

Ref. CIMBT LorBorBor. 037/2025

25 April 2025

Subject: Submission and Disclosure of the Minutes of the Annual General Meeting of Shareholders No. 31

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (the "Bank") has held its Annual General Meeting of Shareholders No. 31 held on Friday, 18 April 2025, through electronic media channel in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and relevant laws and other regulations.

The Bank would like to inform you that the Bank has submitted the minutes of the Annual General Meeting of Shareholders to the Stock Exchange of Thailand and has disclosed such minutes on the Bank's website at www.cimbthai.com since 25 April 2025. In this regard, the shareholders wish to raise any questions or opinions relevant to these minutes may contact Company Secretary and Administration via email at cs@cimbthai.com, or Tel. 0-2638-8287 or 0-2638-8289 by 31 May 2025.

Please be informed accordingly.

Sincerely yours,

- *Rewadee Jantamaneechote* -

(Mrs. Rewadee Jantamaneechote)

Company Secretary

Company Secretary and Administration

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