

Profiles of the retiring Directors proposed for re-election




Name – Last name	Mr. Chakramon Phasukavanich
Proposed Position	Director / Chairman
Age	62 years
Nationality	Thai
Appointed on	1 January 2010
Education	<ul style="list-style-type: none"> - M.A. (Economics), California State University, Northridge, U.S.A. - B.A. (Economics), Chulalongkorn University - Certificate of Senior Executive Development Program (Class 12) - The National Defence Course, the National Defence College (Class 39)
Director Training Program	<ul style="list-style-type: none"> - Role of the Chairman Program (RCP) - Current Issue Seminar (CIS) - Director Certification Program (DCP) - Audit Committee Program (ACP) - Financial for Non-Financial Director (FND) - Director Accreditation Program (DAP)
Years in director position	3 months
Work Experience within 5 years	<ul style="list-style-type: none"> - Member of Monetary Policy Committee of the Bank of Thailand - Independent Director and Chairman of Nomination and Remuneration Committee of Thai Oil PCL. - Chairman of Electrical and Electronics Institute - Member of National Legislative Assembly - Chairman of Small and Medium Enterprise Development Bank of Thailand - Chairman of Foundation for Thailand Productivity Institute - Permanent Secretary of Industry Ministry - Director of Asian Productivity Organization - Chairman of Thailand Productivity Institute - Chairman of Thailand Automotive Institute - Chairman of Thailand Textile Institute - Director of Audit Committee of Thai Asset Management Corporation - Chairman of the Board of Aviva (Thai) Co., Ltd.
Current Position	<ul style="list-style-type: none"> - Chairman
Positions in other listed companies	<ul style="list-style-type: none"> - Director of Indorama Ventures PCL. - Independent Director and Chairman of the Nominating Committee of PTT PCL.
Positions in non - listed companies	<ul style="list-style-type: none"> - Member of the Economic Advisory Team of Prime Minister's Office - Member of the Council of Burapha University - Member of Office of the Council of State - Member of Industrial Development Foundation
Positions in rival companies/ bank - related companies	<ul style="list-style-type: none"> - None
Shareholding in CIMBT	<ul style="list-style-type: none"> - None

- Legal dispute** - None
- Meeting attendance in 2009** - None
- Rules of Director Recruitment** - The Bank has considered the Nomination and Compensation Committee and agrees that Mr. Chakramon Phasukavanich is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.

Remark: Information as of 31 March 2010

Profiles of the retiring Directors proposed for re-election

Name – Last name	Dato' Robert Cheim Dau Meng	
Proposed Position	Director / Vice Chairman	
Age	59 Years	
Nationality	Malaysian	
Appointed on	5 November 2008	
Education	<ul style="list-style-type: none"> - Fellow of the Institute of Chartered Accountants in England and Wales - Member of the Malaysian Institute of Accountants 	
Years in director position	1 year 5 months	
Work Experience within 5 years	<ul style="list-style-type: none"> - Advisor, CMB Investment Bank Berhad - Non - Independent Non - Executive Director, CIMB Group Holdings Berhad - Director, CIMB - GK Plc Ltd - Chairman and Independent of Tanjong Plc. - Non - Executive Director Executive Director, CIMB Investment Bank Berhad 	
Current Position	<ul style="list-style-type: none"> - Vice Chairman - Member of Nomination and Remuneration Committee 	
Positions in other listed companies	<ul style="list-style-type: none"> - Non - Independent Non - Executive Director, CIMB Group Holdings Berhad 	
Positions in non - listed companies	<ul style="list-style-type: none"> - Advisor, CMB Investment Bank Berhad - Director, CIMB - GK Plc Ltd - Chairman and Independent of Tanjong Plc. 	
Positions in rival companies/ bank - related companies	<ul style="list-style-type: none"> - None 	
Shareholding in CIMBT	<ul style="list-style-type: none"> - None 	
Legal dispute	<ul style="list-style-type: none"> - None 	
Meeting attendance in 2009	<ul style="list-style-type: none"> - Board of Directors 12/13 times - Nomination and Compensation Committee 12/12 times - Risk Management Committee 1/1 time - Executive Committee 1/1 time - Committee on Sale of Non-Performing Assets 3/3 times <p>* <i>The details of the attendance to show in 2009 annual report</i></p>	
Rules of Director Recruitment	<ul style="list-style-type: none"> - The Bank has considered the Nomination and Compensation Committee and agrees that Dato' Robert Cheim Dau Meng is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand. 	

