

(Translation)

Ref. CIMBT.CSA 100/2021

September 23, 2021

Subject: Invitation to Shareholders to Propose Agenda and Qualified Candidates for Nomination as Director to the Board at the 2022 Annual General Meeting of Shareholders.

To: The President
The Stock Exchange of Thailand

CIMB Thai Bank Public Company Limited is pleased to announce that, in adherence to the good corporate governance practices, the Bank would like to invite the shareholders to propose agenda and qualified candidates for nomination as director to the Board at the 2022 Annual General Meeting of Shareholders, during October 1, 2021 to December 31, 2021. The detailed guidelines, criteria, consideration process, and procedures are disclosed on the Bank's website at www.cimbthai.com under Investor Relations page, Shareholder Services topic.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut –

(Patima Jumpasut, Mrs.)

Company Secretary

Company Secretary and Administration

Tel. +66 2638 8287