


Names and Profiles of Independent Directors Proposed to be a Proxy

Name - Surname	Mrs. Oranuch Apisaksirikul	
Proposed Position	Independent Director	
Age	64 years	
Nationality	Thai	
Appointed on	26 June 2019	
Year in Director Position	3 years 8 months	
Current Positions	<ul style="list-style-type: none"> - Independent Director - Chairperson of Audit Committee 	
Education	<ul style="list-style-type: none"> - Honorary of Doctor of Philosophy (Business Administration), Western University - Master of Business Administration (Finance), Thammasat University - Bachelor of Laws, Thammasat University - Bachelor of Accountancy (Accounting & Commerce), Thammasat University 	
Director Training Programmes	<ul style="list-style-type: none"> - Advanced Audit Committee Programme (AACP), Class 31/2018 by Thai Institute of Directors - Thai-Chinese Leadership Course, Class 1 by Huachiew Chalermprakiet University in association with Beijing University - TLCA Leadership Development Programme (LDP), Class 5 by Thai Listed Companies Association in association with IMD Switzerland - Intermediate Certificate Course - Good Governance for Medical Executives, Class 5 by King Prajadhipok's Institute and Medical Council of Thailand - Certificate of Thailand Energy Academy, Class TEA 8 by Thailand Energy Academy - Bhumipalung Phandin for Top Executives Programme, Class 2 by Chulalongkorn University 	

- Thammasat Leadership Programme, Class TLP 2 by Thammasat University
- Advanced Security Management Programme, Class ASMP 4 by Thailand National Defense College Association
- Thailand Insurance Leadership Programme, Class 2 by OIC Advanced Insurance Institute
- Top Executive Programme in Commerce and Trade, Class TEPCOT 5 by Commerce Academy, University of Thai Chamber of Commerce
- Anti-corruption Training Programme for Executive, Class 2/2012 by Thai Institute of Directors
- Certificate of Capital Market Academy Leadership Programme, Class 12 by Capital Market Academy
- Director Certification Programme, Class DCP 16/2002 by Thai Institute of Directors
- Knowledge Sharing: Payment Outages – What’s Next? lectured by Dr. Tanai Khiaonrong and held by CIMB Thai Bank Plc
- AIB Dinner Talks Series 2022: Thailand Financial Perspective Beyond 2022 by Association of International Banks (Thailand)
- CIMB Expert Talk Series: Net Zero Pathways: Managing Risks & Taking Opportunities by CIMB Group Holdings Bhd
- Sustainability Update to Board of Directors by CIMB Thai Bank Plc
- Joint Board Meeting on Risk Posture by CIMB Group Holdings Bhd
- 5th Directors’ Sharing Session by CIMB Group Holdings Bhd
- Culture Workshop by CIMB Thai Bank Plc
- Managing Cyber Risk by CIMB Thai Bank Plc
- Independent Director of Major Cineplex Group Plc
- Independent Director, Vice Chairperson of the Board of Directors, Chairperson of Audit Committee, and Member of Nomination and Remuneration Committee of Raimon Land Plc
- Independent Director and Chairperson of Audit Committee of Amata VN Plc

Positons in Other Listed Companies

Positions in Non-listed Companies

- Independent Director and Chairperson of Board of Directors of Nomu Pay (Thailand) Co., Ltd.
- Member of Corporate Governance, Risk and Audit Steering Committee of Charoen Pokphand Group Co., Ltd.
- Independent Director, Chairperson of Board of Directors, and Chairperson of Nomination and Remuneration Committee of aCommerce Group Co., Ltd.
- Independent Director, Chairperson of Board of Directors, and Chairperson of Audit Committee of Amata Township Long Thanh Join Stock Company
- Independent Director, Chairperson of Board of Directors, and Chairperson of Audit Committee of Amata City Long Thanh Join Stock Company
- Director of Collective Action Coalition Against Corruption (CAC)
- Director of Center for Building Competitive Enterprises (CBCE)
- Director of TISCO Foundation for Charity

