


Names and profiles of independent directors proposed to be a proxy
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Name - Surname	Mr. Chanmanu Sumawong	
Proposed Position	Independent Director	
Age	63 years	
Nationality	Thai	
Appointed on	20 April 2018	
Year in Director Position	2 years 1 month	
Current Positions	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Member of Audit Committee</li> <li>- Member of Nomination, Remuneration and Corporate Governance Committee</li> </ul>	
Education	<ul style="list-style-type: none"> <li>- Thai Barrister of Law</li> <li>- Master of Comparative Law (A.P.), George Washington University, U.S.A.</li> <li>- Master of Law, George Washington University, U.S.A.</li> <li>- Bachelor of Law (Second Class Honours), Thammasat University</li> </ul>	
Director Training Programmes	<ul style="list-style-type: none"> <li>- Director Accreditation Programme (DAP), Class 104/2013, Thai Institute of Directors (IOD)</li> <li>- The Challenge of Building Cyber Resilience</li> </ul>	
Positons in Other Listed Companies	<ul style="list-style-type: none"> <li>- Legal Head, Pruksa Real Estate PCL</li> <li>- Independent Director/ Member of Audit Committee/ Member of Nomination and Remuneration Committee, Finansa PCL</li> </ul>	
Positions in Non-listed Companies	<ul style="list-style-type: none"> <li>- Independent Director/ Member of Audit Committee, Finansa Securities Ltd.</li> </ul>	


<b>Work Experience Within 5 Years</b>	<ul style="list-style-type: none"> <li>- Chief Legal Officer, Thonburi Healthcare Group PCL</li> <li>- Executive Vice President, Siam Commercial Bank PCL</li> <li>- Director of Subsidiary, Siam Commercial Bank PCL</li> <li>- Counsellor, Hunton &amp; Williams (Thailand) Ltd.</li> <li>- Partner, Hunton &amp; Williams (Thailand) Ltd.</li> <li>- Senior Associate, International Legal Counsellors Thailand Ltd.</li> <li>- Partner, International Legal Counsellors Thailand Ltd.</li> <li>- Secretary, The Central Labour Court</li> <li>- Judge, Nakhonratchasima Provincial Court</li> <li>- Judge, Nakhonratchasima Juvenile Court</li> <li>- Judge, Surin District Court</li> <li>- Judge Trainee, Surin District Court</li> </ul>
<b>Position in Other Companies Which May Cause Conflict of Interest/ Rival Companies/ Other Banking-related Companies</b>	- None
<b>Shareholding in CIMB Thai</b>	- None
<b>Legal Dispute</b>	- None
<b>Meeting Attendance in 2019*</b>	<ul style="list-style-type: none"> <li>- Board of Directors 10/12 times (83.33%)</li> <li>- Audit Committee 11/12 times (91.66%)</li> <li>- Nomination, Remuneration and Corporate Governance Committee 12/12 times (100.00%)</li> </ul> <p><i>(*Details of attendance as presented in Annual Report 2019.)</i></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 31 May 2020*

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

Name -Surname	Dr. Rom Hiranpruk	
Proposed Position	Independent Director	
Age	65 years	
Nationality	Thai	
Appointed on	13 December 2018	
Year in Director Position	1 year 5 months	
Current Positions	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Member of Audit Committee</li> <li>- Member and Alternate Chairman of Board Risk and Compliance Committee</li> </ul>	
Education	<ul style="list-style-type: none"> <li>- Ph.D. (Computer Science), University of Kansas, U.S.A.</li> <li>- M.S. (Computer Science), University of Kansas, U.S.A.</li> <li>- B.A. (Statistics), Macquarie University, Australia (Colombo Plan Scholarship)</li> </ul>	
Director Training Programmes	<ul style="list-style-type: none"> <li>- IT Governance (ITG), invited as observer for Class 1/2016, Thai Institute of Directors (IOD)</li> <li>- Corporate Governance for Capital Market Intermediaries (CGI), Class 1/2015, Thai Institute of Directors (IOD)</li> <li>- Advanced Audit Committee Programme (AACP), Class 14/2014, Thai Institute of Directors (IOD)</li> <li>- Financial Institutions Governance Programme (FIGP), Class 6/2013, Thai Institute of Directors (IOD)</li> <li>- Director Certification Programme (DCP), Class 172/2013 (sponsored by Bank of Thailand), Thai Institute of Directors (IOD)</li> <li>- Risk Management Committee Programme (RCP), Class 1/2013</li> <li>- Executive Grid Seminar (invited)</li> <li>- The Four Roles of Leadership Programme, sponsored by</li> </ul>	

