


Profile of independent director proposed to be a proxy
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Name -Surname	Mr. Chakramon Phasukavanich	
Position	Independent Director	
Age	71 years	
Nationality	Thai	
Appointed on	19 April 2016	
Year in Director Positon	2 Years 10 months	
Current Position	<ul style="list-style-type: none"> - Independent Director - Chairman of the Board 	
Education	<ul style="list-style-type: none"> - Master of Arts (Economics), California State University, Northridge, U.S.A. - Bachelor of Arts (Economics), Chulalongkorn University - Certificate of Senior Executive Development Program (Class 12) - The National Defence Course, National Defence College (Class of 39) 	
Director Training Program	<ul style="list-style-type: none"> - Financial Institutions Governance Program (FGP) (2011) - Advanced Audit Committee Program (AACCP) (2010) - Control and Risk Management (MIR) (2010) - Current Issue Seminar (CIS) (2008) - Role of the Chairman Program (RCP) (2008) - Director Certification Program (DCP) (2006) - Audit Committee Program (ACP) (2006) - Financial for Non-Financial Director (FND) (2004) - Director Accreditation Program (DAP) (2004) 	


Positions in Other Listed Companies	<ul style="list-style-type: none"> - Independent Director, Indorama Ventures PCL - Chairman, P.C.S. Machine Group Holding PCL
Positions in Non-listed Companies	<ul style="list-style-type: none"> - President, Investor Club Association
Work Experience within 5 years	<ul style="list-style-type: none"> - Minister of industry, The Prime Minister's Office - Chairman, P.C.S. Machine Group Holding PCL - Independent Director and Member of the Audit Committee, Akara Resources PCL - Chairman, CIMB Thai Bank PCL - Member, Office the Public Sector Department Commission - Member, CIMB Southeast Asia Research - Independent Director and Audit Committee Director, Indorama Ventures PCL - Member, Burapha University Council
Position in other companies which may cause conflict of interest/ Rival Companies / Other Banking-related Companies	<ul style="list-style-type: none"> - None
Shareholding in CIMB Thai	<ul style="list-style-type: none"> - 1 share
Legal Dispute	<ul style="list-style-type: none"> - None
Meeting Attendance in 2018*	<ul style="list-style-type: none"> - Board of Directors 12/12 times (100.00%) <p>(* Details of attendance as presented in Annual Report 2018)</p>
Conflict of Interest in This Meeting	<ul style="list-style-type: none"> - 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 2019

Profile of independent director proposed to be a proxy

Name - Surname	Mrs. Watanan Petersik	
Position	Independent Director	
Age	58 years	
Nationality	Thai	
Appointed on	25 April 2007	
Years in Director Position	11 years 10 months	
Current Positions	<ul style="list-style-type: none"> - Independent Director - Chairperson of the Nomination, Remuneration and Corporate Governance Committee 	
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, Lien Centre for Social Innovation, Singapore Management University - Independent Director /-Non-executive Director, CIMB Group Holdings Bhd - Independent Director/-Non-executive Director, CIMB Group Sdn Bhd - Director, Asia Capital Advisory Pte Ltd 	

- Non – executive Director, Jetanin Institute for Assisted Reproduction
- 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 other companies which may cause conflict of interest/ Rival Companies / Other Banking-related Companies**
 - None
- Shareholding in CIMB Thai**
 - None
- Legal Dispute**
 - None
- Meeting Attendance in 2018***
 - Board of Directors 9/12 times (75.00%)
 - Nomination, Remuneration and Corporate Governance Committee 8/12 times (66.66%)


(* Details of attendance as presented in Annual Report 2018)
- 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 2019

Profile of independent director proposed to be a proxy

Name - Surname	Mr. Chanmanu Sumawong	
Proposed Position	Independent Director	
Age	62 Years	
Nationality	Thai	
Appointed on	20 April 2018	
Year in Director Position	10 months	
Current Position	<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"> - Bachelor of Laws (second-class honor), Thammasart University - Thai Barrister of Law - Master of Comparative Law (A.P.), George Washington University (U.S.A.) - Master of Law, George Washington University (U.S.A.) 	
Director Training Program	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 104/2013, held in 2013 	
Positions in Other Listed Companies	<ul style="list-style-type: none"> - Chief Legal Officer, Thonburi Healthcare Group PCL. - Independent Director and Member of Audit Committee, Finansa PCL 	
Positions in Non-listed Companies	<ul style="list-style-type: none"> - Independent Director and Member of Audit Committee, Finansa Securities Ltd - Director, Thonburi Bamrungmuang Hospital Co., Ltd 	
Work Experience within 5 years	<ul style="list-style-type: none"> - Executive Vice President, Siam Commercial Bank PCL - Director, Subsidiary of Siam Commercial Bank PCL - Counsellor, Hunton & Williams (Thailand) Limited - Partner, Hunton & Williams (Thailand) Limited 	

