


Profiles of independent directors proposed to be a proxy
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Name -Surname	Mr. Chakramon Phasukavanich	
Position	Independent Director	
Age	70 years	
Nationality	Thai	
Appointed on	19 April 2016	
Year in Director Positon	1 Year 10 months	
Current Position	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Chairman of the Board</li> </ul>	
Education	<ul style="list-style-type: none"> <li>- Master of Arts (Economics), California State University, Northridge, U.S.A.</li> <li>- Bachelor of Arts (Economics), Chulalongkorn University</li> <li>- Certificate of Senior Executive Development Program (Class 12)</li> <li>- The National Defence Course, National Defence College (Class of 39)</li> </ul>	
Director Training Program	<ul style="list-style-type: none"> <li>- Financial Institutions Governance Program (FGP) (2011)</li> <li>- Advanced Audit Committee Program (AACP) (2010)</li> <li>- Control and Risk Management (MIR) (2010)</li> <li>- Current Issue Seminar (CIS) (2008)</li> <li>- Role of the Chairman Program (RCP) (2008)</li> <li>- Director Certification Program (DCP) (2006)</li> <li>- Audit Committee Program (ACP) (2006)</li> <li>- Financial for Non-Financial Director (FND) (2004)</li> <li>- Director Accreditation Program (DAP) (2004)</li> </ul>	


Positions in Other Listed Companies	<ul style="list-style-type: none"> <li>- Independent Director, Indorama Ventures PCL</li> <li>- Chairman, P.C.S. Machine Group Holding PCL</li> </ul>
Positions in Non-listed Companies	<ul style="list-style-type: none"> <li>- President, Investor Club Association</li> </ul>
Work Experience within 5 years	<ul style="list-style-type: none"> <li>- Minister of industry, The Prime Minister's Office</li> <li>- Chairman, P.C.S. Machine Group Holding PCL</li> <li>- Independent Director and Member of the Audit Committee, Akara Resources PCL</li> <li>- Chairman, CIMB Thai Bank PCL</li> <li>- Member, Office the Public Sector Department Commission</li> <li>- Member, CIMB Southeast Asia Research</li> <li>- Independent Director and Audit Committee Director, Indorama Ventures PCL</li> <li>- Member, Burapha University Council</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	<ul style="list-style-type: none"> <li>- None</li> </ul>
Meeting Attendance in 2017*	<ul style="list-style-type: none"> <li>- Board of Directors 12/12 times (100.00%)</li> </ul> <p>(* Details of attendance as presented in Annual Report 2017)</p>
Conflict of Interest in This Meeting	<ul style="list-style-type: none"> <li>- Agenda item 7</li> </ul>

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 2018*

## Profiles of independent directors proposed to be a proxy

Name - Surname	Mr. Maris Samaram	
Position	Independent Director	
Age	75 years	
Nationality	Thai	
Appointed on	8 May 2017	
Years in Director Position	9 months	
Current Positions	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Chairman of the Audit Committee</li> </ul>	
Education	<ul style="list-style-type: none"> <li>- Program for Management Development, Harvard Business School, USA</li> <li>- B.S.B.A, Accounting, University of The East, Philippines</li> </ul>	
Director Training Program	<ul style="list-style-type: none"> <li>- Director Certification Program Class No.33/2003, Thai Institute of Directors, Thailand</li> <li>- Audit Committee Program Class No.3/2004, Thai Institute of Directors, Thailand</li> <li>- Quality of Financial Reporting Program Class No.2/2006, Thai Institute of Directors, Thailand</li> <li>- Monitoring the Internal Audit Function Class No.3/2008, Thai Institute of Directors, Thailand</li> <li>- Monitoring the System of Internal Control and Risk Management Class No.4/2008, Thai Institute of Directors, Thailand</li> <li>- Handling Conflicts of Interest: What the Board Should Do?, Thai Institute of Directors, Thailand</li> <li>- Board Failure and How to Fix it, Thai Institute of Directors, Thailand</li> </ul>	

	- The Responsibilities and Liabilities of Directors and Executives under the New SEC ACT (May 2008), Thai Institute of Directors, Thailand
Positions in Other Listed Companies	- Independent Director, Member of Audit Committee and Member of the Sustainability and Risk Management Committee, Indorama Ventures PCL
Positions in Non-listed Companies	- Director, PAC (Siam) Co., Ltd. - Director, Marsh PB Co., Ltd.
Work Experience within 5 years	- Independent Director, Chairman of Audit Committee and Member of Corporate Governance and Nomination Committee, Tata Steel (Thailand) PCL - Independent Director and Chairman of Audit Committee, Akara Resources PCL - Independent Director and Chairman of Audit Committee, Siam Commercial Bank PCL - Independent Director and Member of Audit Committee, Indorama Polymers PCL - Independent Director, Sub Sri Thai Warehouse PCL
Position in Rival Companies / Other Banking-related Companies	- None
Shareholding in CIMBThai	- None
Legal Dispute	- None
Meeting Attendance in 2017*	- Board of Directors 8/8 times (100.00%) - Audit Committee 10/10 times (100.00%) <i>The Board of Directors meeting, held on 25 April 2017, resolved to appoint Mr. Maris Samaram, as Independent Director/Chairman of Audit Committee in place of Mr. Sukont Kanjana-Huttankit who had resigned effective on 8 May 2017</i> <i>(* Details of attendance as presented in Annual Report 2017)</i>
Conflict of Interest in This Meeting	- None

Additional qualifications for independent director:

Type of Relationship with the Bank	Yes	No
3. Being a close relative of management or major shareholders of the Bank or its subsidiary companies.	-	✓
4. 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 28 February 2018*

## Profiles of independent directors proposed to be a proxy

Name - Surname	Mrs. Watanan Petersik	
Position	Independent Director	
Age	57 years	
Nationality	Thai	
Appointed on	25 April 2007	
Years in Director Position	10 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>	
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, Lien Centre for Social Innovation, Singapore Management University</li> <li>- Independent Director /-Non-executive Director, CIMB Group Holdings Bhd</li> <li>- Independent Director/-Non-executive Director, CIMB Group Sdn Bhd</li> </ul>	

- Director, Asia Capital Advisory Pte Ltd
- Work Experience within 5 years**
- 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
- Senior Adviser/Consultant, TPG Capital Asia
  
- Position in Rival Companies / Other Banking-related Companies**
- None
  
- Shareholding in CIMB Thai**
- None
  
- Legal Dispute**
- None
  
- Meeting Attendance in 2017\***
- Board of Directors 8/12 times (66.66%)
- Nomination, Remuneration and Corporate Governance Committee 7/11 times (63.63%)

(\* Details of attendance as presented in Annual Report 2017)

- 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 2018



## 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	1 Year 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>- 2017: Ethical Leadership Program (ELP) Class 8/2017), Thai Institute of Directors</li> <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> </ul>	

- 1987: Chartered Bank Auditor, Designation 3167/1987, Bank Administration Institute, U.S.A.
- Positions in Other Listed Companies**
- Director, Nok Airlines PCL
- Positions in Non-listed Companies**
- Independent Director, Advance Medical Center 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 2017\***
- Board of Directors 12/12 times (100.00%)
  - Audit Committee 16/16 times (100.00%)

*(\* Details of attendance as presented in Annual Report 2017)*

- 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 2018*