

Ref. CIMBT LorBorBor. 032/2026

23 April 2026

Subject: Notification of the Resolutions of the 2026 Annual General Meeting of Shareholders No. 32

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (the “Bank”) has held the 2026 Annual General Meeting of Shareholders No. 32 (the “Meeting”) on Thursday, 23 April 2026 at 10.00 hrs. through electronic media channel only in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 and relevant laws and other regulations. Please be informed the resolutions passed at such meeting as follows:

1. The Meeting acknowledged the Bank’s operating results for the year 2025.
Remark: This agenda item was proposed for acknowledgement; hence not requiring vote casting.
2. The Meeting resolved by majority votes of the shareholders attending the Meeting and casting their votes to approve the statements of financial position and the statements of comprehensive income for the fiscal year ended 31 December 2025. The voting result is as follows:

| Resolution | Number of Votes (1 share = 1 vote) | Percentage of Total Number of Votes of the Shareholders Attending the Meeting and Casting Their Votes |
|-----------------|---------------------------------------|--|
| Approved | 33,087,176,085 | 100.0000% |
| Disapproved | 0 | 0.0000% |
| Abstained | 0 | - |
| Invalid ballots | 0 | 0.0000% |

3. The Meeting resolved by majority votes of the shareholders attending the Meeting and casting their votes to approve the appropriation of profit for the year 2025 to the statutory reserve in the amount of THB 196,000,000.00. The Meeting also approved the payment of dividend for the operating results of 2025 at the rate of THB 0.059 per share, which is in line with the Bank’s dividend policy. The remaining after

appropriation and dividend payment will be counted as the Bank's capital fund. The Bank will specify the names of the shareholders who have the right to receive the dividend payment on Tuesday, 5 May 2026 (Record Date), and the dividend payment shall be made on Thursday, 21 May 2026. The voting result is as follows:

| Resolution | Number of Votes (1 share = 1 vote) | Percentage of Total Number of Votes of the Shareholders Attending the Meeting and Casting Their Votes |
|-----------------|---------------------------------------|--|
| Approved | 33,087,176,085 | 100.0000% |
| Disapproved | 0 | 0.0000% |
| Abstained | 0 | - |
| Invalid ballots | 0 | 0.0000% |

4. The Meeting resolved by majority votes of the shareholders attending the Meeting and casting their votes to approve the re-election of the three members of the Board of Directors, i.e. (1) Mr. Anon Sirisaengtaksin, (2) Mr. Muhammad Novan bin Amirudin, and (3) Mr. Wut Thanittiraporn, to serve as directors for another term. This approval was made on an individual basis. The voting results are as follows:

4.1 Mr. Anon Sirisaengtaksin

Independent Director

| Resolution | Number of Votes (1 share = 1 vote) | Percentage of Total Number of Votes of the Shareholders Attending the Meeting and Casting Their Votes |
|-----------------|---------------------------------------|--|
| Approved | 33,090,976,185 | 100.0000% |
| Disapproved | 0 | 0.0000% |
| Abstained | 0 | - |
| Invalid ballots | 0 | 0.0000% |

4.2 Mr. Muhammad Novan bin Amirudin

Non-Executive Director

| Resolution | Number of Votes (1 share = 1 vote) | Percentage of Total Number of Votes of the Shareholders Attending the Meeting and Casting Their Votes |
|-----------------|---------------------------------------|--|
| Approved | 33,090,976,185 | 100.0000% |
| Disapproved | 0 | 0.0000% |
| Abstained | 0 | - |
| Invalid ballots | 0 | 0.0000% |

4.3 Mr. Wut Thanittiraporn

Executive Director

| Resolution | Number of Votes (1 share = 1 vote) | Percentage of Total Number of Votes of the Shareholders Attending the Meeting and Casting Their Votes |
|-----------------|---------------------------------------|--|
| Approved | 33,090,976,185 | 100.0000% |
| Disapproved | 0 | 0.0000% |
| Abstained | 0 | - |
| Invalid ballots | 0 | 0.0000% |

