

Ref. CIMBT LorBorBor. 045/2024

19 April 2024

Subject: Notification of the Resolutions of the 2024 Annual General Meeting of Shareholders No. 30

To: The President
The Stock Exchange of Thailand

Reference is made to the 2024 Annual General Meeting of Shareholders No. 30 (the “Meeting”) of CIMB Thai Bank Public Company Limited (the “Bank”) held on Friday, 19 April 2024, at 2.00 p.m. at the Auditorium Room, 9th floor, CIMB Thai Bank Public Company Limited Head Office, 44 Langsuan Road, Lumpini, Patumwan, Bangkok 10330. We would like to inform the resolutions passed at the said Meeting as follows:

- The Meeting acknowledged the Bank’s operating results for the year 2023.
Remark: This Agenda Item was proposed for acknowledgement; therefore, vote casting was not required.
- The Meeting resolved by majority votes of the shareholders attending the Meeting and casting their votes to approve the statements of financial position and the statements of comprehensive income for the fiscal year ended 31 December 2023, with details of voting results as follows:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of Total Number of Votes of the Shareholders Attending the Meeting and Casting Their Votes
Approved	33,069,307,156	99.9975
Disapproved	805,456	0.0024
Abstained	316,235	-
Invalid ballots	0	-

- The Meeting resolved by majority votes of the shareholders attending the Meeting and casting their votes to approve the appropriation of profit for the year 2023 to the statutory reserve in the amount of THB 107,900,000.00. The remaining net profit after appropriation has been carried forward in the amount of THB

2,048,682,659.07 as retained earnings, and no dividend payment for the operating results of 2023, with details of voting results as follows:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of Total Number of Votes of the Shareholders Attending the Meeting and Casting Their Votes
Approved	33,048,270,304	99.9344
Disapproved	21,672,908	0.0655
Abstained	522,535	-
Invalid ballots	0	-

4. The Meeting resolved by not less than two-thirds of the total number of the votes of the shareholders attending the Meeting to approve the directors' remuneration for the year 2024 by remaining the remuneration rates for the members of the Board of Directors, Nomination, Remuneration and Corporate Governance Committee, Audit Committee and Board Risk and Compliance Committee as those approved in 2023 as tabulated below:

4.1 Remuneration for Board members:

THB/person

Position	2024			2023 (Approved by the AGM No. 29)		
	Chairperson's Premium (Monthly)	Retainer Fees (Monthly)	Meeting Allowance	Chairperson's Premium (Monthly)	Retainer Fees (Monthly)	Meeting Allowance
• Chairperson	140,000	50,000	50,000	140,000	50,000	50,000
• Board member	-	50,000	50,000	-	50,000	50,000

Remarks:

- Directors are responsible for paying their own income tax.
- Attendance allowance will be paid once regardless of meeting frequency per month.

4.2 Remuneration for Board Committee members:

THB/person

Position	2024			2023 (Approved by the AGM No. 29)		
	Chairperson's Premium (Monthly)	Retainer Fees (Monthly)	Meeting Allowance (Per Time)	Chairperson's Premium (Monthly)	Retainer Fees (Monthly)	Meeting Allowance (Per Time)
1. Audit Committee						
• Chairperson	50,000	12,000	50,000	50,000	12,000	50,000
• Committee Member	-	8,000	50,000	-	8,000	50,000
2. Other Board Committees (i.e. Nomination, Remuneration and Corporate Governance Committee; and Board Risk and Compliance Committee)						
• Chairperson	50,000	-	50,000	50,000	-	50,000
• Committee Member	-	-	50,000	-	-	50,000

Remarks:

1. Directors are responsible for paying their own income tax.
2. Attendance allowance will be paid on a per meeting basis.

Details of voting results are as follows:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of Total Number of Votes of the Shareholders Attending the Meeting
Approved	33,069,127,482	99.9959
Disapproved	1,297,200	0.0039
Abstained	41,065	0.0001
Invalid ballots	0	-

5. The Meeting resolved by majority votes of the shareholders attending the Meeting and casting their votes to appoint the PricewaterhouseCoopers ABAS Ltd., represented by Ms. Sakuna Yamsakul (CPA License No. 4906) and/or Ms. Sinsiri Thangsombat (CPA License No. 7352) and/or Mr. Paiboon Tunkoon (CPA License No. 4298), as CIMB Thai Group's auditor for the year 2024, and to determine the audit fees for 2024 of THB 13,280,170 for the Bank, as well as to acknowledge the audit fee of THB 2,394,750 for the

subsidiaries of the Bank, making up the total audit fees of CIMB Thai Group of THB 15,674,920 for the year 2024. Details of voting results are as follows:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of Total Number of Votes of the Shareholders Attending the Meeting and Casting Their Votes
Approved	33,047,424,663	99.9305
Disapproved	22,960,019	0.0694
Abstained	81,065	-
Invalid ballots	0	-

6. The Meeting acknowledged the resignations of Mr. Chanmanu Sumawong, Dr. Rom Hiranpruk and Mr. Niti Jungnitnirundr and the appointment of the Bank's new director, namely Dr. Worapong Janyangyuen. Remark: This Agenda Item was proposed for acknowledgement; therefore, vote casting was not required.

