


Names and profiles of independent directors proposed to be a proxy

Name - Surname	Mr. Sukont Kanjana-Huttakit	
Position	Independent Director	
Age	69 years	
Nationality	Thai	
Appointed on	24 September 2009	
Years in Director Position	6 years 7 months	
Current Positions	<ul style="list-style-type: none"> - Vice Chairman - Independent Director - Chairman of the Audit Committee 	
Education	<ul style="list-style-type: none"> - M.A. (Finance), Virginia Polytechnic and State University, USA - B.A. (Finance), Virginia Polytechnic and State University, USA 	
Director Training Program	<ul style="list-style-type: none"> - Audit Committee Program (ACP), Class 30/2010 - Director Certification Program (DCP) (2007) 	
Positions in Other Listed Companies	<ul style="list-style-type: none"> - Chairman of the Board, JAS Asset Pcl. - Independent Director and Chairman of the Audit Committee, World Corporation Pcl. - Chairman of the Board, Srisawad Power 1979 Pcl. 	
Positions in Non-listed Companies	<ul style="list-style-type: none"> - Member of the Ethics Committee, Federation of Accounting Professions 	
Work Experience within 5 years	<ul style="list-style-type: none"> - Vice Chairman and Chairman of the Audit Committee, Thai Sri Insurance Pcl. - Independent Director, Scan Inter Co., Ltd. 	

- Executive Advisor, Tricor Outsourcing (Thailand) Co., Ltd.
- Member of the Risk Management Committee, TMB Asset Management Co., Ltd.
- Board Member and Chairman of the Audit Committee, Government Housing Bank

Position in Rival Companies /
Other Banking-related Companies - None

Shareholding in CIMB Thai - None

Legal Dispute - None

Meeting Attendance in 2015*
 - Board of Directors 9/12 times (75.00%)
 - Audit Committee 17/17 times (100.00%)
 (* Details of attendance as presented in Annual Report 2015)


Conflict of Interest in This Meeting - Agenda item 7

Additional qualifications for independent director:

Type of Relationship with the Bank	Yes	No
1. Being a close relative of management or major shareholders of the Bank or its subsidiary companies.	-	✓
2. Having the following relationship with the Bank, parent company, subsidiary companies, associated companies or any juristic persons who may have a conflict of interest at present or during the past two years:		
2.1. Taking part in the management or being an employee, staff member, or advisor who receives a regular salary.	-	✓
2.2. Being a professional service provider, e.g. auditor or legal advisor.	-	✓
2.3. Having a business relation that is material and could be a barrier to independent judgment.	-	✓

Remark: Information as of 29 February 2016

Names and profiles of independent directors proposed to be a proxy

Name - Surname	Dato' Shaarani Bin Ibrahim	
Position	Independent Director	
Age	66 years	
Nationality	Malaysian	
Appointed on	20 January 2009	
Years in Director Position	7 years 3 months	
Current Positions	<ul style="list-style-type: none"> - Independent Director - Member of the Audit Committee - Member of the Nomination, Remuneration and Corporate Governance Committee 	
Education	<ul style="list-style-type: none"> - B.A. (Hons) (International Relations), Universiti Malaya 	
Director Training Program	<ul style="list-style-type: none"> - World Capital Markets Symposium, Malaysia (2015) - Affin Hwang Asset Management Investment Forum 2015, Malaysia (2015) - IDFR (Institute of Diplomacy and Foreign Relations) Lecture Series 3/2015 themed "China's One Belt, One Road Initiative: Strategic Implications, Regional Responses," Malaysia (2015) - ASEAN Game Changer Forum, Singapore (2014) - CIMB Group on the 6th Regional Compliance, Audit & Risk (CAR) Summit, Malaysia (2014) - 28th Asia-Pacific Roundtable (APR), Malaysia (2014) - CIMB Group on 5th Regional Compliance, Audit & Risk (CAR) Conference, Indonesia (2013) - Director Certification Programme (DCP 145/2011) (English Programme), Thai Institute of Directors (2011) - Director Accreditation Programme (DAP 83/2010) (English Programme), Thai Institute of Directors (2010) 	