	<ul style="list-style-type: none"> <li>National Science and Technology Development Agency (NSTDA)</li> <li>- Capital Market Course, Class 1, Capital Market Academy, The Stock Exchange of Thailand</li> <li>- Visiting Scholar to Computing Laboratories of the University of North Carolina, Microelectronics Corporation of North Carolina (MCNC), and North Carolina Supercomputer Center (NCSC)</li> <li>- The Challenge of Building Cyber Resilience</li> </ul>
<b>Position in Other Listed Companies</b>	<ul style="list-style-type: none"> <li>- Independent Director, TSFC Securities PCL</li> </ul>
<b>Positions in Non-listed Companies</b>	<ul style="list-style-type: none"> <li>- Director (Qualified), The Electronic Transactions Commission</li> <li>- Independent Director / Audit Committee Member, Chic Republic Co., Ltd.</li> <li>- Advisor to Foundation Chairman, Mae Fah Luang Foundation Under Royal Patronage</li> <li>- Co-Manager, Wor Tor Tor for Sangkom Co., Ltd.</li> </ul>
<b>Work Experience within 5 years</b>	<ul style="list-style-type: none"> <li>- Director (Qualified), Office of Knowledge Management and Development (Public Organisation)</li> <li>- Director (IT expert), Payment Systems Committee, Bank of Thailand</li> <li>- Director (Qualified), Software Industry Promotion Agency (Public Organisation)</li> <li>- Director (Qualified), Broadcasting and Telecommunications Research and Development Fund for the Public Interest</li> <li>- Director (Qualified), Board of Special Case, Department of Special Investigation, Ministry of Justice</li> </ul>
<b>Position in Other Companies Which May Cause Conflict of Interest/ Rival Companies / Other Banking-related Companies</b>	<ul style="list-style-type: none"> <li>- None</li> </ul>
<b>Shareholding in CIMB Thai</b>	<ul style="list-style-type: none"> <li>- None</li> </ul>
<b>Legal Dispute</b>	<ul style="list-style-type: none"> <li>- None</li> </ul>
<b>Meeting Attendance in 2019*</b>	<ul style="list-style-type: none"> <li>- Board of Directors 11/12 times (91.66%)</li> </ul>

- Audit Committee 12/12 times (100.00%)
  - Board Risk and Compliance Committee 9/10 times (90.00%)
- (\*Details of attendance as presented in Annual Report 2019)


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 31 May 2020

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

<b>Name - Surname</b>	Mr. Natasak Rodjanapiches	
<b>Proposed Position</b>	Independent Director	
<b>Age</b>	58 years	
<b>Nationality</b>	Thai	
<b>Appointed on</b>	18 April 2019	
<b>Year in Director Position</b>	1 Year 1 month	
<b>Current Positions</b>	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Member of Board Risk and Compliance Committee</li> </ul>	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Applied Science, University of Waterloo</li> <li>- Bachelor of Science, McGill University</li> </ul>	
<b>Director Training Programmes</b>	<ul style="list-style-type: none"> <li>- Director Certification Programme (DCP), Thai Institute of Directors (IOD)</li> <li>- The Challenge of Building Cyber Resilience</li> </ul>	
<b>Position in Other Listed Companies</b>	<ul style="list-style-type: none"> <li>- None</li> </ul>	
<b>Positions in Non-listed Companies</b>	<ul style="list-style-type: none"> <li>- Director, Things On Net Co., Ltd.</li> <li>- Director, Urovo Southeast Asia Co., Ltd.</li> <li>- Director, Digiwealth Co., Ltd.</li> <li>- Advisor to Board of Directors, Eternity (Thailand) Co., Ltd.</li> </ul>	
<b>Work Experience within 5 years</b>	<ul style="list-style-type: none"> <li>- Director, KPMG Phoomchai Business Advisory Ltd.</li> <li>- Managing Director, Oracle Corporation (Thailand) Co., Ltd.</li> <li>- Managing Director, Tendem Computers Incorporated (Thailand) Co., Ltd.</li> <li>- Managing Consultant, Price Waterhouse Co., Ltd.</li> <li>- Manager, Bell Canada Enterprises</li> </ul>	
<b>Position in Other Companies Which May Cause Conflict of Interest/ Rival</b>	<ul style="list-style-type: none"> <li>- None</li> </ul>	

Companies / Other Banking-related  
Companies

Shareholding in CIMB Thai - None

Legal Dispute - None

Meeting Attendance in 2019\*  
- Board of Directors 7/8 times (87.50%)  
- Board Risk and Compliance Committee 3/4 times (75.00%)  
*(\*Details of attendance as presented in Annual Report 2019)*

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 31 May 2020*