

(Translation)

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2 September 2025

Subject: Invitation to Shareholders to Propose Agenda and Qualified Candidate for Nomination as Member(s) of the Board of Directors at the 2026 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 2026 Annual General Meeting of Shareholders, during 15 September 2025 - 31 December 2025. The detailed guidelines, criteria, consideration process, and procedures are disclosed on the Bank's website [www.cimbthai.com](http://www.cimbthai.com) under Investor Relations page, Shareholder Services topic.

Please be informed accordingly.

Sincerely yours,

- *Rewadee Jantamaneechote* -

(Mrs. Rewadee Jantamaneechote)

Company Secretary

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