Remark: Information as of 31 March 2010

Profiles of the retiring Directors proposed for re-election



Name – Last name	Mr. Sukont Kanjana-Huttakit
Proposed Position	Independent Director / Chairman of Audit Committee
Age	63 years
Nationality	Thai
Appointed on	24 September 2009
Education	- M.A Finance Virginia Polytechnic and State University, USA - B.A Finance Virginia Polytechnic and State University, USA
Director Training Program	- Director Certification Program (DCP)
Years in director position	6 months
Work Experience within 5 years Ltd.	- Member of Management Committee of TMB Asset Management Co., Ltd. - Director, Kanjanapanich Leasing Co., Ltd.* - Director, SA Corporate Restructuring Co., Ltd.* - Director, ES Services Co., Ltd. * - Director, CMC Consultant Services Co., Ltd.* - Director, AC Consultant Services Co., Ltd.* - Director, KB Advisory Co., Ltd.* - Chairman and Senior Partner, PricewaterhouseCoopers Co., Ltd. * <i>Under liquidation process</i>
Current Position	- Independent Director - Chairman of Audit Committee
Positions in other listed companies	- None
Positions in non - listed companies	- Executive Advisor, Tricor Outsourcing (Thailand) Co., Ltd. - Director, Kanjanapanich Leasing Co., Ltd
Positions in rival companies/ bank - related companies	- None
Shareholding in CIMBT	- None
Legal dispute	- None
Meeting attendance in 2009	- Board of Directors 4/13 times - Audit Committee 5/12 times * <i>The details of the attendance to show in 2009 annual report</i>
Rules of Director Recruitment	- The Bank has considered the Nomination and Compensation Committee and agrees that Mr. Sukont Kanjana-Huttakit is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.

Additional qualification for independent director

Type of relationship with the Bank	Yes	No
1. Being close relative of management or major shareholders of the Bank or its subsidiaries		✓
2. Having the following relationship with the Bank, parent company, Subsidiary company, associated company or any juristic persons who have a conflict of interest at present might or during the past 2 years;		
2.1 Taking part in the management of being an employee, staff member, advisor who receives a regular salary		✓
2.2 Being professional services provider, e.g., auditor, legal advisor		✓
2.3 Having business relation that is material and could be barrier to independent judgment		✓

Remark: Information as of 31 March 2010

Profiles of the retiring Directors proposed for re-election



Name – Last name	Dato' Shaarani Bin Ibrahim	
Proposed Position	Independent Director / Member of Audit Committee	
Age	60 years	
Nationality	Malaysian	
Appointed on	20 January 2009	
Education	B.A. (Hons) International Relations, Universiti Malaya	
Years in director position	1 year 2 months	
Work Experience within 5 years	<ul style="list-style-type: none"> - Ambassador of Malaysia of the Kingdom of Thailand - Ambassador of Malaysia of the Kingdom of Spain 	
Current Position	<ul style="list-style-type: none"> - Independent Director - Member of Audit Committee 	
Positions in other listed companies	- None	
Positions in non - listed companies	- None	
Positions in rival companies/ bank - related companies	- None	
Shareholding in CIMBT	- None	
Legal dispute	- None	
Meeting attendance in 2009	<ul style="list-style-type: none"> - Board of Directors 10/13 times - Audit Committee 10/12 times - Nomination and Remuneration Committee 4/12 times * <i>The details of the attendance to show in 2009 annual report</i> 	
Rules of Director Recruitment	<ul style="list-style-type: none"> - The Bank has considered the Nomination and Compensation Committee and agrees that Dato' Shaarani Bin Ibrahim is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand. 	

