


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	67 years	
Nationality	Thai	
Appointed on	24 September 2009	
Years in director position	4 years 5 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, U.S.A. - B.A. (Finance), Virginia Polytechnic and State University, U.S.A. 	
Director Training Program	<ul style="list-style-type: none"> - Audit Committee Program (ACP) Class 30/2010 (2010) - Director Certification Program (DCP) (2007) 	
Work Experience within 5 years	<ul style="list-style-type: none"> - 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	<ul style="list-style-type: none"> - 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 2013	<ul style="list-style-type: none"> - Board of Directors 13/13 times - Audit Committee 16/16 times 	
	* The details of the attendance to show in 2013 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 28 February 2014

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	64 years	
Nationality	Malaysian	
Appointed on	20 January 2009	
Years in director position	5 years 2 months	
Current Position	<ul style="list-style-type: none"> - Independent Director - Member of Audit Committee - Member of Nomination, Remuneration and Corporate Governance 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 Programme: Institute of Directors Thailand (April 2011) - Director Accreditation Program (DAP 83/2010) English Programme: Institute of Directors Thailand (April 2010) - The Non-Executive Director Development Series August 2009 "Corporate Governance" by PriceWaterhouseCoopers, Malaysia (August 2009) 	
Work Experience within 5 years	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 2013

- Board of Directors 12/13 times
- Audit Committee 15/16 times
- Nomination, Remuneration and Corporate Governance Committee 12/12 times

* The details of the attendance to show in 2013 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 28 February 2014

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	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 	
	<p><u>Remark:</u> Mrs. Watanan Petersik had 1 meeting with Audit Committee via Video Conference system</p> <p>*The details of the attendance to show in 2013 annual report</p>	

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