


**Names and profiles of proposed candidates to be appointed as new directors**

Name -Surname	Mr. Chakramon Phasukavanich	
Proposed Position	Director and Chairman of the Board	
Age	68 years	
Nationality	Thai	
Education	<ul style="list-style-type: none"> <li>- M.A. (Economics), California State University, Northridge, U.S.A.</li> <li>- B.A. (Economics), Chulalongkorn University</li> <li>- National Defense Course, National Defense College (Class 39)</li> <li>- Certificate of Senior Executive Development Programme, Capital Market Academy (CMA) (Class 11)</li> </ul>	
Director Training Program	<ul style="list-style-type: none"> <li>- Financial Institutions Governance Program (2011)</li> <li>- Advanced Audit Committee Program (2010)</li> <li>- Control and Risk Management (2010)</li> <li>- Current Issue Seminar (2008)</li> <li>- Role of the Chairman Program (2008)</li> <li>- Director Certification Program (2006)</li> <li>- Audit Committee Program (2006)</li> <li>- Financial for Non-Financial Director (2004)</li> <li>- Director Accreditation Program (2004)</li> </ul>	
Positions in Other Listed Companies	<ul style="list-style-type: none"> <li>- Chairman, P.C.S. Machine Group Holding Pcl.</li> <li>- Independent Director, Indorama Ventures Pcl.</li> </ul>	
Positions in Non-listed Companies	<ul style="list-style-type: none"> <li>- Director, Office of the Public Sector Development Commission</li> <li>- Director, Office of the Council of State (No. 5)</li> </ul>	
Work Experience within 5 years	<ul style="list-style-type: none"> <li>- Minister of Ministry of Industry, Office of the Prime Minister</li> </ul>	

- Chairman and Member of Audit Committee, P.C.S. Machine Group Holding Pcl.
- Independent Director and Member of the Audit Committee, Akara Resources Pcl.
- Chairman, CIMB Thai Bank Pcl.
- Director, CIMB Southeast Asia Research
- Independent Director and Member of the Audit Committee, Indorama Ventures Pcl.

Position in Rival Companies /  
Other Banking-related Companies

- None

Shareholding in CIMB Thai

- None

Legal Dispute


- None

Rule of Director Recruitment

After consideration of the proposal of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors considers that **Mr. Chakramon Phasukavanich** 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 the criteria of the Office of the Securities and Exchange Commission and other relevant laws. After deliberation, the Bank's Board has considered **Mr. Chakramon Phasukavanich** has appropriate qualifications.

*Remark: Information as of 29 February 2016*

## Names and profiles of proposed candidates to be appointed as new directors

Name - Surname	Mr. Pravej Ongartsittigul	
Proposed Position	Director	
Age	60 years	
Nationality	Thai	
Education	<ul style="list-style-type: none"> <li>- MBA, Finance, New Hampshire College, U.S.A.</li> <li>- MBA, Decision Support Systems, New Hampshire College, U.S.A.</li> <li>- BS, Accounting Theory, Chulalongkorn University</li> </ul>	
Director Training Program	<ul style="list-style-type: none"> <li>- Advisor Senior Executive Program, Northwestern University (2009)</li> <li>- Director Certification Program, Thai Institute of Directors Association (2007)</li> <li>- Chartered Bank EDP Auditor, Bank Admins. Ist., USA (1990)</li> <li>- Chartered Bank Auditor, Bank Admins. Ist., USA (1987)</li> </ul>	
Positions in Other Listed Companies	<ul style="list-style-type: none"> <li>- None</li> </ul>	
Positions in Non-listed Companies	<ul style="list-style-type: none"> <li>- None</li> </ul>	
Work Experience within 5 years	<ul style="list-style-type: none"> <li>- Secretary General, Office of Insurance Commission</li> <li>- Senior Assistant - Secretary General, Securities and Exchange Commission</li> <li>- Senior Vice President, Principal and Country Executive Officer, Bank of America, N.A.</li> <li>- CFO, JP Morgan Chase Bank</li> </ul>	
Position in Rival Companies / Other Banking-related Companies	<ul style="list-style-type: none"> <li>- None</li> </ul>	
Shareholding in CIMB Thai	<ul style="list-style-type: none"> <li>- None</li> </ul>	

Legal Dispute

- None

Rule of Director Recruitment

After consideration of the proposal of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors considers that **Mr. Pravej Ongartsittigul** 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 the criteria of the Office of the Securities and Exchange Commission and other relevant laws. After deliberation, the Bank's Board has considered **Mr. Pravej Ongartsittigul** has appropriate qualifications

*Remark: Information as of 29 February 2016*