria, consideration process, and procedures are disclosed on the Bank's website 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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