

Names and Profiles of Independent Directors Proposed to be a Proxy

Name - Surname	Mr. Chanmanu Sumawong	
Proposed Position	Independent Director	
Age	65 years	
Nationality	Thai	
Appointed on	20 April 2018	
Year in Director Position	3 years 10 months	
Current Positions	<ul style="list-style-type: none">- Independent Director- Member of Audit Committee- Member of Nomination, Remuneration and Corporate Governance Committee	
Education	<ul style="list-style-type: none">- Master of Comparative Law (A.P.), George Washington University, United States of America- Master of Law, George Washington University, United States of America- Thai Barrister of Law- Bachelor of Law (2nd Class Honours), Thammasat University	
Director Training Programmes	<ul style="list-style-type: none">- Director Accreditation Programme (DAP), Class 104/2013, 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	

	<ul style="list-style-type: none"> - 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 2021 by CIMB Group Holdings Bhd - IT Security Awareness Session by CIMB Thai Bank PCL
Positions in Other Listed Companies	<ul style="list-style-type: none"> - Legal Head of Pruksa Real Estate PCL - Independent Director, Member of Audit Committee, and Member of Nomination, Compensation and Corporate Governance Committee of Finansa PCL
Positions in Non-listed Companies	<ul style="list-style-type: none"> - Independent Director, and Member of Audit Committee of Finansa Securities Ltd.
Work Experience	<ul style="list-style-type: none"> - Chief Legal Officer of Thonburi Healthcare Group PCL - Executive Vice President of Siam Commercial Bank PCL - Director of Subsidiary of Siam Commercial Bank PCL - Counsellor of Hunton & Williams (Thailand) Ltd. - Partner of Hunton & Williams (Thailand) Ltd. - Senior Associate of International Legal Counsellors Thailand Ltd. - Partner of International Legal Counsellors Thailand Ltd. - Secretary of Central Labour Court - Judge of Nakhonratchasima Provincial Court - Judge of Nakhonratchasima Juvenile Court - Judge of Surin District Court - Judge Trainee of Court in BMA
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 - None

Meeting Attendance in 2021*
- Board of Directors: 14/14 times (100.00%)
- Audit Committee: 14/15 times (93.33%)
- Nomination, Remuneration and Corporate Governance Committee: 11/12 times (91.67%)
*(*Details of attendance as presented in Annual Registration Statement/Annual Report 2021 (Form 56-1 One Report))*

Special 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 2022

Names and Profiles of Independent Directors Proposed to be a Proxy

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.
- 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	- None
Shareholding in CIMB Thai	- None
Legal Dispute	- 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>
Special Conflict of Interest in This Meeting	- Agenda 5

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 Independent Directors Proposed to be a Proxy

Name - Surname	Mr. Natasak Rodjanapiches	
Proposed Position	Independent Director	
Age	59 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 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 	
Position 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 Eternity (Thailand) Co., Ltd.
Work Experience	- 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*	- Board of Directors: 14/14 times (100.00%) - Board Risk and Compliance Committee: 11/12 times (91.66%) <i>(*Details of attendance as presented in Annual Registration Statement/Annual Report 2021 (Form 56-1 One Report))</i>
Special Conflict of Interest in This Meeting	- Agenda 5

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