


## Profiles of proposed three candidates to be appointed as the Bank's new directors

<b>Name - Last name</b>	<b>Mr. Chitrapongse Kwangsukstith</b>	
<b>Proposed Position</b>	Independent Director	
<b>Age</b>	65 years	
<b>Nationality</b>	Thai	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Dr.Eng (Industrial) Lamar University, Texas, U.S.A.</li> <li>- M.Eng (Industrial) Lamar University, Texas, U.S.A.</li> <li>- B.Eng (Mechanical) Chulalongkorn University</li> </ul>	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- Stanford Executive Program, Stanford University, U.S.A. (1993)</li> <li>- National Defence College 4212</li> <li>- Thai Institute of Directors (IOD): DCP 42/2004, FND 9/2004, RCC 10/2010 and NCGC</li> </ul>	
<b>Work Experience within 5 years</b>	<ul style="list-style-type: none"> <li>- Chief Operating Officer, Upstream Petroleum and Gas Business Group, PTT Public Company Limited</li> <li>- Senior Executive Vice President, Gas Business Unit, PTT Public Company Limited</li> <li>- President, PTT Exploration &amp; Production Public Company Limited</li> </ul>	
<b>Positions in other listed companies</b>	Director, PTT Public Company Limited	
<b>Positions in non-listed companies</b>	<ul style="list-style-type: none"> <li>- Chairman of the Board, PTT FLNG Company Limited</li> <li>- Chairman of the Board, Sakari Resources Ltd.</li> <li>- Chairman of the Board, PTT FLNG Ltd.</li> </ul>	
<b>Positions in rival companies/ bank - related companies</b>	None	
<b>Shareholding in CIMBT</b>	None	
<b>Legal dispute</b>	None	
<b>Rules of Director Recruitment</b>	<p>After consideration of the proposal of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors considers that <b>Mr. Chitrapongse Kwangsukstith</b> 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.</p>	

## Accompanying documents for Agenda item 8

### 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 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 proposed three candidates to be appointed as the Bank's new directors

<b>Name - Last name</b>	<b>Ms. Sopawadee Lertmanaschai</b>	
<b>Proposed Position</b>	Independent Director	
<b>Age</b>	60 years	
<b>Nationality</b>	Thai	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Science (Accounting), Thammasat University</li> <li>- Bachelor of Law, Thammasat University</li> <li>- Bachelor of Science (Accounting), Thammasat University</li> </ul>	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- Director Certification Program (DCP 2/2000) Thai Institute of Directors Association</li> <li>- Audit Committee Program (ACP 27/2009) Thai Institute of Directors Association</li> <li>- Successful Formulation &amp; Execution of Strategy (SFE 6/2010) Thai Institute of Directors Association</li> </ul>	
<b>Work Experience within 5 years</b>	<ul style="list-style-type: none"> <li>- Secretary General, Government Pension Fund</li> <li>- Chief Marketing Officer, Markets and Post-Trade Services, Stock Exchange of Thailand</li> <li>- Chief Executive Officer, Thailand Securities Depository Company Limited</li> <li>- Chairman, Capital Market Opportunity Center, Stock Exchange of Thailand</li> <li>- Chairman Advisory Committee, MAI</li> </ul>	
<b>Positions in other listed companies</b>	Director of Dhipaya Insurance Public Company Limited	
<b>Positions in non-listed companies</b>	<ul style="list-style-type: none"> <li>- Director, Federation of Accounting Professions under the royal patronage of His Majesty the King</li> <li>- Adviser, Federation of Thai Capital Market Organization</li> <li>- Director and Secretary, Professor Sangvian Indaravijaya Foundation</li> </ul>	
<b>Positions in rival companies/ bank - related companies</b>	None	
<b>Shareholding in CIMBT</b>	None	
<b>Legal dispute</b>	None	
<b>Rules of Director Recruitment</b>	<p>After consideration of the proposal of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors considers that <b>Ms. Sopawadee Lertmanaschai</b> 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.</p>	

## Accompanying documents for Agenda item 8

### 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 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 proposed three candidates to be appointed as the Bank's new directors**

<b>Name - Last name</b>	<b>Ms. Serena Tan Mei Shwen</b>	
<b>Proposed Position</b>	Director	
<b>Age</b>	35 years	
<b>Nationality</b>	Malaysian	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Masters of Business Administration, Massachusetts Institute of Technology, USA</li> <li>- Bachelor of Commerce, Accounting &amp; Finance, Macquarie University, Sydney, Australia</li> <li>- 7<sup>th</sup> Form Bursary Certificate – (Economics, Statistics, English, History), Aranui High School, Christchurch, New Zealand</li> </ul>	
<b>Work Experience within 5 years</b>	<ul style="list-style-type: none"> <li>- Olivant Advisors (Seconded from Khazanah), Singapore</li> <li>- Lippo Bank Tbk (Seconded from Khazanah), Jakarta, Indonesia                             <ul style="list-style-type: none"> <li>▪ Senior Vice President, Office of the Chairman/CEO (March 2006 - April 2008)</li> <li>▪ Vice President, Credit Cards Group Head (Oct 2005 - March 2006)</li> </ul> </li> <li>- Associate, Boston Consulting Group, Kuala Lumpur, Malaysia</li> <li>- Senior Analyst - FIG Specialist, McKinsey &amp; Company, Kuala Lumpur, Malaysia</li> </ul>	
<b>Positions in other listed companies</b>	None	
<b>Positions in non-listed companies</b>	<ul style="list-style-type: none"> <li>- Director, Investments, Khazanah Nasional Berhad, Kuala Lumpur, Malaysia</li> <li>- Director on the Board of Acibadem Saglik ve Hayat Sigorta A.S. (Non-Independent Non-Executive Director)</li> </ul>	
<b>Positions in rival companies/ bank - related companies</b>	None	
<b>Shareholding in CIMBT</b>	None	
<b>Legal dispute</b>	None	
<b>Rules of Director Recruitment</b>	<p>After consideration of the proposal of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors considers that <b>Ms. Serena Tan Mei Shwen</b> 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>	

Remark: Information as of 28 February 2014