

## Profiles of the retiring Directors proposed for re-election


<b>Name - Last name</b>	<b>Mr. Chakramon Phasukavanich</b>	
<b>Proposed Position</b>	Director	
<b>Age</b>	65 years	
<b>Nationality</b>	Thai	
<b>Appointed on</b>	23 December 2009	
<b>Years in director position</b>	3 years 3 months	
<b>Current Position</b>	Chairman	
<b>Education</b>	<ul style="list-style-type: none"> <li>- M.A. (Economics), California State University, Northridge, U.S.A.</li> <li>- B.A. (Economics), Chulalongkorn University</li> <li>- Certificate of Senior Executive Development Programme (Class 12)</li> <li>- National Defence Course, National Defence College (Class 39)</li> <li>- Certificate of Senior Executive Development Programme Capital Market Academy (CMA) (Class 11)</li> </ul>	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- Financial Institutions Governance Programme (FGP)</li> <li>- Advanced Audit Committee Programme (adv. ACP)</li> <li>- Control and Risk Management (MIR)</li> <li>- Role of the Chairman Programme (RCP)</li> <li>- Current Issue Seminar (CIS)</li> <li>- Director Certification Programme (DCP)</li> <li>- Audit Committee Programme (ACP)</li> <li>- Finance for Non-Financial Directors (FND)</li> <li>- Director Accreditation Programme (DAP)</li> </ul>	
<b>Work Experience within 5 years</b>	<ul style="list-style-type: none"> <li>- Member, National Legislative Assembly</li> <li>- Permanent Secretary, Ministry of Industry Thailand</li> <li>- Chairman of Reform Consideration Sub-Committee, Bangkok Mass Transit Authority</li> <li>- Member, Burapha University Council</li> <li>- Member of Economic Advisory Committee, Prime Minister's Office</li> <li>- Member, Office of the Civil Service Commission</li> <li>- Chairman, Small and Medium Enterprise Development Bank of Thailand</li> <li>- Member of Monetary Policy Committee, Bank of Thailand</li> <li>- Chairman, Electrical and Electronics Institute</li> <li>- Independent Director and Chairman of Nomination and Remuneration Committee, Thai Oil PCL.</li> <li>- Chairman, Foundation for Thailand Productivity Institute</li> <li>- Independent Director and Chairman of Nomination and Remuneration Committee, PTT PCL.</li> <li>- Director, Industry Development Foundation</li> <li>- Director, Asian Productivity Organization</li> <li>- Chairman, Thailand Productivity Institute</li> <li>- Chairman, Thailand Automotive Institute</li> <li>- Chairman, Thailand Textile Institute</li> <li>- Member of Audit Committee, Thai Asset Management Corporation</li> </ul>	

## Accompanying documents for Agenda item 7

<b>Positions in other listed companies</b>	- Independent Director and Member of Audit Committee, Indorama Ventures PCL.
<b>Positions in non - listed companies</b>	<ul style="list-style-type: none"><li>- Member, Office of the Council of State</li><li>- Member, Public Sector Development Commission Thailand (OPDC)</li><li>- Chairman, Public Sector Development Sub-Commission Related to Enhancement and Development of Public Organizations and Other Organizations under Supervision of Administrative Sector which is not Government Sector</li><li>- Chairman of Negotiation and Assessment Committee, Ministry of Energy, Ministry of Science and Technology, and Ministry of Industry Thailand</li><li>- Chairman of Senior Position Nomination, Ministry of Public Health</li><li>- Chairman of Senior Position Nomination, Ministry of Science and Technology</li><li>- Director, CIMB Southeast Asia Research Sdn. Bhd.</li></ul>
<b>Positions in rival companies/ bank - related companies</b>	None
<b>Shareholding in CIMBT</b>	1 share
<b>Legal dispute</b>	None
<b>Meeting attendance in 2012</b>	Board of Directors 13/13 times  *The details of the attendance to show in 2012 annual report
<b>Rules of Director Recruitment</b>	The Board of Directors has deemed 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.
<b>Conflict of Interest in this meeting</b>	Agenda item 7

Remark: Information as of 31 March 2013

## Profiles of the retiring Directors proposed for re-election

<b>Name – Last name</b>	<b>Mr. Sukont Kanjana-Huttakit</b>	
<b>Proposed Position</b>	Independent Director Member of Audit Committee	
<b>Age</b>	66 years	
<b>Nationality</b>	Thai	
<b>Appointed on</b>	24 September 2009	
<b>Years in director position</b>	3 years 6 months	
<b>Current Position</b>	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Chairman of Audit Committee</li> </ul>	
<b>Education</b>	<ul style="list-style-type: none"> <li>- M.A. (Finance), Virginia Polytechnic and State University, U.S.A.</li> <li>- B.A. (Finance), Virginia Polytechnic and State University, U.S.A.</li> </ul>	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- Audit Committee Programme (ACP) Class 30/2010</li> <li>- Director Certification Programme (DCP)</li> </ul>	
<b>Work Experience within 5 years</b>	<ul style="list-style-type: none"> <li>- Member of Risk Management Committee, TMB Asset Management Co., Ltd.</li> <li>- Board member and Chairman of Audit Committee, Government Housing Bank</li> <li>- Member of Auditing Standard Screening Sub-Committee, Federation of Accounting Professions</li> </ul>	
<b>Positions in other listed companies</b>	None	
<b>Positions in non - listed companies</b>	<ul style="list-style-type: none"> <li>- Independent Director, Scan Inter Co., Ltd.</li> <li>- Independent Director, Srisawad Power 1979 Co., Ltd.</li> <li>- Executive Adviser, Tricor Outsourcing (Thailand) Co., Ltd.</li> <li>- Member of Ethics Committee, Federation of Accounting Professions</li> </ul>	
<b>Positions in rival companies/ bank - related companies</b>	None	
<b>Shareholding in CIMBT</b>	None	
<b>Legal dispute</b>	None	
<b>Meeting attendance in 2012</b>	<ul style="list-style-type: none"> <li>- Board of Directors                      12/13    times</li> <li>- Audit Committee                            16/16    times</li> </ul>	
	*The details of the attendance to show in 2012 annual report	

**Rules of Director Recruitment**

The Board of Directors has deemed 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.

**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 2012