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Ref. CIMBT OFF. 032/2021

2 March 2021

Subject: Notification of change in meeting venue and means of 2021 Annual General Meeting of Shareholders
No. 27

To: The President
The Stock Exchange of Thailand

Please refer to the resolutions of the meeting of the Board of Directors of CIMB Thai Bank Public Company Limited ("CIMB Thai" or the "Bank") No. 2/2021 held on 23 February 2021 determining the 2021 Annual General Meeting of Shareholders No. 27 ("AGM 2021") to be held on Monday, 12 April 2021 at 10.00 a.m. entirely by electronic means in accordance with the Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and broadcast live electronically from the Auditorium Room, 9th floor, CIMB Thai Bank Public Company Limited Head Office, 44 Langsuan Road, Lumpini, Patumwan, Bangkok 10300.

As the government has recently announced the regulations issued pursuant to Section 9 of the Emergency Decree on Public Administration in Emergency Situation, B.E. 2548 (No. 18) relaxing certain Covid-19 preventive measures, one of which is permission for hotel conference rooms to accommodate meeting of shareholders in a greater number, the President & CEO of CIMB Thai, with authority delegated by the Board of Directors, has considered it proper to change the meeting venue and meeting means of the AGM 2021 as follows:

From: Meeting to be held entirely by electronic means at the Auditorium, 9th floor, CIMB Thai Bank Public Company Limited Head Office, 44 Langsuan Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330

To: Meeting to be held physically at the Ballroom, Anantara Siam Bangkok Hotel, 155 Rajdamri Road, Lumpini Sub-district, Pathumwan District, Bangkok 10330

You are kindly informed accordingly.

Sincerely yours,

- Patima Jumpasut -

(Patima Jumpasut, Mrs.)

Company Secretary

Office of the President

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