

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	64 years	
Nationality	Thai	
Appointed on	20 April 2018	
Year in Director Position	2 years 10 months	
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>- 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>- Thai Barrister of Law</li> <li>- Bachelor of Law (2nd 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</li> <li>- The Challenge of Building Cyber Resilience</li> <li>- Cyber Security Awareness 2020 by National Telecom Public Company Limited</li> </ul>	
Positons in Other Listed Companies	<ul style="list-style-type: none"> <li>- Legal Head of Pruksa Real Estate PCL</li> </ul>	

	<ul style="list-style-type: none"> <li>- Independent Director/ Member of Audit Committee/ Member of Nomination and Remuneration Committee of Finansa PCL</li> </ul>
<b>Positions in Non-listed Companies</b>	<ul style="list-style-type: none"> <li>- Independent Director/ Member of Audit Committee of Finansa Securities Ltd.</li> </ul>
<b>Work Experience</b>	<ul style="list-style-type: none"> <li>- Chief Legal Officer of Thonburi Healthcare Group PCL</li> <li>- Executive Vice President of Siam Commercial Bank PCL</li> <li>- Director of Subsidiary of Siam Commercial Bank PCL</li> <li>- Counsellor of Hunton &amp; Williams (Thailand) Ltd.</li> <li>- Partner of Hunton &amp; Williams (Thailand) Ltd.</li> <li>- Senior Associate of International Legal Counsellors Thailand Ltd.</li> <li>- Partner of International Legal Counsellors Thailand Ltd.</li> <li>- Secretary of The Central Labour Court</li> <li>- Judge of Nakhonratchasima Provincial Court</li> <li>- Judge of Nakhonratchasima Juvenile Court</li> <li>- Judge of Surin District Court</li> <li>- Judge Trainee of Surin District Court</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 2020*</b>	<ul style="list-style-type: none"> <li>- Board of Directors: 11/12 times (91.66%)</li> <li>- Audit Committee: 14/15 times (93.33%)</li> <li>- Nomination, Remuneration and Corporate Governance Committee: 13/13 times (100.00%)</li> </ul> <p><i>(*Details of attendance as presented in Annual Report 2020.)</i></p>
<b>Conflict of Interest in This Meeting</b>	<ul style="list-style-type: none"> <li>- Agenda 4</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 Being a director who takes 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 2021*

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

Name - Surname	Dr. Rom Hiranpruk	
Proposed Position	Independent Director	
Age	66 years	
Nationality	Thai	
Appointed on	13 December 2018	
Year in Director Positon	2 years 2 months	
Current Positions	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Member of Audit Committee</li> <li>- 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> </ul>	

- Executive Grid Seminar (invited)
- The Four Roles of Leadership Programme, sponsored by National Science and Technology Development Agency (NSTDA)
- Capital Market Course, Class 1, Capital Market Academy, The Stock Exchange of Thailand
- Visiting Scholar to Computing Laboratories of the University of North Carolina, Microelectronics Corporation of North Carolina (MCNC), and North Carolina Supercomputer Center (NCSC)
- The Challenge of Building Cyber Resilience
- The Cooler Earth (TCE) Virtual Summit 2020 by CIMB Group
- Cyber Security Awareness 2020 by National Telecom Public Company Limited

**Position in Other Listed Companies**

- None

**Positions in Non-listed Companies**

- Director of the Policy Board of National Cyber Security Agency, Ministry of Digital Economy and Society
- Independent Director/ Member of Audit Committee of Chic Republic Co., Ltd.
- Co-Manager of Wor Tor Tor for Sangkom Co., Ltd.

**Work Experience**

- Independent Director of TSFC Securities PCL
- Director (Qualified) of The Electronic Transactions Commission
- Advisor to Foundation Chairman of Mae Fah Luang Foundation under Royal Patronage
- Director (Qualified) of Office of Knowledge Management and Development (Public Organisation)
- Director (IT expert) of Payment Systems Committee, Bank of Thailand
- Director (Qualified) of Software Industry Promotion Agency (Public Organisation)
- Director (Qualified) of Broadcasting and Telecommunications Research and Development Fund for the Public Interest


- Director (Qualified) of 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 2020\*
  - Board of Directors: 12/12 times (100.00%)
  - Audit Committee: 15/15 times (100.00%)
  - Board Risk and Compliance Committee: 12/12 times (100.00%)
  - (*\*Details of attendance as presented in Annual Report 2020*)
  
- 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 Being a director who takes 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 2021

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

Name - Surname	Mr. Natasak Rodjanapiches	
Proposed Position	Independent Director	
Age	58 years	
Nationality	Thai	
Appointed on	18 April 2019	
Year in Director Position	1 year 10 months	
Current Positions	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Member and Alternate Chairman of Board Risk and Compliance Committee</li> </ul>	
Education	<ul style="list-style-type: none"> <li>- Master of Applied Science, University of Waterloo</li> <li>- Bachelor of Science, McGill University</li> </ul>	
Director Training Programmes	<ul style="list-style-type: none"> <li>- Director Certification Programme (DCP) by Thai Institute of Directors (IOD)</li> <li>- The Challenge of Building Cyber Resilience</li> <li>- Cyber Resilience course by Bank of Thailand</li> <li>- Risk Management Program for Corporate Leaders (RCL) by Thai Institute of Directors (IOD)</li> <li>- Cyber Security Awareness 2020 by National Telecom Public Company Limited</li> </ul>	
Position in Other Listed Companies	<ul style="list-style-type: none"> <li>- None</li> </ul>	
Positions in Non-listed Companies	<ul style="list-style-type: none"> <li>- Director of Things On Net Co., Ltd.</li> <li>- Director of Urovo Southeast Asia Co., Ltd.</li> <li>- Director of Digiwealth Co., Ltd.</li> <li>- Advisor to Board of Directors of Eternity (Thailand) Co., Ltd.</li> </ul>	

- Work Experience**
- Director of KPMG Phoomchai Business Advisory Ltd.
  - Managing Director of Oracle Corporation (Thailand) Co., Ltd.
  - Managing Director of Tendem Computers Incorporated (Thailand) Co., Ltd.
  - Managing Consultant of Price Waterhouse Co., Ltd.
  - Manager of Bell Canada Enterprises
- 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 2020\***
- Board of Directors: 12/12 times (100.00%)
  - Board Risk and Compliance Committee: 12/12 times (100.00%)
- (\*Details of attendance as presented in Annual Report 20/20)*
- 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 Being a director who takes 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 2021*