Additional qualification for independent director

Type of relationship with the Bank	Yes	No
1. Being close relative of management or major shareholders of the Bank or its subsidiaries		✓
2. Having the following relationship with the Bank, parent company, Subsidiary company, associated company or any juristic persons who have a conflict of interest at present might or during the past 2 years;		

Accompanying documents for Agenda item 7

Type of relationship with the Bank	Yes	No
2.1 Taking part in the management of being an employee, staff member, advisor who receives a regular salary		✓
2.2 Being professional services provider, e.g., auditor, legal advisor		✓
2.3 Having business relation that is material and could be barrier to independent judgment		✓

Remark: Information as of 31 March 2010

Profiles of the retiring Directors proposed for re-election



Name – Last name	Mr. Chatchawal Eimsiri	
Proposed Position	Independent Director/ Member of Audit Committee	
Age	50 years	
Nationality	Thai	
Appointed on	19 July 2007	
Education	<ul style="list-style-type: none"> - M.Sc. in Operation Research London School of Economics and Political Science, University of London - B.Sc. in Mathematics Imperial Collage of Science and Technology, University of London 	
Years in director position	2 years 8 months	
Work Experience within 5 years	<ul style="list-style-type: none"> - Senior Manager, Financial, PTT Exploration and Production PCL. - Finance Manager, National Petrochemical PCL. 	
Current Position	<ul style="list-style-type: none"> - Independent Director - Member of Audit Committee 	
Positions in other listed companies	<ul style="list-style-type: none"> - Vice President Finance & Accounting, PTT Exploration and Production PCL. 	
Positions in non - listed companies	<ul style="list-style-type: none"> - Director, PTT ICT Solution Co., Ltd - Director, Energy Complex Co., Ltd 	
Positions in rival companies/ bank - related companies	<ul style="list-style-type: none"> - None 	
Shareholding in CIMBT	<ul style="list-style-type: none"> - None 	
Legal dispute	<ul style="list-style-type: none"> - None 	
Meeting attendance in 2009	<ul style="list-style-type: none"> - Board of Directors - Audit Committee 	<p>11/13 times</p> <p>11/12 times</p>
Rules of Director Recruitment	<ul style="list-style-type: none"> - The Bank has considered the Nomination and Compensation Committee and agrees that Mr. Chatchawal Eimsiri is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand. 	

Additional qualification for independent director


Type of relationship with the Bank	Yes	No
1. Being close relative of management or major shareholders of the Bank or its subsidiaries		✓
2. Having the following relationship with the Bank, parent company, Subsidiary company, associated company or any juristic persons who have a conflict of interest at present might or during the past 2 years;		

Accompanying documents for Agenda item 7

Type of relationship with the Bank	Yes	No
2.1 Taking part in the management of being an employee, staff member, advisor who receives a regular salary		✓
2.2 Being professional services provider, e.g., auditor, legal advisor		✓
2.3 Having business relation that is material and could be barrier to independent judgment		✓

Remark: Information as of 31 March 2010

Profiles of the retiring Directors proposed for re-election

Name – Last name	Mrs. Watanan Petersik	
Proposed Position	Independent Director	
Age	49 years	
Nationality	Thai	
Appointed on	25 April 2007	
Education	AB Bryn Mawr College, PA USA.	
Director Training Program	Certificate, Singapore Institute of Directors course: Role of Directors	
Years in director position	2 years 11 months	
Work Experience within 5 years	Chief of staff, Asia ex-Japan Managing Director, Investment Banking Goldman Sachs Asia LLC, Hong Kong	
Current Position	<ul style="list-style-type: none"> - Independent Director - Chairwoman of Nomination and Remuneration Committee 	
Positions in other listed companies	<ul style="list-style-type: none"> - Independent Director Non-Executive, CIMB Group Holdings Berhad 	
Positions in non - listed companies	<ul style="list-style-type: none"> - Director, Asia Capital Advisory PTE Ltd. 	
Positions in rival companies/ bank - related companies	<ul style="list-style-type: none"> - None 	
Shareholding in CIMBT	<ul style="list-style-type: none"> - None 	
Legal dispute	<ul style="list-style-type: none"> - None 	
Meeting attendance in 2009	<ul style="list-style-type: none"> - Board of Directors 10/13 times - Nomination and Remuneration Committee 7/12 times * <i>The details of the attendance to show in 2009 annual report</i> 	
Rules of Director Recruitment	<ul style="list-style-type: none"> - The Bank has considered the Nomination and Compensation Committee and agrees that Mrs. Watanan Petersik is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand. 	

