


Names and profiles of independent directors proposed to be a proxy
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Name - Surname	Dato' Shaarani Bin Ibrahim	
Position	Independent Director	
Age	67 years	
Nationality	Malaysian	
Appointed on	20 January 2009	
Years in Director Position	8 years 1 month	
Current Positions	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Member of the Audit Committee</li> <li>- Member of the Nomination, Remuneration and Corporate Governance Committee</li> </ul>	
Education	<ul style="list-style-type: none"> <li>- B.A.(Hons) (International Relations), Universiti Malaya</li> </ul>	
Director Training Program	<ul style="list-style-type: none"> <li>- September 2015: World Capital Markets Symposium, Malaysia</li> <li>- June 2015: Affin Hwang Asset Management Investment Forum 2015, Malaysia</li> <li>- June 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</li> <li>- September 2014: ASEAN Game Changer Forum, Singapore</li> <li>- June 2014: CIMB Group on the 6th Regional Compliance, Audit &amp; Risk (CAR) Summit, Malaysia</li> <li>- June 2014: 28th Asia-Pacific Roundtable (APR), Malaysia</li> <li>- June 2013: CIMB Group on the 5th Regional Compliance, Audit &amp; Risk (CAR) Conference, Indonesia</li> </ul>	


	<ul style="list-style-type: none"> <li>- April 2011: Director Certification Programme (DCP) Class 145/2011 English Programme, Thai Institute of Directors</li> <li>- April 2010: Director Accreditation Programme (DAP) Class 83/2010 English Programme, Thai Institute of Directors</li> <li>- August 2009: Non-Executive Director Development Series</li> <li>- August 2009: "Corporate Governance" by PriceWaterhouseCoopers, Malaysia</li> </ul>
<b>Positions in Other Listed Companies</b>	- None
<b>Positions in Non-listed Companies</b>	<ul style="list-style-type: none"> <li>- Director, CIMB Bank PCL, Vietnam</li> <li>- Chairman of the Board, Chairman of Risk Committee, Member of Audit Committee, CIMB Bank PCL, Cambodia</li> <li>- Independent Director, Chairman of Remuneration Committee, Member of Audit Committee, Member of Nomination Committee, Dragon Group International Limited (DGI), Singapore</li> </ul>
<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, The Kingdom of Thailand</li> </ul>
<b>Position in Rival Companies / Other Banking-related Companies</b>	- None
<b>Shareholding in CIMBThai</b>	- None
<b>Legal Dispute</b>	- None
<b>Meeting Attendance in 2016*</b>	<ul style="list-style-type: none"> <li>- Board of Directors            12/12 times    (100.00%)</li> <li>- Audit Committee                15/15 times    (100.00%)</li> <li>- Nomination, Remuneration and Corporate Governance Committee            11/11 times    (100.00%)</li> </ul> <p>(* Details of attendance as presented in Annual Report 2016)</p>
<b>Conflict of Interest in This Meeting</b>	- 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:		
2.1. 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 independent directors proposed to be a proxy

Name - Surname	Mrs. Watanan Petersik	
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"> <li>- Independent Director*</li> <li>- Chairperson of the Nomination, Remuneration and Corporate Governance Committee</li> </ul> <p style="margin-left: 20px;"><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"> <li>- AB Bryn Mawr College, PA, USA</li> </ul>	
Director Training Program	<ul style="list-style-type: none"> <li>- Bursatra Sdn Bhd: Mandatory Accreditation Programme (MAP) for Directors of Public Listed Companies (17-18 March 2010)</li> <li>- Director Accreditation Programme (DAP) Class 83/2010 English Programme, Thai Institute of Directors (27 April 2010)</li> <li>- Certificate, Singapore Institute of Directors Course: Role of Directors</li> </ul>	
Positions in Other Listed Companies	<ul style="list-style-type: none"> <li>- Independent Director, PTT Global Chemical PCL</li> </ul>	
Positions in Non-listed Companies	<ul style="list-style-type: none"> <li>- Director, TPG Star SF Pte Ltd</li> <li>- Director, TPG Growth SF Pte Ltd</li> <li>- Director, TPG Growth III Asia Internet Holdings Pte Ltd</li> <li>- Director, TE Asia Healthcare Advisory Pte Ltd.</li> <li>- Director, TE Asia Healthcare Partners Pte Ltd.</li> <li>- Independent Director and Non-Executive Director, CIMB Group Holdings Bhd</li> </ul>	


