

**Headline:** Notification of the Appointment of Director  
**Security Symbol:** CIMBT

Announcement Details

Change of director/Executive	
New election	
Date of board resolution for change of director / executive	26-Feb-2025
Director Name	MR. Muhammad Novan Bin Amirudin
Position in company (1)	Director
Effective Date (1)	17-Apr-2025
More detail	<p>CIMB Thai Bank Public Company Limited (the "Bank")'s Board of Directors at its meeting no. 2/2025, held on 26 February 2025, resolved to appoint Mr. Muhammad Novan Bin Amirudin to be Director / Non-Executive Director, replacing Dato' Abdul Rahman Bin Ahmad. The Bank later filed a request for the Bank of Thailand's approval of the appointment of Mr. Muhammad Novan Bin Amirudin as Director / Non-Executive Director in accordance with the relevant requirements.</p> <p>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 Mr. Muhammad Novan Bin Amirudin Director / Non-Executive Director is effective from 17 April 2025 onwards.</p>

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mrs.Rewadee Jantamaneechote)  
Company Secretary  
Authorized person to disclose information

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