Additional qualification for independent director

Type of relationship with the Bank	Yes	No
1. Being close relative of management or major shareholders of the Bank or its subsidiaries		✓
2. Having the following relationship with the Bank, parent company, Subsidiary company, associated company or any juristic persons who have a conflict of interest at present might or during the past 2 years;		

Accompanying documents for Agenda item 7

Type of relationship with the Bank	Yes	No
2.1 Taking part in the management of being an employee, staff member, advisor who receives a regular salary		✓
2.2 Being professional services provider, e.g., auditor, legal advisor		✓
2.3 Having business relation that is material and could be barrier to independent judgment		✓

Remark: Information as of 31 March 2010

Profiles of the retiring Directors proposed for re-election

Name – Last name	Mr. Preecha Oonchitti	
Proposed Position	Director	
Age	64 years	
Nationality	Thai	
Appointed on	1 October 2002	
Education	Bachelor Degree in Economics, Thammasart University	
Director Training Program	<ul style="list-style-type: none"> - Director Certification Program (DCP) - Finance for Non-Finance Director (FND) 	
Years in director position	7 years 6 months	
Work Experience within 5 years	Director, Con-Plus and Management Co., Ltd.	
Current Position	<ul style="list-style-type: none"> - Director - Chairman of Credit Committee Level 2 	
Positions in other listed companies	<ul style="list-style-type: none"> - Chairman of Audit Committee, Eastern Star Real Estate PCL. 	
Positions in non - listed companies	<ul style="list-style-type: none"> - Chairman, BT Insurance Co., Ltd. - Director, Eastern Star Resort Co., Ltd. 	
Positions in rival companies/ bank - related companies	<ul style="list-style-type: none"> - None 	
Shareholding in CIMBT	<ul style="list-style-type: none"> - None 	
Legal dispute	<ul style="list-style-type: none"> - None 	
Meeting attendance in 2009	<ul style="list-style-type: none"> - Board of Directors 13/13 times - Credit Committee Level 2 51/52 times - Executive Committee 1/1 time <p>* <i>The details of the attendance to show in 2009 annual report</i></p>	
Rules of Director Recruitment	<ul style="list-style-type: none"> - The Bank has considered the Nomination and Compensation Committee and agrees that Mr. Preecha Oonchitti is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand. 	

Remark: Information as of 31 March 2010

Profiles of the retiring Directors proposed for re-election



Name – Last name	Mr. Kenny Kim
Proposed Position	Director
Age	42 years
Nationality	Malaysian
Appointed on	5 November 2008
Education	<ul style="list-style-type: none"> - Masters of Science in Finance, University of Lancaster, UK - A fellow of the Association of Chartered Certified Accountants, UK - A member of the Malaysian Institute of Accountants - A member of Institute of Chartered Accountants in England and Wales, Finance Faculty
Years in director position	1 year 5 months
Work Experience within 5 years	<ul style="list-style-type: none"> - Group Chief Financial Officer and Head of Group Strategy and Finance Division of CIMB Investment Bank Berhad
Current Position	<ul style="list-style-type: none"> - Director - Alternate Chairman of Risk Management Committee
Positions in other listed companies	- None
Positions in non - listed companies	<ul style="list-style-type: none"> - Group Chief Financial Officer and Head of Group Strategy and Finance Division of CIMB Investment Bank Berhad
Positions in rival companies/ bank - related companies	- None
Shareholding in CIMBT	- None
Legal dispute	- None
Meeting attendance in 2009	<ul style="list-style-type: none"> - Board of Directors 10/13 times - Risk Management Committee 11/13 times - IT Strategic Planning Committee 3/3 times - Capital Market Committee 7/7 times <p>* <i>The details of the attendance to show in 2009 annual report</i></p>
Rules of Director Recruitment	<ul style="list-style-type: none"> - The Bank has considered the Nomination and Compensation Committee and agrees that Mr. Kenny Kim is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.