	<ul style="list-style-type: none"> <li>- Independent Director and Non-Executive Director, CIMB Group Sdn Bhd</li> <li>- Director, Lien Centre for Social Innovation Singapore Management University</li> <li>- Director, Asia Capital Advisory Pte Ltd</li> <li>- Senior Adviser/Consultant, TPG Capital Asia</li> </ul>
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*	<ul style="list-style-type: none"> <li>- Board of Directors 10/12 times (83.33%)</li> <li>- Nomination, Remuneration and Corporate Governance Committee 10/11 times (90.90%)</li> <li>- Audit Committee 2/15 times (13.33%)</li> </ul> <p><i>(The Board meeting, held on 28 April 2016, acknowledged Mr. Watanan Petersik's resignation from the Audit Committee effective from 1 May 2016.)</i></p>
	<i>(* Details of attendance as presented in Annual Report 2016)</i>
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 28 February 2017*

## Names and profiles of independent directors proposed to be a proxy

Name - Surname	Mr. Pravej Ongartsittigul	
Proposed Position	Independent Director	
Age	61 years	
Nationality	Thai	
Appointed on	19 April 2016	
Years in Director Position	10 Months	
Current Positions	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Member of Audit Committee</li> </ul>	
Education	<ul style="list-style-type: none"> <li>- Master of Business Administration (Finance), New Hampshire College, U.S.A.</li> <li>- Master of Business Administration (Decision Support Systems), New Hampshire College, U.S.A.</li> <li>- Bachelor of Accounting, Faculty of Commerce and Accountancy, Chulalongkorn University</li> </ul>	
Director Training Program	<ul style="list-style-type: none"> <li>- 2016: Corporate Governance for Capital Market Intermediaries (CGI), Class 17/2016, Thai Institute of Directors</li> <li>- 2009: Advanced Senior Executive Program, Northwestern University (Kellogg)</li> <li>- 2007: Director Certification Program, (DCP), Class 86/2007, Thai Institute of Directors</li> <li>- 2007: Strategic Leadership Program, Capital Market Academy Class 1/2007, Stock Exchange of Thailand</li> <li>- 2007: Public-Private Partnership Program, Class 1/2007, Royal Thai Police</li> <li>- 1990: Chartered Bank EDP Auditor, Designation 898/1990, Bank Administration Institute, U.S.A.</li> <li>- 1987: Chartered Bank Auditor, Designation 3167/1987, Bank Administration Institute, U.S.A.</li> </ul>	

- Positions in Other Listed Companies - None
- Positions in Non-listed Companies - Independent Director, Advance Medical Co., Ltd.  
- Chairman and Independent Director, AIRA Securities PCL  
- Director (Investment Advisory), Thai Red Cross Society
- Work Experience within 5 years - Secretary General, Office of Insurance Commission  
- Senior Assistant Secretary General , Securities and Exchange Commission  
- Member of Committee for the Protection of Credit Information, Bank of Thailand  
- Member of Financial Institutions Policy Committee, Bank of Thailand  
- Director, Anti-Money Laundering Office
- Position in Rival Companies / Other Banking-related Companies - None
- Shareholding in CIMB Thai - None
- Legal Dispute - None
- Meeting Attendance in 2016\* - Board of Directors 8/12 times (66.66%)  
- Audit Committee 11/15 times (73.33%)

*(The Annual general Shareholder meeting no. 22, held on 19 April 2016, resolved to appoint Mr.Pravej Ongartsittigul, as Director of the Board. The Board of Director meeting, held on 28 April 2016, resolved to appoint Independent Director and member of Audit Committee effective from 1 May 2016)*

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

- 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:		
2.1. 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*