- Senior Associate, International Legal Counsellors Thailand Ltd.
- Partner, International Legal Counsellors Thailand Ltd.
- Judge Trainee
- Judge at Surin District Court
- Judge at Nakonrachsrma Juvenile Court
- Judge at Nakonrachsrma Provincial Court
- Secretary to The Central Labor Court

Position in other companies which may cause conflict of interest/ Rival

Companies / Other Banking-related Companies

Shareholding in CIMB Thai - None

Legal Dispute - None

Meeting Attendance in 2018*
 - Board of Directors 8/8 times (100.00%)
 - Audit Committee 8/8 times (100.00%)

(* Details of attendance as presented in Annual Report 2018)


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 2019

Profile of independent director proposed to be a proxy

Name -Surname	Mr. Rom Hiranpruk	
Proposed Position	Independent Director	
Age	64 years	
Nationality	Thai	
Appointed on	13 December 2018	
Year in Director Positon	2 months	
Current Position	<ul style="list-style-type: none"> - Independent Director - Member of Audit Committee - Member and Alternate Chairman of Board Risk Committee 	
Education	<ul style="list-style-type: none"> - Ph.D. (Computer Science): University of Kansas, USA - M.S. (Computer Science): University of Kansas, USA - B.A. (Statistics): Macquarie University, Australia (Colombo Plan Scholarship) 	
Director Training Program	<ul style="list-style-type: none"> - IT Governance (ITG) Invited as observer for ITG 1/2016, Thai Institute of Directors - Corp. Governance for Capital Market Intermediaries (CGCMI1/2015), Thai Institute of Directors - Advanced Audit Committee Program (AAP14/2014), Thai Institute of Directors - Financial Institutions Governance Program (FIGP 6/2013), Thai Institute of Directors - Director Certification Program (DCP 172/2013) (BOT Sponsored), Thai Institute of Directors - Executive Grid Seminar (invitation only) - The Four Roles of Leadership Program, (sponsored by NSTDA) - Capital Market Course, Class I, Capital Market Academy (funded by SET) 	

	- Visiting Scholar to Computing Laboratories of the University of North Carolina, Microelectronics Corporation of North Carolina (MCNC), and North Carolina Supercomputer Center (NCSC)
Positions in Other Listed Companies	- Independent Director, TSFC Securities PCL
Positions in Non-listed Companies	- Director (Qualified), The Electronic Transactions Commission - Independent Director / AC Member, Chic Republic Co., Ltd. - Advisor to Foundation Chairman, Mae Fah Luang Foundation Under Royal Patronage - Co-Manager , Wor Tor Tor for Sangkom Co., Ltd
Work Experience within 5 years	- Director (Qualified), Office of Knowledge Management and Development - Director (IT expert), Payment Systems Committee, Bank of Thailand - Director (Qualified), Software Industry Promotion Agency (Public Organization) - Director (Qualified), Broadcasting and Telecommunications Research and Development Fund for the Public Interest - Director (Qualified), Board of Special Case, Department of Special Investigation, Ministry of Justice
Position in other companies which may cause conflict of interest/ Rival Companies / Other Banking-related Companies	- None
Shareholding in CIMB Thai	- None
Legal Dispute	- None
Meeting Attendance in 2018*	- Board of Directors 1/1 times (100.00%) <i>The Board of Directors meeting No. 10/2018, held on 29 October 2018, resolved to appoint Mr. Rom Hiranpruk as Director / Independent director and the Board of Directors meeting No.12/2018, held on 14 December 2018, resolved to appoint Mr. Rom Hiranpruk as member of Audit Committee</i>

The Board of Directors meeting No. 2/2019, held on 22 February 2019, resolved to appoint Mr. Rom Hiranpruk as Member and Alternate Chairman of Board Risk Committee
 (* Details of attendance as presented in Annual Report 2018)

Conflict of Interest in This Meeting - Agenda 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 2019