Remark: Information as of 31 March 2010

Profiles of the retiring Directors proposed for re-election



Name – Last name	Mr. Chin Yuen Yin
Proposed Position	Director
Age	63 years
Nationality	Malaysian
Appointed on	14 November 2007
Education	<ul style="list-style-type: none"> - Master of Business Administration, University of Hull - Bachelor of Economics (Honours), University of Malaysia - Fellow of the Chartered Institute of Marketing
Years in director position	2 years 4 months
Work Experience within 5 years	<ul style="list-style-type: none"> - Consultant of TPG, Fort worth, Texas. - Executive Vice President and Head, Group Consumer Financial Services Division OCBC Bank, Singapore
Current Position	<ul style="list-style-type: none"> - Director - Alternate Chairman of Retail Business Committee
Positions in other listed companies	- None
Positions in non - listed companies	- Advisory Board Member of Official Monetary & Financial Institutions Forum (OMFIF)
Positions in rival companies/ bank - related companies	- None
Shareholding in CIMBT	- None
Legal dispute	- None
Meeting attendance in 2009	<ul style="list-style-type: none"> - Board of Directors 13/13 times - Management Committee 10/10 times - Risk Management Committee 2/13 times - Retail Business Committee 10/10 times - IT Strategic Planning Committee 1/10 times - Executive Committee 1/1 time - Capital Market Committee 2/7 times <p><i>* The details of the attendance to show in 2009 annual report</i></p>
Rules of Director Recruitment	- The Bank has considered the Nomination and Compensation Committee and agrees that Mr. Chin Yuen Yin is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.

Remark: Information as of 31 March 2010

Profiles of the retiring Directors proposed for re-election



Name – Last name	Mr. Subhak Siwaraksa
Proposed Position	Director / President and Chief Executive Officer
Age	53 years
Nationality	Thai
Appointed on	17 March 2009
Education	<ul style="list-style-type: none"> - Ph.D) .Econometrics and Monetary Econometrics), University of Pennsylvania, U.S.A. - M.A. (Law and Diplomacy), Fletcher School of Law and Diplomacy, Tufts University, Massachusetts, U.S.A. - B.A. (English Literature (Honors Program) and Economics), Georgetown University, Washington D.C., U.S.A
Director Training Program	<ul style="list-style-type: none"> - Directors Certification Program (DCP) - Directors Accreditation Program (DAP) - Financial Executive Seminar, Bangkok (FINEX IV) - The National Defence College (Class 2007)
Years in director position	1year
Work Experience within 5 years	<ul style="list-style-type: none"> - Director, Executive Director, and Chairman of Compensation Committee, Export-Import Bank of Thailand - Chairman of the Board of Directors, TMB Asset Management Co., Ltd. - Chief Executive Officer and President, TMB Bank PCL.
Current Position	<ul style="list-style-type: none"> - President and Chief Executive Officer - Chairman of Management Committee - Chairman of Risk Management Committee - Chairman of Credit Risk Committee - Chairman of Retail Business Committee - Chairman of Assets and Liabilities Management Committee - Chairman of IT Strategic Planning Committee - Chairman of Market Risk Committee Thailand - Chairman of Marketing and Communications Committee - Chairman of Basel II Steering Committee - Alternate Chairman of Credit Committee Level 2
Positions in other listed companies	- None
Positions in non - listed companies	- None
Positions in rival companies/ bank - related companies	- None
Shareholding in CIMBT	- None
Legal dispute	- None
Meeting attendance in 2009	<ul style="list-style-type: none"> - Board of Directors 10/13 times - Management Committee 34/34 times - Risk Management Committee 11/13 times - Credit Committee Level 2 20/34 times - Assets and Liabilities Management Committee 10/10 times

Accompanying documents for Agenda item 7

- IT Strategic Planning Committee 10/10 times
 - Market Risk Committee Thailand 7/8 times
 - Marketing and Communications Committee 3/3 times
 - Basel II Steering Committee 1/1 times
 - Capital Market Committee 5/5 times
- * *The details of the attendance to show in 2009 annual report*

Rules of Director Recruitment

- The Bank has considered the Nomination and Compensation Committee and agrees that Mr. Subhak Siwaraksa is qualified to be a director in accordance with the Public Limited Companies Act, as he is without any prohibited characteristics, for election as a director of a commercial bank or securities company, as specified under criteria of the Office of the Securities and Exchange Commission and other regulatory agencies. His appointment will effect following approval from the Bank of Thailand.

Remark: Information as of 31 March 2010