

-Translation-



Ref. CIMBT LorBorBor. 053/2024

25 April 2024

Subject: Appointment of Acting Board Chairman

To: The President  
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders No. 30 of CIMB Thai Bank Public Company Limited (the "Bank"), held on 19 April 2024, acknowledged the intention of Dato' Robert Cheim Dau Meng, the Board Chairman and Alternate Chairman of the Nomination, Remuneration and Corporate Governance Committee, to not be re-elected as a director, which takes effect from 19 April 2024.

Later, the Bank's Board of Directors' No. 4/2024, held on 25 April 2024, resolved to appoint Mr. Anon Sirisaengtaksin, Independent Director, to be Acting Board Chairman with effect from 25 April 2024. In this regard, the Bank is in process of recruiting a qualified person to be the Board Chairman, for which the Bank will notify the result to the Stock Exchange of Thailand further.

Please be informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)

Company Secretary

Company Secretary and Administration

Tel. + 662 638 8287, + 662 638 8289

ธนาคาร ซีไอเอ็มบี ไทย จำกัด (มหาชน) เลขที่ 44 ถนนหลังสวน แขวงจุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330  
โทรศัพท์ 0 2638 8000 0 2626 7000 โทรสาร 0 2657 3333 ทะเบียนเลขที่ 0107537002338

CIMB Thai Bank Public Company Limited 44 Langsuan Road, Lumpini, Patumwan, Bangkok 10330  
Tel 0 2638 8000 0 2626 7000 Fax 0 2657 3333 www.cimbthai.com Pcl. Register No. 0107537002338