	<ul style="list-style-type: none"> - Non-Executive Director Development Series (2009) - “Corporate Governance” by PriceWaterhouseCoopers, Malaysia (2009)
Positions in Other Listed Companies	- None
Positions in Non-listed Companies	<ul style="list-style-type: none"> - Director, CIMB Bank Pcl., Vietnam - Chairman of CIMB Cambodia, Chairman of the Risk Committee and Member of the Audit Committee, CIMB Bank PCL., Cambodia - Independent Director, Chairman of the Remuneration Committee, Member of the Audit Committee and Member of the Nomination Committee, Dragon Group International Limited (DGI), Singapore
Work Experience within 5 years	<ul style="list-style-type: none"> - Board Member, Chairman of the Audit Committee and Member of the Investment Committee, Universiti Putra Malaysia (UPM) - Ambassador of Malaysia, The Kingdom of Thailand
Position in Rival Companies / Other Banking-related Companies	- None
Shareholding in CIMB Thai	- None
Legal Dispute	- None
Meeting Attendance in 2015*	<ul style="list-style-type: none"> - Board of Directors 12/12 times (100.00%) - Audit Committee 15/17 times (88.24%) - Nomination, Remuneration and Corporate Governance Committee 11/11 times (100.00%) <p>(* Details of attendance as presented in Annual Report 2015)</p>
Conflict of Interest in This Meeting	- None

Additional qualifications for independent director:

Type of Relationship with the Bank	Yes	No
1. Being a close relative of management or major shareholders of the Bank or its subsidiary companies.	-	✓
2. Having the following relationship with the Bank, parent company, subsidiary companies, associated companies or any juristic persons who may have a conflict of interest at present or during the past two years:		
2.4. Taking part in the management or being an employee, staff member, or advisor who receives a regular salary.	-	✓
2.5. Being a professional service provider, e.g. auditor or legal advisor.	-	✓
2.6. Having a business relation that is material and could be a barrier to independent judgment.	-	✓

Remark: Information as of 29 February 2016

Names and profiles of independent directors proposed to be a proxy

Name - Surname	Mrs. Watanan Petersik	
Position	Independent Director	
Age	55 years	
Nationality	Thai	
Appointed on	25 April 2007	
Years in Director Position	8 years 10 months	
Current Positions	<ul style="list-style-type: none"> - Independent Director - Member of the Audit Committee * - Chairperson of the Nomination, Remuneration and Corporate Governance Committee <p><i>(*The Board of Directors' meeting no. 1/2016 resolved to appoint her to be a member on 22 January 2016.)</i></p>	
Education	<ul style="list-style-type: none"> - 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 (2010) - Director Accreditation Programme (DAP 83/2010) (English Programme) (2010) - Certificate, Singapore Institute of Directors course : Role of Directors 	
Positions in Other Listed Companies	<ul style="list-style-type: none"> - Independent Director, PTT Global Chemical Pcl. 	
Positions in Non-listed Companies	<ul style="list-style-type: none"> - Director, TPG Star SF Pte Ltd - Director, TPG Growth SF Pte Ltd - Director, TPG Growth III Asia Internet Holdings Pte Ltd - Director, TE Asia Healthcare Advisory Pte Ltd. - Director, TE Asia Healthcare Partners Pte Ltd. - Independent Director and Non-Executive Director, CIMB Group Holdings Berhad 	

- Director, Asia Capital Advisory Pte Ltd
 - Director, Lien Centre for Social Innovation Singapore Management University
- Work Experience within 5 years** - Senior Advisor/Consultant, TPG Capital Asia
- Position in Rival Companies / Other Banking-related Companies** - None
- Shareholding in CIMB Thai** - None
- Legal Dispute** - None
- Meeting Attendance in 2015***
- Board of Directors 8/12 times (66.66%)
 - Nomination, Remuneration and Corporate Governance Committee 9/11 times (81.82%)
- (* Details of attendance as presented in Annual Report 2015)
- Conflict of Interest in This Meeting** - None

Additional qualifications for independent director:

Type of Relationship with the Bank	Yes	No
1. Being a close relative of management or major shareholders of the Bank or its subsidiary companies.	-	✓
2. Having the following relationship with the Bank, parent company, subsidiary companies, associated companies or any juristic persons who may have a conflict of interest at present or during the past two years:		
2.7. Taking part in the management or being an employee, staff member, or advisor who receives a regular salary.	-	✓
2.8. Being a professional service provider, e.g. auditor or legal advisor.	-	✓
2.9. Having a business relation that is material and could be a barrier to independent judgment.	-	✓

Remark: Information as of 29 February 2016