

Names and Profiles of the Directors Proposed to be Re-elected as Directors

Name - Surname	Dr. Rom Hiranpruk	
Proposed Position	Independent Director	
Age	67 years	
Nationality	Thai	
Appointed on	13 December 2018	
Year in Director Position	3 years 2 months	
Current Positions	<ul style="list-style-type: none"> - Independent Director - Member of Audit Committee - Chairman of Board Risk and Compliance Committee 	
Education	<ul style="list-style-type: none"> - Ph.D. (Computer Science), University of Kansas, United States of America - M.S. (Computer Science), University of Kansas, United States of America - B.A. (Statistics), Macquarie University, Australia (Colombo Plan Scholarship) 	
Director Training Programmes	<ul style="list-style-type: none"> - IT Governance (ITG), invited as observer for Class 1/2016, Thai Institute of Directors - Corporate Governance for Capital Market Intermediaries (CGI), Class 1/2015, Thai Institute of Directors - Advanced Audit Committee Programme (AACP), Class 14/2014, Thai Institute of Directors - Financial Institutions Governance Programme (FIGP), Class 6/2013, Thai Institute of Directors 	

- Director Certification Programme (DCP), Class 172/2013, (sponsored by Bank of Thailand), Thai Institute of Directors
- Risk Management Committee Programme (RCP), Class 1/2013
- Executive Grid Seminar (invitation only)
- The Four Roles of Leadership Programme, sponsored by National Science and Technology Development Agency (NSTDA)
- Capital Market Course, Class 1 by Capital Market Academy, 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)
- PDPA Awareness Training, arranged by CIMB Thai Bank PCL, and lectured by ACIS Professional Center Co., Ltd.
- JCB Flagship Conference #Finance for Change by Bank Negara Malaysia and Securities Commission Malaysia
- Cyber Armor: Capital Market Board Awareness: Capital Market Threat Landscape by Office of Securities and Exchange Commission
- Cyber Armor: Data-Driven Cybersecurity and Intelligence by Office of Securities and Exchange Commission
- Risk Posture Session by CIMB Group Holdings Bhd
- The Cooler Earth Sustainability Summit 2021 by CIMB Group Holdings Bhd
- Sustainability Board Training 202 by CIMB Group Holdings Bhd
- IT Security Awareness Session by CIMB Thai Bank PCL

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, and Member of Audit Committee of Chic Republic Co., Ltd.

	<ul style="list-style-type: none"> - Member of the Content Screening Committee of Ministry of Digital Economy and Society
Work Experience	<ul style="list-style-type: none"> - Co-Manager of Wor Tor Tor for Sangkom Co., Ltd. - 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	<ul style="list-style-type: none"> - None
Shareholding in CIMB Thai	<ul style="list-style-type: none"> - None
Legal Dispute	<ul style="list-style-type: none"> - None
Meeting Attendance in 2021*	<ul style="list-style-type: none"> - Board of Directors: 13/14 times (92.86%) - Audit Committee: 15/15 times (100.00%) - Board Risk and Compliance Committee: 12/12 times (100.00%) <p><i>(*Details of attendance as presented in Annual Registration Statement/Annual Report 2021 (Form 56-1 One Report))</i></p>
Rule of Director Recruitment	<p>After consideration of the proposal of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors considers that Dr. Rom Hiranpruk is</p>


qualified to be a director in accordance with the Public Limited Companies Act and has no prohibited characteristics for election as a director of a commercial bank or securities company as specified under the criteria of Office of Securities and Exchange Commission and other relevant laws. After deliberation, the Bank's Board has considered Dr. Rom Hiranpruk has appropriate qualifications.

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 2022

Names and Profiles of the Directors Proposed to be Re-elected as Directors

Name - Surname	Mr. Niti Jungnitirundr	
Proposed Position	Independent Director	
Age	64 years	
Nationality	Thai	
Appointed on	18 April 2019	
Year in Director Position	2 years 10 months	
Current Positions	<ul style="list-style-type: none"> - Independent Director - Member of Audit Committee 	
Education	<ul style="list-style-type: none"> - Master Degree in Accountancy, Chulalongkorn University - Bachelor Degree in Accountancy, Chulalongkorn University - Post-Graduate Diploma in Auditing, Chulalongkorn University - Certified Public Accountant (Thailand) - Auditor approved by Office of Securities and Exchange Commission - Auditor approved by Office of Insurance Commission, Ministry of Commerce 	
Director Training Programmes	<ul style="list-style-type: none"> - Director Certification Programme (DCP), Class 300/2020, Thai Institute of Directors - PDPA Awareness Training, arranged by CIMB Thai Bank PCL, and lectured by ACIS Professional Center Co., Ltd. - JCB Flagship Conference #Finance for Change by Bank Negara Malaysia and Securities Commission Malaysia - Cyber Armor: Data-Driven Cybersecurity and Intelligence by Office of Securities and Exchange Commission - Risk Posture Session by CIMB Group Holdings Bhd - Cyber Resilience by Bank of Thailand 	

