


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	64 years	
Nationality	Thai	
Appointed on	24 September 2009	
Years in director position	1 Year 6 months	
Current Position	- Independent Director - Chairman of Audit Committee	
Education	- M.A Finance Virginia Polytechnic and State University, USA - B.A Finance Virginia Polytechnic and State University, USA	
Director Training Program	- Audit Committee Program (ACP) Class 30/2010 - Director Certification Program (DCP)	
Work Experience within 5 years	- Director, Kanjanapanich Leasing Co., Ltd - Member of Management Committee of TMB Asset Management Co., Ltd. - Chairman and Senior Partner, PricewaterhouseCoopers Co., Ltd	
Positions in other listed companies	- None	
Positions in non - listed companies	- Executive Advisor, Tricor Outsourcing (Thailand) 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.* * <i>Under liquidation process</i>	
Positions in rival companies/ bank - related companies	- None	
Shareholding in CIMBT	- None	
Legal dispute	- None	
Meeting attendance in 2010	- Board of Directors - Audit Committee	13/14 times 19/19 times
	* <i>The details of the attendance to show in 2010 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 2011

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	61 years	
Nationality	Malaysian	
Appointed on	20 January 2009	
Years in director position	3 year 2 months	
Current Position	- Independent Director - Member of Audit Committee - Member of Nomination and Remuneration Committee	
Education	B.A. (Hons) International Relations, Universiti Malaya	
Director Training Program	- Director Accreditation Program April 2010, Institute of Directors Thailand - The Non-Executive Director Development Series August 2009 "Corporate Governance" by PriceWaterhouseCoopers, Malaysia	
Work Experience within 5 years	- Ambassador of Malaysia of the Kingdom of Thailand - Ambassador of Malaysia of the Kingdom of Spain	
Positions in other listed companies	- Chairman, Chairman Risk Committee, Member Audit Committee of CIMB Bank PLC, Cambodia - Independent Director, Chairman Remuneration Committee, Member Audit Committee, Member Nomination Committee of Dragon Group International Limited, Singapore	
Positions in non - listed companies	- Board Member, Chairman of Audit Committee of Universiti Putra Malaysia	
Positions in rival companies/ bank - related companies	- None	
Shareholding in CIMBT	- None	
Legal dispute	- None	
Meeting attendance in 2010	- Board of Directors 14/14 times - Audit Committee 19/19 times - Nomination and Remuneration Committee 10/10 times * <i>The details of the attendance to show in 2010 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 2011

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	2 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	<ul style="list-style-type: none"> - Independent Director Non-Executive, CIMB Group Holdings Berhad - Director Asia Capital Advisory PTE Ltd - Senior Advisor/Consultant TPG Capital Asia 	
Positions in non - listed companies	<ul style="list-style-type: none"> - Director Lien Centre for Social Innovation, Singapore Management University 	
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 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 approve 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>	
Conflict of Interest in this meeting	<ul style="list-style-type: none"> - Agenda item 7 	

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 2011