

Ref. CIMBT LorBorBor. 048/2026

6 May 2026

Subject: Submission and Disclosure of the Minutes of the Annual General Meeting of Shareholders No. 32

To: The President  
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited (the Bank) has convened its Annual General Meeting of Shareholders No. 32 on Thursday, 23 April 2026, in the form of an electronic meeting in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020), as well as other relevant laws and regulations.

The Bank hereby informs shareholders that the minutes of the meeting have been submitted to the Stock Exchange of Thailand and published on the Bank's website at [www.cimbthai.com](http://www.cimbthai.com) since 6 May 2026. Should shareholders have any questions or wish to provide comments on the said minutes, they may contact the Company Secretary and Administration Unit via email at [cs@cimbthai.com](mailto:cs@cimbthai.com) or by telephone at +66 2 638 8287 and +66 2 638 8289 no later than 31 May 2026.

Please be informed accordingly.

Sincerely yours,

- *Rewadee Jantamaneechote* -

(Mrs. Rewadee Jantamaneechote)

Company Secretary

Company Secretary and Administration

Tel. +66 2638 8287, +66 2638 8289