

(Translation)

Ref. CIMBT LorBorBor. 147/2024

18 December 2024

Subject: Notification of Change of Company Secretary

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (the "Bank")'s Board of Directors at its meeting no. 12/2024, held on 16 December 2024, resolved to appoint Mrs. Rewadee Jantamaneechote as the Bank's Company Secretary in replacement of Mrs. Patima Jumpasut who is retiring. This shall take effect from 1 January 2025 onwards.

Please be informed accordingly.

Sincerely yours,

- *Patima Jumpasut* -

(Patima Jumpasut, Mrs.)
Company Secretary

Company Secretary and Administration
Tel. +66 2638 8287, +66 2638 8289