- The Cooler Earth Sustainability Summit 2021 by CIMB Group Holdings Bhd
 - Sustainability Board Training 2021 by CIMB Group Holdings Bhd
 - IT Security Awareness Session by CIMB Thai Bank PCL
- Position in Other Listed Companies**
- Independent Director of Nova Empire PCL
 - Independent Director of Stark Corporation PCL
- Position in Non-listed Companies**
- Independent Director of Phelps Dodge International (Thailand) Ltd.
 - Member of Board of University Affairs of Navamindradhiraj University
 - Member of Sub-Committee of Thailand CPA Examination of Federation of Accounting Professions of Thailand
- Work Experience**
- Member of Dignitary Sub-Committee on Audit Test Performance of Federation of Accounting Professions of Thailand
 - Director of Auditing Office of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
 - Audit Partner of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
 - Member of Sub-Committee of Thailand CPA Examination of Board of Supervision of Auditing Practices (BSAP), Federation of Accounting Profession
 - Auditing Standard Advisor of Office of Securities and Exchange Commission
 - Member of Auditing Standard Committee of Federation of Accounting Professions of Thailand
 - Member of Committee of Career Development and Continuous Study of Institute of Certified Accountants and Auditors of Thailand
 - Member of Committee Considering Auditors' Performance of Office of Securities and Exchange Commission
 - Member of Committee of Education of Office of Securities and Exchange Commission


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 2021*	<ul style="list-style-type: none"> - Board of Directors: 14/14 times (100.00%) - Audit Committee: 15/15 times (100.00%) <p style="margin-left: 40px;"><i>(*Details of attendance as presented in Annual Registration Statement/Annual Report 2021 (Form 56-1 One Report))</i></p>
Rule of Director Recruitment	<p>After consideration of the proposal of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors considers that Mr. Niti Jungnitnirundr is qualified to be a director in accordance with the Public Limited Companies Act and has no prohibited characteristics for election as a director of a commercial bank or securities company as specified under the criteria of Office of Securities and Exchange Commission and other relevant laws. After deliberation, the Bank' s Board has considered Mr. Niti Jungnitnirundr has appropriate qualifications.</p>

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 2022

Names and Profiles of the Directors Proposed to be Re-elected as Directors

Name - Surname	Mr. Natasak Rodjanapiches	
Proposed Position	Independent Director	
Age	59 years	
Nationality	Thai	
Appointed on	18 April 2019	
Year in Director Positon	2 years 10 months	
Current Positions	<ul style="list-style-type: none"> - Independent Director - Member and Alternate Chairman of Board Risk and Compliance Committee 	
Education	<ul style="list-style-type: none"> - Master of Applied Science, University of Waterloo - Bachelor of Science, McGill University 	
Director Training Programmes	<ul style="list-style-type: none"> - Director Certification Programme (DCP), Thai Institute of Directors - Risk Management Programme for Corporate Leaders (RCL), Thai Institute of Directors - PDPA Awareness Training, arranged by CIMB Thai Bank PCL, and lectured by ACIS Professional Center Co., Ltd. - JCB Flagship Conference #Finance for Change by Bank Negara Malaysia and Securities Commission Malaysia - Risk Posture Session by CIMB Group Holdings Bhd - The Cooler Earth Sustainability Summit 2021 by CIMB Group Holdings Bhd - Sustainability Board Training 2021 by CIMB Group Holdings Bhd - IT Security Awareness Session by CIMB Thai Bank PCL 	
Positon in Other Listed Companies	<ul style="list-style-type: none"> - None 	
Positions in Non-listed Companies	<ul style="list-style-type: none"> - Director of aCommerce Group Co., Ltd. - Director of Urovo South East Asia Co., Ltd. 	


