


## Profiles of independent director to be appointed as a proxy

<b>Name - Last name</b>	<b>Mr. Sukont Kanjana-Huttakit</b>	
<b>Position</b>	Independent Director Chairman of Audit Committee	
<b>Age</b>	68 years	
<b>Nationality</b>	Thai	
<b>Appointed on</b>	24 September 2009	
<b>Years in director position</b>	5 years and 7 months	
<b>Current Position</b>	<ul style="list-style-type: none"> <li>- Vice Chairman</li> <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 Program (ACP) Class 30/2010 (2010)</li> <li>- Director Certification Program (DCP) (2007)</li> </ul>	
<b>Positions in other listed companies</b>	<ul style="list-style-type: none"> <li>- Chairman of Audit Committee, World Corporation PCL.</li> <li>- Independent Director, Srisawad Power 1979 PCL.</li> </ul>	
<b>Positions in non - listed companies</b>	Member of Ethics Committee, Federation of Accounting Professions	
<b>Work Experience within 5 years</b>	<ul style="list-style-type: none"> <li>- Independent Director, Scan Inter Co.,Ltd.</li> <li>- Executive Adviser, Tricor Outsourcing (Thailand) Co., Ltd.</li> <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 rival companies/ bank - related companies</b>	None	
<b>Shareholding in CIMBT</b>	None	
<b>Legal dispute</b>	None	
<b>Meeting attendance in 2014*</b>	<ul style="list-style-type: none"> <li>- Board of Directors                      11/12      times</li> <li>- Audit Committee                              17/17      times</li> </ul>	

\* The details of the attendance to show in 2014 annual report


**Conflict of Interest in this meeting**          None

**Additional qualification for independent director**

<b>Type of relationship with the Bank</b>	<b>Yes</b>	<b>No</b>
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 2015

## Profiles of independent director to be appointed as a proxy

<b>Name - Last name</b>	<b>Dato' Shaarani Bin Ibrahim</b>	
<b>Position</b>	Independent Director Member of Audit Committee	
<b>Age</b>	64 years	
<b>Nationality</b>	Malaysian	
<b>Appointed on</b>	20 January 2009	
<b>Years in director position</b>	6 years and 3 months	
<b>Current Position</b>	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Member of Audit Committee</li> <li>- Member of Nomination, Remuneration and Corporate Governance Committee</li> </ul>	
<b>Education</b>	B.A. (Hons) International Relations, Universiti Malaya	
<b>Director Training Program</b>	<ul style="list-style-type: none"> <li>- ASEAN Game Changer Forum 8-9 September 2014, Singapore</li> <li>- 28th Asia-Pacific Roundtable (APR) 2-4 June 2014, Kuala Lumpur, Malaysia</li> <li>- CIMB Group on the 6th Regional Compliance, Audit &amp; Risk (CAR) Summit 16 June 2014, Penang, Malaysia</li> <li>- CIMB Group on 5th Regional Compliance, Audit &amp; Risk (CAR) Conference 14-15 June 2013, Jogjakarta, Indonesia</li> <li>- Director Certification Program (DCP 145/2011) English Program: Institute of Directors Thailand</li> <li>- Director Accreditation Program (DAP 83/2010) English Program: Institute of Directors Thailand</li> <li>- The Non-Executive Director Development Series August 2009 "Corporate Governance" by PriceWaterhouseCoopers, Malaysia</li> </ul>	
<b>Positions in other listed companies</b>	Independent Director, Chairman of Remuneration Committee, Member of the Audit Committee, Member of the Nomination Committee, Dragon Group International Limited (DGI), Singapore	
<b>Positions in non - listed companies</b>	Chairman, Chairman of Risk Committee, Member of the Audit Committee, CIMB Bank PLC, Cambodia	
<b>Work Experience within 5 years</b>	<ul style="list-style-type: none"> <li>- Board Member, Chairman of the Audit Committee, Member of the Investment Committee, Universiti Putra Malaysia (UPM)</li> <li>- Ambassador of Malaysia of the Kingdom of Thailand</li> </ul>	
<b>Positions in rival companies/ bank - related companies</b>	None	
<b>Shareholding in CIMBT</b>	None	
<b>Legal dispute</b>	None	

**Meeting attendance in 2014\***

- Board of Directors 11/12 times
  - Audit Committee 16/17 times
  - Nomination, Remuneration and Corporate Governance Committee 10/11 times
- \* The details of the attendance to show in 2014 annual report


**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 2015

## Profiles of independent director to be appointed as a proxy

<b>Name – Last name</b>	<b>Mrs. Watanan Petersik</b>	
<b>Proposed Position</b>	Independent Director Member of Audit Committee	
<b>Age</b>	61 years	
<b>Nationality</b>	Thai	
<b>Appointed on</b>	11 April 2014	
<b>Years in director position</b>	1 year	
<b>Current Position</b>	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Member of Audit Committee</li> </ul>	
<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>- The Wharton Advanced Management Program, University of Pennsylvania, USA</li> <li>- Capital Market Leader Program (CMA 2/2006), Capital Market Academy</li> <li>- Director Certification Program (DCP) 2/2000, Thai Institute of Directors</li> <li>- Audit Committee Program (ACP) 27/2009 Thai Institute of Directors</li> <li>- Successful Formulation and Execution Strategy (SFE) 6/2010, Thai Institute of Directors</li> <li>- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executive (KPI 14/2012), King Prajadhipok's Institute</li> <li>- Intermediate Certificate Course in Good Governance for Executives, King Prajadhipok's Institute</li> </ul>	
<b>Positions in other listed companies</b>	<ul style="list-style-type: none"> <li>- Independent Director, Intouch Holdings PCL</li> <li>- Advisor, Dhipaya Insurance PCL.</li> </ul>	
<b>Positions in non - listed companies</b>	<ul style="list-style-type: none"> <li>- Commissioner and Member, Audit Committee, The Securities And Exchange Commission</li> <li>- Director, Sub Performance Assessment Committee, State Enterprise Policy Officer</li> <li>- Director, Committee Of Management Political Development Fund For Civil Sector, Office Of The Political Development Council, King Prajadhipok's Institute</li> <li>- Director And Public Relations, Federation of Accounting Professions Under The Royal Patronage of His Majesty The King</li> <li>- Director, Thai Investors Association</li> <li>- Director, Thammasat University Association</li> <li>- Central Committee, Pridi Panomyong Foundation</li> <li>- Director and Secretary, Sangvian Foundation</li> <li>- Advisor, Federation Of Thai Capital Market Organizations</li> </ul>	
<b>Work Experience within 5 years</b>	<ul style="list-style-type: none"> <li>- Secretary General, General, Government Pension Fund</li> <li>- Director, IRPC PCL.</li> <li>- Chairman, Royal Porcelain PCL.</li> <li>- Director, Nok Air Co., Ltd.</li> <li>- Director, Thailand Futures Exchange PCL.</li> <li>- Director and Chairman Audit Committee, Government Housing Bank</li> </ul>	

- Chief Marketing Officer - Markets And Post - Trade Services, The Stock Exchange Of Thailand
- Chief Executive Office -Chairman - Capital Market Opportunity Center, Thailand Securities Depository Co., Led.

**Positions in rival companies/  
bank - related companies** None

**Shareholding in CIMBT** None

**Legal dispute** None

**Meeting attendance in 2014\*** - Board of Directors 7/12 times  
- Audit Committee 8/17 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 2015