


**Names and profiles of the directors proposed to be elected as directors
for another term**

Name - Surname	Mrs. Watanan Petersik	
Proposed Position	Independent Director	
Age	56 years	
Nationality	Thai	
Appointed on	25 April 2007	
Years in Director Position	9 years 10 months	
Current Positions	<ul style="list-style-type: none">- Independent Director*- Chairperson of the Nomination, Remuneration and Corporate Governance Committee <p><i>(*The Board of Directors' meeting no. 8/2009, held on 30 July 2009, resolved to appoint her to be Independent Director)</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 (17-18 March 2010)- Director Accreditation Programme (DAP) Class 83/2010 English Programme, Thai Institute of Directors (27 April 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 Bhd
- Independent Director and Non-Executive Director, CIMB Group Sdn Bhd
- Director, Lien Centre for Social Innovation Singapore Management University
- Director, Asia Capital Advisory Pte Ltd
- Senior Adviser/Consultant, TPG Capital Asia

Work Experience within 5 years

- None

Position in Rival Companies /
Other Banking-related Companies

- None

Shareholding in CIMB Thai

- None

Legal Dispute

- None

Meeting Attendance in 2016*

- Board of Directors 10/12 times (83.33%)
- Nomination, Remuneration and Corporate Governance Committee 10/11 times (90.90%)
- Audit Committee 2/15 times (13.33%)

(The Board meeting, held on 28 April 2016, acknowledged Mr. Watanan Petersik's resignation from the Audit Committee effective from 1 May 2016.)

(Details of attendance as presented in Annual Report 2016)*

Rule of Director Recruitment

After consideration of the proposal of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors considers that **Mrs. Watanan Petersik** 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. In addition, the Bank's definition of its independent director is equivalent to the


SEC or the 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. After deliberation, the Bank's Board has considered that **Mrs. Watanan Petersik** has appropriate qualifications in compliance with relevant criteria and is able to provide independent opinions.

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 28 February 2017


**Names and profiles of the directors proposed to be elected as directors
for another term**

Name - Surname	Dato' Lee Kok Kwan	
Proposed Position	Director	
Age	51 years	
Nationality	Malaysian	
Appointed on	25 December 2015	
Years in Director Position	1 year 2 months	
	<p>(The Board of Directors' meeting No 11/2015 held on 27 November 2015 appointed Dato' Lee Kok Kwan as the Bank's Director replacing Mr. Kenny Kim)</p>	
Current Positions	<ul style="list-style-type: none"> - Director - Chairman of Board Risk Committee 	
Education	<ul style="list-style-type: none"> - Joint Honors (First Class), Bachelor of Business Administration & Economics, Simon Fraser University, Canada - Master of Business Administration, Simon Fraser University, Canada 	
Director Training Program	<ul style="list-style-type: none"> - Bursatra Sdn Bhd: Mandatory Accreditation Programme for Directors of Public Listed Companies (2015) 	
Positions in Other Listed Companies	<ul style="list-style-type: none"> - Director, CIMB Group Holdings Bhd 	
Positions in Non-listed Companies	<ul style="list-style-type: none"> - Director, CIMB Bank Bhd - Director, Cagamas Holdings Bhd - Adviser, Securities Commission Malaysia - President, Financial Markets Association of Malaysia 	
Work Experience within 5 years	<ul style="list-style-type: none"> - Group Deputy CEO & Head of Treasury, Corporate Banking & Transaction Banking, CIMB Group Holding Bhd 	

	- Group Deputy CEO & Treasurer, CIMB Group Holding Bhd
	- Group Treasurer, CIMB Group Holding Bhd
	- General Manager of Treasury & Debt Capital Markets, CIMB Investment Bank
	- Head of Risk Management, CIMB Investment Bank
Position in Rival Companies / Other Banking-related Companies	- None
Shareholding in CIMB Thai	- None
Legal Dispute	- None
Meeting Attendance in 2016*	- Board of Directors 10/12 times (83.33%) - Board Risk Committee 11/11 times (100.00%) <i>(* Details of attendance as presented in Annual Report 2016)</i>
Rule of Director Recruitment	After consideration of the proposal of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors considers that Dato' Lee Kok Kwan 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 that Dato' Lee Kok Kwan has appropriate qualifications.

Remark: Information as of 28 February 2017

**Names and profiles of the directors proposed to be elected as directors
for another term**

Name - Surname	Mr. Kittiphun Anutarasoti	
Proposed Position	Director	
Age	47 years	
Nationality	Thai	
Appointed on	19 October 2016	
Years in Director Position	4 months	
Current Positions	<ul style="list-style-type: none"> - Director (Authorized Signatory) - President and Chief Executive Officer - Chairman of Management Committee - Chairman of Risk Management Committee - Chairman of Credit Committee - Chairman of Retail Business Committee - Chairman of Assets and Liabilities Management Committee - Chairman of IT Strategic Planning Committee - Chairman of Marketing and Communications Committee - Chairman of Thailand Underwriting Committee (TUC) - Chairman of Business Transformation Committee 	
Education	<ul style="list-style-type: none"> - Master of Business Administration (Finance), Saint Louis University, U.S.A. - Bachelor of Economics (1st Class Honour & Gold Medal), Chulalongkorn University 	
Director Training Program	<ul style="list-style-type: none"> - Advanced Management Program – INSEAD Business School - Financial Institution Risk Analysis – Fitch Training, Singapore 	

	<ul style="list-style-type: none"> - Structured Derivatives Instruments – JP Morgan, Singapore - Advanced Credit Training – Bank of America, San Francisco - Basic Credit Training – Bank of America, San Francisco
Positions in Other Listed Companies	- None
Positions in Non-listed Companies	- None
Work Experience within 5 years	<ul style="list-style-type: none"> - Senior Executive Vice President, Krungthai Bank PCL - First Executive Vice President, Siam Commercial Bank PCL - Executive Director, JP Morgan Chase Bank, N.A., Bangkok Branch
Position in Rival Companies / Other Banking-related Companies	- None
Shareholding in CIMB Thai	- None
Legal Dispute	- None
Meeting Attendance in 2016*	<ul style="list-style-type: none"> - Board of Directors 3/12 times (25%) - Management Committee 13/47 times (27.65%) - Risk Management Committee 3/14 times (21.42%) - Credit Committee Level 2 10/52 times (19.23%) (The Board Risk Committee at the meeting no. 2/2017, dated 23 February 2017, approve to revise the order, therefore the Order No. 2/2017 Re: Appointment of Credit Committee Level 2 is hereby canceled) - Retail Business Committee 3/12 times (25%) - Asset Liability Management Committee 3/14 times (21.42%) - IT Strategic Planning Committee 3/11 times (27.27%) - Thailand Underwriting Committee 4/16 times (25%)

(The Board of Director meeting, held on 27 September 2016, resolved to appoint Mr. Kittiphun Anutarasoti, as Director in place of Ms. Sopawadee Lertmanaschai who had resigned and appoint Mr. Kittiphun Anutarasoti as President and Chief Executive Officer with effective from 19 October 2016.)

(Details of attendance as presented in Annual Report 2016)*

Rule of Director Recruitment

After consideration of the proposal of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors considers that **Mr. Kittiphun Anutarasoti** 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 Board has considered that **Mr. Kittiphun Anutarasoti** has appropriate qualifications.

Remark: Information as of 28 February 2017