Work Experience

- Director of Chinese Study Strengthening Committee, Huachiew Chalermprakiet University
- Independent Director and Chairperson of Audit Committee of Amata City Bien Hoa, Vietnam
- Independent Director of PMG Corporation Co., Ltd.
- Independent Director of Ratchakarn Asset Management Co., Ltd.
- Non-executive Director, Chairperson of Audit Sub-Committee, Member of Audit Sub-Committee, Member of Corporate Governance and Thai Social Responsibility Sub-Committee of Stock Exchange of Thailand
- President of Thai Listed Companies Association (TLCA)
- Non-executive Director and Vice Chairperson of Federation of Thai Capital Market Organizations (FETCO)
- Honorable Chairperson of SHIFT Challenge Fund Investment Committee of United Nations Capital Development Fund (UNCDF)
- Executive Director, and Chairperson of Executive Board of TISCO Financial Group Plc


	<ul style="list-style-type: none"> - Executive Director, and Chairperson of Executive Board of TISCO Financial Group Plc - Executive Director, and Group Chief Executive Officer of TISCO Financial Group Plc - Executive Director and President of TISCO Financial Group Plc - Executive Director, and Chairperson of Executive Board of TISCO Bank Plc - Non-executive Director, Chairperson of Board of Directors, and Member of Audit Committee of TISCO Securities Co., Ltd. - Independent Director, Chairperson of Board of Directors, and Member of Audit Committee of TISCO Asset Management Co., Ltd. - Director of TISCO Learning Center Co., Ltd.
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 2022*	<ul style="list-style-type: none"> - Board of Directors: 12/12 times (100.00%) - Audit Committee: 15/15 times (100.00%) <p>(*Details of attendance as presented in Annual Registration Statement/Annual Report 2022 (Form 56-1 One Report))</p>
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 2023

Names and Profiles of Independent Directors Proposed to be a Proxy

Name - Surname	Mr. Niti Jungnitnirundr	
Proposed Position	Independent Director	
Age	65 years	
Nationality	Thai	
Appointed on	18 April 2019	
Year in Director Positon	3 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 by Thai Institute of Directors - Advanced Audit Committee Programme, Class 45/2022 by Thai Institute of Directors - Role of the Chairman Programme, Class 50/2022 by Thai Institute of Directors - Preparation of Data Processing Agreement (DPA) between Personal Data Controller and Processor and Personal Data Protection Impact Assessment (DPIA) by Office of Securities and Exchange Commission - Knowledge Sharing: Payment Outages - What's Next? lectured by Dr. Tanai Khiaonrong and held by CIMB Thai Bank Plc - CIMB Expert Talk Series: Net Zero Pathways: Managing Risks & Taking Opportunities by CIMB Group Holdings Bhd 	

- Sustainability Update to Board of Directors by CIMB Thai Bank Plc
 - Joint Board Meeting on Risk Posture by CIMB Group Holdings Bhd
 - 5th Directors' Sharing Session by CIMB Group Holdings Bhd
 - Culture Workshop by CIMB Thai Bank Plc
 - Managing Cyber Risk by CIMB Thai Bank Plc
- Position in Other Listed Companies
- Independent Director of Nova Empire Plc
 - Independent Director of Stark Corporation Plc
- Positions in Non-listed Companies
- Independent Director of Phelps Dodge International (Thailand) Ltd.
 - Member of Sub-Committee of Thailand CPA Examination of Federation of Accounting Professions of Thailand
- Work Experience
- Member of Board of University Affairs of Navamindradhiraj University of Navamindradhiraj University
 - 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 for 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 2022*
 - Board of Directors: 12/12 times (100.00%)
 - Audit Committee: 15/15 times (100.00%)
 (*Details of attendance as presented in Annual Registration Statement/Annual Report 2022 (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 2023