	- Advisor to Board of Directors of Elernity (Thailand) Co., Ltd.
Work Experience	<ul style="list-style-type: none"> - Director of Things On Net Co., Ltd. - Director of Digiwealth Co., Ltd. - Director of KPMG Phoomchai Business Advisory Ltd. - Managing Director of Oracle Corporation (Thailand) Co., Ltd. - Managing Director of Tandem Computers International Incorporated (Thailand) - 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 2021*	<ul style="list-style-type: none"> - Board of Directors: 14/14 times (100.00%) - Board Risk and Compliance Committee: 11/12 times (91.66%) <p style="text-align: center;"><i>(*Details of attendance as presented in Annual Registration Statement/Annual Report 2021 (Form 56-1 One Report))</i></p>
Rule of Director Recruitment	<p>After consideration of the proposal of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors considers that Mr. Natasak Rodjanapiches is qualified to be a director in accordance with the Public Limited Companies Act and has no prohibited characteristics for election as a director of a commercial bank or securities company as specified under the criteria of Office of Securities and Exchange Commission and other relevant laws. After deliberation, the Bank's Board has considered Mr. Natasak Rodjanapiches has appropriate qualifications.</p>

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 2022

Names and Profiles of the Directors Proposed to be Re-elected as Directors

Name - Surname	Mr. Hafriz Bin Abdul Rahman	
Proposed Position	Director	
Age	37 years	
Nationality	Malaysian	
Appointed on	24 September 2020	
Year in Director Position	1 year 5 months	
Current Positions	<ul style="list-style-type: none"> - Director - Member of Board Risk and Compliance Committee 	
Education	<ul style="list-style-type: none"> - Bachelor of Commerce (Hons) in Accountancy, University of Otago - Chartered Accountant, Chartered Accountants Australia and New Zealand 	
Director Training Programmes	<ul style="list-style-type: none"> - PDPA Awareness Training, arranged by CIMB Thai Bank PCL, and lectured by ACIS Professional Center Co., Ltd. - Sustainability Board Training 2021 by CIMB Group Holdings Bhd - Financial Institutions Directors' Education (FIDE) Programme - Banking by Asia School of Business - Corporate Governance Revisited: The Co-existence of Ethics & Law Sets You Free by Malaysian Alliance of Corporate Directors - The Quiet Transformation on Corporate Governance by Institute of Corporate Directors Malaysia 	

	<ul style="list-style-type: none"> - How To Be An Effective Nominee Director In A Disruptive World by Institute of Corporate Directors Malaysia - Stakeholder Voice in the Boardroom by Institute of Corporate Directors Malaysia - Rethinking Governance: The New Norm of Corporate Governance by Institute of Corporate Directors Malaysia - Human Rights Risk Management and Implications for Financial Institutions by Institute of Corporate Directors Malaysia - Advanced Strategy 101: Dealing with Strategy in Changing Times by Institute of Corporate Directors Malaysia - IT Security Awareness Session 2021 by CIMB Thai Bank PCL
Positons in Other Listed Companies	- None
Positions in Non-listed Companies	<ul style="list-style-type: none"> - Director of Renggis Ventures Sdn Bhd - Director of Pantai Melawi Ventures Sdn Bhd - Director of Tanjung Pinang Investments Limited - Director of Bukit Galla Investments Limited - Director of Pulau Kendi Investments Limited - Vice President of Khazanah Nasional Berhad, Malaysia
Work Experience	<ul style="list-style-type: none"> - Director of Mount Terra Investments Limited - Director of Mount Gading Ventures Sdn Bhd - Director of Gunung Nuang Ventures Limited - Director of Pagon Hill Investments Limited - Director of Teluk Dalam Investments Limited - Director of Pulau Kaca Investments Limited - Audit Manager of Ernst & Young, United States of America
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 2021*

- Board of Directors: 13/14 times (92.86%)
- Board Risk and Compliance Committee: 12/12 times (100.00%)

*(*Details of attendance as presented in Annual Registration Statement/Annual Report 2021 (Form 56-1 One Report))*

Rule of Director Recruitment

After consideration of the proposal of the Nomination, Remuneration and Corporate Governance Committee, the Board of Directors considers that **Mr. Hafriz Bin Abdul Rahman** is qualified to be a director in accordance with the Public Limited Companies Act and has no prohibited characteristics for election as a director of a commercial bank or securities company as specified under the criteria of the Office of the Securities and Exchange Commission and other relevant laws. After deliberation, the Bank's Board has considered **Mr. Hafriz Bin Abdul Rahman** has appropriate qualifications.

Remark: Information as of 28 February 2022