7. The Meeting resolved by majority votes of the shareholders attending the Meeting and casting their votes to acknowledge the intention of Dato' Robert Cheim Dau Meng, the Board Chairman, not to be re-elected as the Bank's director for another term, and the position of Mr. Chanmanu Sumawong which became vacant before being due to retire by rotation, and to approve the re-election of the two members of the Board of Directors, i.e. (1) Mrs. Oranuch Apisaksirikul and (2) Mrs. Vera Handajani, who are due to retire by rotation, as the Bank's directors for another term, with details of voting results as follows:

7.1 Mrs. Oranuch Apisaksirikul
Independent Director / Chairman of Audit Committee

Resolution	Number of Votes (1 share = 1 vote)	Percentage of Total Number of Votes of the Shareholders Attending the Meeting and Casting Their Votes
Approved	33,070,414,571	99.9999
Disapproved	1,111	0.0000
Abstained	50,065	-
Invalid ballots	0	-

7.2 Mrs. Vera Handajani

Director

Resolution	Number of Votes (1 share = 1 vote)	Percentage of Total Number of Votes of the Shareholders Attending the Meeting and Casting Their Votes
Approved	33,070,415,682	100.0000
Disapproved	0	0.0000
Abstained	50,065	-
Invalid ballots	0	-

8. The Meeting resolved by majority votes of the shareholders attending the Meeting and casting their votes to approve the reservation of the vacant seat left open by the resignation of Mr. Niti Jungnitnirundr, which is under a recruitment process of the qualified person, to approve the discontinuation of the vacant seats left open by the resignations of Mr. Chanmanu Sumawong and Dr. Rom Hiranpruk and Dato' Robert Cheim Dau Meng's intention not to be re-elected, and to approve the amendment of the number of the Bank's directors from 11 directors to 8 (including one vacant seat being under recruiting process). Details of voting results are as follows:

Resolution	Number of Votes (1 share = 1 vote)	Percentage of Total Number of Votes of the Shareholders Attending the Meeting and Casting Their Votes
Approved	33,070,144,377	99.9999
Disapproved	1,000	0.0000
Abstained	320,370	-
Invalid ballots	0	-



Please be informed accordingly.

Sincerely yours,

- *Patima Jumpasut* -

(Patima Jumpasut, Mrs.)

Company Secretary

Company Secretary and Administration

Tel. +66 2638 8287, +66 2638 8289

Report Form of Names of Members and Scope of Work of the Audit Committee

CIMB Thai Bank Plc.'s Annual General Meeting of Shareholders No. 30, held on 19 April 2024, passed the resolution as follows:

:

- Appointment of / Renewal for the term of:
 Chairperson of the Audit Committee Member of the Audit Committee

Namely:

- (1) Mrs. Oranuch Apisaksirikul

The above appointment / renewal for the term shall take effect from 19 April 2024

Determination of / Change in the scope of duties and responsibilities of the Audit Committee with the following details:

The Audit Committee is consisted of:

- | | | | |
|----|------------------------------------|-----------------------------------|-------------------------------------|
| 1. | Chairperson of the Audit Committee | Mrs. Oranuch Apisaksirikul | Remaining term in office: 3 Years |
| 2. | Member of the Audit Committee | Mr. Natasak Rodjanapiches | Remaining term in office: 11 Months |
| 3. | Member of the Audit Committee | Mr. Worapong Janyangyuen | Remaining term in office: 11 Months |
| | Secretary of the Audit committee | Ms. Rattanatham Rungwiteechaiporn | |

Enclosed hereto are certificates of profiles of-.....members of the Audit Committee. The Audit Committee members in 1, 3 have adequate expertise and experience to review creditability of the financial statements.

The Audit Committee ("AC") of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Assist the Board of Directors in reviewing the effectiveness of internal controls, risk management processes, accounting, reporting practices and corporate governance taking into account the requirements of relevant Bank of Thailand ("BOT") guidelines, the listing requirements of the Securities and Exchange Commission ("SEC") and the Stock Exchange of Thailand ("SET"), Bank of Lao ("BOL") guidelines and other relevant guidelines issued by the regulators.

2. Consider and approve the appointment, transfer, remuneration, performance evaluation and dismissal of Head of Corporate Assurance.
3. Review the effectiveness of Corporate Assurance Function's performance.
4. Consider and review the qualifications, independence, effectiveness and remuneration of external auditor, and recommend the appointment, termination and audit fee to the Board of Directors and shareholders.
5. Review the significant findings of investigations, audits, internal controls and compliance issues identified by internal auditors, external auditors and regulators to ensure that remedial actions are taken by management appropriately and timely.
6. Review the correctness and adequacy of financial reports for submission to the Board of CIMB Thai Group, the Bank of Thailand, the Stock Exchange of Thailand and other regulators in relation to the Bank's business.
7. Review every related party transaction or transaction with potential conflict of interest submitted by management prior to submission for the Board of Directors' approval.
8. Report to the Board of Directors any corrective action or improvement should the Audit Committee has concerns over conflict of interest activities, fraud, non-compliant acts with material standard operating procedures, significant internal control weakness, or violation against the laws and regulations in relation to the Bank's business.
9. Report all activities of the Audit Committee in the Bank's annual report, which contains required information as stipulated in the SET regulations and must be signed by the Audit Committee Chairperson.
10. Approve Corporate Assurance Charter and concur with Corporate Assurance Policy prior to submission for Board of Directors' approval.
11. Perform any other assignments delegated to it by the Board of Directors in line with the Audit Committee Charter.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the SET, and
2. The scope of duties and responsibilities of the Audit Committee as stated above meet all the requirements of the SET.

Signed- Dato' Abdul Rahman Bin Ahmad Director
(Dato' Abdul Rahman Bin Ahmad)

Signed- Paul Wong Chee Kin Director
(Mr. Paul Wong Chee Kin)