


Profiles of independent director to be appointed as a proxy

Name – Last name	Mr. Sukont Kanjana-Huttakit	
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	- 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 - Audit Committee	4/13 times 5/12 times
	* <i>The details of the attendance to show in 2009 annual report</i>	
Conflict of Interest in this meeting	- None	

Additional qualification for independent director

<i>Type of relationship with the Bank</i>	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 independent director to be appointed as a proxy




Name – Last name	Dato' Shaarani Bin Ibrahim	
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 - Audit Committee - Nomination and Remuneration Committee 	<ul style="list-style-type: none"> 10/13 times 10/12 times 4/12 times
	* <i>The details of the attendance to show in 2009 annual report</i>	
Conflict of Interest in this meeting	- None	

Additional qualification for independent director

<i>Type of relationship with the Bank</i>	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 independent director to be appointed as a proxy

Name – Last name	Mr. Chatchawal Eimsiri	
Position	Independent Director/ Member of Audit Committee	
Age	50 years	
Nationality	Thai	
Appointed on	19 July 2007	
Education	- 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	- Senior Manager, Financial, PTT Exploration and Production PCL. - Finance Manager, National Petrochemical PCL.	
Current Position	- Independent Director - Member of Audit Committee	
Positions in other listed companies	- Vice President Finance & Accounting, PTT Exploration and Production PCL.	
Positions in non - listed companies	- Director, PTT ICT Solution Co., Ltd - Director, Energy Complex Co., Ltd	
Positions in rival companies/ bank - related companies	- None	
Shareholding in CIMBT	- None	
Legal dispute	- None	
Meeting attendance in 2009	- Board of Directors	11/13 times
	- Audit Committee	11/12 times
Conflict of Interest in this meeting	- None	

Additional qualification for independent director

<i>Type of relationship with the Bank</i>	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 independent director to be appointed as a proxy

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	- Independent Director - Chairwoman of Nomination and Remuneration Committee	
Positions in other listed companies	- Independent Director Non-Executive, CIMB Group Holdings Berhad	
Positions in non - listed companies	- Director, Asia Capital Advisory PTE Ltd.	
Positions in rival companies/ bank - related companies	- None	
Shareholding in CIMBT	- None	
Legal dispute	- None	
Meeting attendance in 2009	- 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>	
Conflict of Interest in this meeting	- Agenda item 12	

Additional qualification for independent director

<i>Type of relationship with the Bank</i>	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