

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	66 years						
Nationality	Thai						
Appointed on	24 September 2009						
Years in director position	3 years 6 months						
Current Position	- Independent Director - Chairman of Audit Committee						
Education	- M.A. (Finance), Virginia Polytechnic and State University, U.S.A. - B.A. (Finance), Virginia Polytechnic and State University, U.S.A.						
Director Training Program	- Audit Committee Program (ACP) Class 30/2010 - Director Certification Program (DCP)						
Work Experience within 5 years	- Member of Risk Management Committee, TMB Asset Management Co., Ltd. - Board member and Chairman of Audit Committee, Government Housing Bank - Member of Auditing Standard Screening Sub-Committee, Federation of Accounting Professions						
Positions in other listed companies	None						
Positions in non - listed companies	- Independent Director, Scan Inter Co., Ltd. - Independent Director, Srisawad Power 1979 Co., Ltd. - Executive Adviser, Tricor Outsourcing (Thailand) Co., Ltd. - Member of Ethics Committee, Federation of Accounting Professions						
Positions in rival companies/ bank - related companies	None						
Shareholding in CIMBT	None						
Legal dispute	None						
Meeting attendance in 2012	<table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">- Board of Directors</td> <td style="width: 15%; text-align: center;">12/13</td> <td style="width: 25%; text-align: right;">times</td> </tr> <tr> <td>- Audit Committee</td> <td style="text-align: center;">16/16</td> <td style="text-align: right;">times</td> </tr> </table> <p>* The details of the attendance to show in 2012 annual report</p>	- Board of Directors	12/13	times	- Audit Committee	16/16	times
- Board of Directors	12/13	times					
- Audit Committee	16/16	times					
Conflict of Interest in this meeting	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 2013

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	63 years	
Nationality	Malaysian	
Appointed on	20 January 2009	
Years in director position	5 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 	
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 2012	<ul style="list-style-type: none"> - Board of Directors 13/13 times - Audit Committee 16/16 times - Nomination and Remuneration Committee 12/12 times <p>* The details of the attendance to show in 2012 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 2013

Name – Last name

Mrs. Watanan Petersik



Proposed Position

Independent Director
Member of Audit Committee

Age

52 years

Nationality

Thai

Appointed on

25 April 2007

Years in director position

5 years 11 months

Current Position

- Independent Director
- Chairperson of Nomination and Remuneration Committee
- Member of Audit Committee

Education

AB Bryn Mawr College, PA USA.

Director Training Program

- 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 Non-Executive, CIMB Group Holdings Berhad

Positions in non - listed companies

- Director, Ashoka Singapore
- Director, Asia Capital Advisory PTE Ltd.
- Senior Advisor, TPG Capital Asia
- Director, Lien Centre for Social Innovation, Singapore Management University

**Positions in rival companies/
bank - related companies**

None

Shareholding in CIMBT

None

Legal dispute

None

Meeting attendance in 2012

- Board of Directors 11/13 times
 - Audit Committee 12/16 times
 - Nomination and Remuneration Committee 11/12 times
- * The details of the attendance to show in 2012 annual report

Conflict of Interest in this meeting

None

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 2013