


Profiles of independent director to be appointed as a proxy

Name – Last name	Mrs. Watanan Petersik	
Proposed Position	Independent Director/ Member of Audit Committee	
Age	50 years	
Nationality	Thai	
Appointed on	25 April 2007	
Years in director position	3 years 11 months	
Current Position	<ul style="list-style-type: none"> - Independent Director - Chairwoman of Nomination and Remuneration Committee - Member of Audit Committee 	
Education	AB Bryn Mawr College, PA USA.	
Director Training Program	<ul style="list-style-type: none"> - Executive Training Program, INSEAD Institute, France - Aspen Institute, Moderator Global Leadership Network, Colorado, USA - Director Accreditation Program (DAP 83/2010) English Program : 27 April 2010 - Certificate, Singapore Institute of Directors course: Role of Directors 	
Work Experience within 5 years	Chief of staff, Asia ex-Japan Managing Director, Investment Banking Goldman Sachs Asia LLC, Hong Kong	
Positions in other listed companies	- Independent Director Non-Executive, CIMB Group Holdings Berhad	
Positions in non - listed companies	<ul style="list-style-type: none"> - Director Lien Centre for Social Innovation, Singapore Management University - Director Asia Capital Advisory PTE Ltd - Senior Advisor/Consultant TPG Capital Asia 	
Positions in rival companies/ bank - related companies	- None	
Shareholding in CIMBT	- None	
Legal dispute	- None	
Meeting attendance in 2010	<ul style="list-style-type: none"> - Board of Directors 12/14 times - Nomination and Remuneration Committee 8/10 times <p>(The Board of Directors' meeting no.14/2010, held on 16 December 2010, passed a resolution to approved the appointment of Mrs. Watanan Petersik as member of Audit Committee)</p> <p>* <i>The details of the attendance to show in 2010 annual report</i></p>	

Rules of Director Recruitment

- 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.


Conflict of Interest in this meeting Agenda item 7

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 2011

Profiles of the retiring Directors proposed for re-election

Name – Last name	Mr. Preecha Oonchitti	
Proposed Position	Director	
Age	65 years	
Nationality	Thai	
Appointed on	1 October 2002	
Years in director position	8 years 6 months	
Current Position	<ul style="list-style-type: none"> - Director - Chairman of Credit Committee Level 2 	
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) 	
Work Experience within 5 years	<ul style="list-style-type: none"> - Chairman, BT Insurance Co., Ltd. - Director, Con-Plus and Management Co., Ltd. 	
Positions in other listed companies	<ul style="list-style-type: none"> - Independent Director and Chairman of Audit Committee, Eastern Star Real Estate PCL. 	
Positions in non - listed companies	<ul style="list-style-type: none"> - Director, Eastern Star Resort Co. Ltd. - Director, Siam trading 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 2010	<ul style="list-style-type: none"> - Board of Directors 13/14 times - Credit Committee Level 2 54/54 times * <i>The details of the attendance to show in 2010 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 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. 	
Conflict of Interest in this meeting	Agenda item 7	

Remark: Information as of 31 March 2011

Profiles of the retiring Directors proposed for re-election

Name – Last name	Mr. Kenny Kim	
Proposed Position	Director	
Age	43 years	
Nationality	Malaysian	
Appointed on	5 November 2008	
Years in director position	2 year 5 months	
Current Position	- Director - Alternate Chairman of Risk Management Committee	
Education	- 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	
Work Experience within 5 years	- Assistant General Manager of CIMB	
Positions in other listed companies	- None	
Positions in non - listed companies	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 2010	- Board of Directors 9/14 times - Risk Management Committee 8/15 times	
	* <i>The details of the attendance to show in 2010 annual report</i>	
Rules of Director Recruitment	- 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.	
Conflict of Interest in this meeting	Agenda item 7, Agenda item 9	

Remark: Information as of 31 March 2011