


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	65 years	
Nationality	Thai	
Appointed on	24 September 2009	
Years in director position	2 years 6 months	
Current Position	<ul style="list-style-type: none"> - Independent Director - Chairman of Audit Committee 	
Education	<ul style="list-style-type: none"> - M.A Finance Virginia Polytechnic and State University, USA - B.A Finance Virginia Polytechnic and State University, USA 	
Director Training Program	<ul style="list-style-type: none"> - Audit Committee Program (ACP) Class 30/2010 - Director Certification Program (DCP) 	
Work Experience within 5 years	<ul style="list-style-type: none"> - Director, Kanjanapanich Leasing Co., Ltd - Member of Management Committee of TMB Asset Management Co., Ltd. - Chairman and Senior Partner, PricewaterhouseCoopers ABAS Ltd. 	
Positions in other listed companies	None	
Positions in non - listed companies	<ul style="list-style-type: none"> - 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.* <p>* Under liquidation process</p>	
Positions in rival companies/ bank - related companies	None	
Shareholding in CIMBT	None	
Legal dispute	None	
Meeting attendance in 2011	<ul style="list-style-type: none"> - Board of Directors 10/12 times - Audit Committee 14/15 times <p>* The details of the attendance to show in 2011 annual report</p>	
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 2012

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	62 years	
Nationality	<i>Malaysian</i>	
Appointed on	20 January 2009	
Years in director position	4 years 3 months	
Current Position	<ul style="list-style-type: none"> - Independent Director - Member of Audit Committee - Member of Nomination and Remuneration Committee 	
Education	B.A. (Hons) International Relations, Universiti Malaya	
Director Training Program	<ul style="list-style-type: none"> - Director Certification Program (DCP 145/2011) English Program: Institute of Directors Thailand - Director Accreditation Program (DAP 83/2010) English Program: Institute of Directors Thailand - The Non-Executive Director Development Series August 2009 “Corporate Governance” by PriceWaterhouseCoopers, Malaysia 	
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 	
Positions in other listed companies	<ul style="list-style-type: none"> - Chairman, Chairman of Risk Committee, Member of the Audit Committee, CIMB Bank PLC, Cambodia - Independent Director, Chairman of Remuneration Committee, Member of the Audit Committee, Member of the Nomination Committee, Dragon Group International Limited, Singapore 	
Positions in non - listed companies	Board Member, Chairman of the Audit Committee, Member of the Investment Committee, Universiti Putra Malaysia (UPM)	
Positions in rival companies/ bank - related companies	None	
Shareholding in CIMBT	None	
Legal dispute	None	

Meeting attendance in 2011

- Board of Directors 12/12 times
 - Audit Committee 14/15 times
 - Nomination and Remuneration Committee 9/9 times
- * *The details of the attendance to show in 2011 annual report*

Conflict of Interest in this meeting

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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 2012

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	51 years	
Nationality	Thai	
Appointed on	25 April 2007	
Years in director position	4 years 11 months	
Current Position	<ul style="list-style-type: none"> - Independent Director - Chairperson 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"> - Bursatra Sdn Bhd: Mandatory Accreditation Programme (MAP) for Directors of Public Listed Companies (17-18 March 2010) - Director Accreditation Program (DAP 83/2553) English Program: 27 April 2010 - Certificate, Singapore Institute of Directors course: Role of Directors 	
Work Experience within 5 years	Chief of staff, Managing Director, Investment Banking Division Goldman Sachs Asia	
Positions in other listed companies	Independent Director Non-Executive Director, 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 2011	<ul style="list-style-type: none"> - Board of Directors 7/12 times - Audit Committee 11/15 times - Nomination and Remuneration Committee 5/9 times <p>* <i>The details of the attendance to show in 2011 annual report</i></p>	
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 2012