


Profiles of the retiring directors proposed for re-election

Name - Last name	Mrs. Watanan Petersik	
Proposed Position	Independent Director/ Member of Audit Committee	
Age	53 years	
Nationality	Thai	
Appointed on	25 April 2007	
Years in director position	6 years 10 months	
Current Position	<ul style="list-style-type: none"> - Independent Director - Member of Audit Committee - Chairperson of Nomination, Remuneration and Corporate Governance 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 Programme (DAP 83/2010) English Programme: 27 April 2010 - Certificate, Singapore Institute of Directors course : Role of Directors 	
Positions in other listed companies	Independent Non-Executive Director, CIMB Group Holdings Berhad	
Positions in non - listed companies	<ul style="list-style-type: none"> - Director, Asia Capital Advisory PTE Ltd. - Senior Adviser/Consultant, 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 2013	<ul style="list-style-type: none"> - Board of Directors 12/13 times - Nomination, Remuneration and Corporate Governance Committee 11/12 times - Audit Committee 8/16 times 	

Remark: Mrs. Watanan Petersik had 1 meeting with Audit Committee via Video Conference system

*The details of the attendance to show in 2013 annual report

Rules of Director Recruitment

After consideration of the proposal of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors considers that **Mrs. Watanan Petersik** is qualified to be a director in accordance with the Public Limited Companies Act and has no 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 relevant laws. In addition, the Bank's definition of its independent director is stricter than the SEC or SET minimum requirement relating to holding of share in the Bank, i.e. the Bank's independent director shall hold no more than 1% of total shares with the right to vote.


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 28 February 2014

Profiles of the retiring directors proposed for re-election

Name - Last name	Mr. Kenny Kim	
Proposed Position	Director	
Age	46 years	
Nationality	Malaysian	
Appointed on	5 November 2008	
Years in director position	6 years 3 months	
Current Position	<ul style="list-style-type: none"> - Director - Alternate Chairman of Risk Management Committee 	
Education	<ul style="list-style-type: none"> - M.Sc. (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 	
Director Training Program	CIMB-INSEAD Leadership Program Conference and various invited Speakers	
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 2013	<ul style="list-style-type: none"> - Board of Directors 9/13 times - Risk Management Committee 2/13 times <p style="margin-left: 20px;">• The details of the attendance to show in 2013 annual report</p>	
Rules of Director Recruitment	<p>After consideration of the proposal of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors considers that Mr. Kenny Kim is qualified to be a director in accordance with the Public Limited Companies Act and has no 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 relevant laws.</p>	
Conflict of Interest in this meeting	Agenda item 7	

Remark: Information as of 28 February 2014