

Information of Independent Directors Proposed to be a Proxy

Name - Surname	Mrs. Oranuch Apisaksirikul	
Type of Director	Independent Director	
Age	67 years	
Nationality	Thai	
Address	41 Soi Sukhaphiban Bang Ramat 1, Thawi Watthana, Thawi Watthana, Bangkok 10170	
Shareholding in CIMB Thai	None	
Special Conflict of Interest in This Meeting	None	

Name - Surname	Mr. Worapong Janyangyuen	
Type of Director	Independent Director	
Age	51 years	
Nationality	Thai	
Address	661 Bang Waek Road, Bang Phai, Bang Khae, Bangkok 10160	
Shareholding in CIMB Thai	None	
Special Conflict of Interest in This Meeting	None	