5. The Meeting resolved by not less than two-thirds of the total number of the votes of the shareholders attending the Meeting to approve the directors' remuneration for the year 2026 by remaining the remuneration rates for the members of the Board of Directors, the Audit Committee, the Nomination, Remuneration and Corporate Governance Committee, and the Board Risk and Compliance Committee as those approved in 2025 as tabulated below:

5.1 Remuneration for Board members:

THB/person

| Position | Remuneration for 2026 | | | Remuneration Approved by 2025 Annual General Meeting of Shareholders No. 31 | | |
|----------------|---------------------------------------|-------------------------------|----------------------|--|----------------------------|----------------------|
| | Chairperson's Premium (Monthly) | Retainer Fees (Monthly) | Meeting Allowance | Chairperson's Premium (Monthly) | Retainer Fees (Monthly) | Meeting Allowance |
| • Chairperson | 140,000 | 50,000 | 50,000 | 140,000 | 50,000 | 50,000 |
| • Board member | - | 50,000 | 50,000 | - | 50,000 | 50,000 |

Remarks:

1. Directors are responsible for paying their own income tax.
2. Attendance allowance will be paid once regardless of meeting frequency per month.

5.2 Remuneration for Board Committee members:

THB/person

| Position | Remuneration for 2026 | | | Remuneration Approved by 2025 Annual General Meeting of Shareholders No. 31 | | |
|---|---------------------------------------|-------------------------------|------------------------------------|--|-------------------------------|---------------------------------|
| | Chairperson's Premium (Monthly) | Retainer Fees (Monthly) | Meeting Allowance (Per Time) | Chairperson's Premium (Monthly) | Retainer Fees (Monthly) | Meeting Allowance (Per Time) |
| 1. Audit Committee | | | | | | |
| • Chairperson | 50,000 | 12,000 | 50,000 | 50,000 | 12,000 | 50,000 |
| • Committee Member | - | 8,000 | 50,000 | - | 8,000 | 50,000 |
| 2. Other Board Committees (i.e. Nomination, Remuneration and Corporate Governance Committee; and Board Risk and Compliance Committee) | | | | | | |
| • Chairperson | 50,000 | - | 50,000 | 50,000 | - | 50,000 |
| • Committee Member | - | - | 50,000 | - | - | 50,000 |

Remarks:

1. Directors are responsible for paying their own income tax.
2. Attendance allowance will be paid on a per meeting basis.

The voting result is as follows:

| Resolution | Number of Votes (1 share = 1 vote) | Percentage of Total Number of Votes of the Shareholders Attending the Meeting |
|-------------------|---|--|
| Approved | 33,090,976,185 | 100.0000% |
| Disapproved | 0 | 0.0000% |
| Abstained | 0 | 0.0000% |
| Invalid ballots | 0 | 0.0000% |

6. The Meeting resolved by majority votes of the shareholders attending the Meeting and casting their votes to appoint the PricewaterhouseCoopers ABAS Ltd. ("PwC"), represented by Ms. Sakuna Yamsakul (CPA License No. 4906) and/or Ms. Viphasiri Vimanrat (CPA License No. 9141) and/or Mr. Paiboon Tunkoon (CPA License No. 4298) of PwC as the external auditors of the CIMB Thai Group for the year 2026. The audit fee for CIMB Thai is set at THB 12,400,170, and the audit fees for the Bank's subsidiaries amount to THB 2,394,750, bringing the total audit fees for the CIMB Thai Group for 2026 to THB 14,794,920. The Board will ensure that the financial statements are prepared and finalized within the required timeframe.

The voting result is as follows:

| Resolution | Number of Votes (1 share = 1 vote) | Percentage of Total Number of Votes of the Shareholders Attending the Meeting and Casting Their Votes |
|-------------------|---|--|
| Approved | 33,090,976,185 | 100.0000% |
| Disapproved | 0 | 0.0000% |
| Abstained | 0 | - |
| Invalid ballots | 0 | 0.0000% |



Please be informed accordingly.

Sincerely yours,

- Rewadee Jantamaneechote -

(Mrs. Rewadee Jantamaneechote)

Company Secretary

Company Secretary and Administration

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