

**Guidelines for Attending the Annual General Meeting of Shareholders No. 27 (“AGM”)
To Prevent Covid-19 Spread and Infection**

Despite the current improvement of the second wave of Covid-19 situation in Thailand, the virus spreading has still been evident in certain provinces and areas, the same as in several countries across the world, even though Covid-19 vaccines have been available and used in some countries.

With the relief of the situation in Thailand, the government and relevant official authorities have relaxed certain infection preventive measures so that business entities can carry on some activities while strict control and monitoring measures remain in effect to prevent recurring severity of the contagion.

To comply with the orders and measures of the government and relevant authorities and for the safety and well-being of our customers, shareholders, employees, and all stakeholders, the Bank has set out guidelines for attending the AGM as follows:

1. The total number of attendees is limited to 300 (including the Bank’s personnel and officers on duty) in compliance with the measures prescribed by the government to contain Covid-19 spreading, as attached to the Announcement of Bangkok Metropolitan Authority (“BMA”) Re: Order of Temporary Closure of Premises (No. 20) dated 23 February 2021 (“BMA measures”).
2. To reduce the disease spreading and infection risk, the Bank recommends that the shareholders consider not attending the AGM in person and appointing the Bank’s independent directors as their proxies to attend and vote at the meeting on their behalf.
3. The Bank requests cooperation from the shareholders who have visited to or returned from high risk provinces or countries or have come into contact with people with such traveling record within the previous 14 days before the meeting date, or the shareholders who have any of the following symptoms, e.g. high fever (temperature of 37.5 degrees Celsius or more), cough, running nose, sore throat, shortness of breath, or any minor illness, by skipping attendance of the AGM in person and appointing the Bank’s independent directors as their proxies to attend and vote at the meeting on their behalf.

To appoint proxies, the shareholders are requested to use the proxy form provided by the Bank. In case of any questions, enquiries or opinions concerning meeting agenda items, they may send the proxy document(s) and/or such enquiries or opinions ahead of the meeting date to:

Office of the President
CIMB Thai Bank Public Company Limited
21st floor, No. 44 Langsuan Road

Lumpini, Pathumwan, Bangkok 10330

To follow Department of Disease Control's advice and BMA measures, the Bank will put in place a screening point in front of the entrance to the meeting premises and a point for scanning the QR code required by the official authorities. The shareholders will be asked to undergo body temperature measurement, complete a screening questionnaire and have dot-of-the-day sticker displayed on their clothing. The Bank will also have a data tracking system available for tracking purpose if any infection case is found afterward.

If any of the shareholders are found having infection risk or high fever (temperature of 37.5 degrees Celsius or more) or having any symptom that points to possible illness or being infected with Covid-19, to ensure safety for all parties concerned, the Bank **reserves the right not to allow such shareholders to enter the meeting premises**. However, they are still be entitled to exercise their voting rights by appointing the Bank's independent directors as their proxies to do so on their behalf.

The shareholders who have passed the screening point and attend the meeting are requested to strictly follow the hygiene practices in place, including keeping their hands clean with alcohol-based sanitizers provided at various points in the premises and wearing a face mask all the time while being in the meeting room and meeting premises. While attending the meeting, if they experience any of such symptoms as fever, cough, running nose, sore throat or shortness of breath, they will be requested to leave the meeting.

To comply with BMA measures, social distancing will be observed with a distance kept between tables and seats in the meeting room. Besides, to mitigate the virus spreading risk, the Company will keep the meeting short and concise and have it finished within approximately an hour.

To ensure that the meeting can be run as scheduled, the shareholders are recommended to arrive at the AGM venue early to have enough time for the procedure at the screening point. The registration process will be available from 7.30 a.m. onwards. To ease congestion and prevent close contact that could lead to the disease infection, the shareholders are requested to coordinate by maintaining the social distancing of at least 1 meter while waiting for entering the meeting premises or for registration. No eating or loud noise making is allowed in the meeting room.

Your strict compliance with the above guidelines would be highly appreciated. We do apologize for any inconvenience or difficulty that may have been caused.