



บริษัท ไทย แคปิตอล คอร์ปอเรชั่น จำกัด (มหาชน) สำนักงานใหญ่
THAI CAPITAL CORPORATION PUBLIC COMPANY LIMITED (HEAD OFFICE)

87/2 อาคารซีอาร์ซีทาวเวอร์ ชั้น 45 ออลซีซั่นสเพลส ถนนวิทยู แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
87/2 CRC Tower, 45th Fl., All Seasons Place, Wireless Road, Lumpini, Phatumwan, Bangkok 10330
Tel : 66(2) 685 3600-4 (Auto) Fax : 66(2) 685 3607 เลขประจำตัวผู้เสียภาษีอากร 0107537001226

1 December 2017

Subject : Invitation to Shareholders to propose meeting agenda and nominate persons to be elected as the Company's Directors at the 2018 Annual General Shareholders Meeting

To : Director and Manager
The Stock Exchange of Thailand

Thai Capital Corporation Public Company Limited ("the Company") would like to inform that following the principles of good corporate governance associated with the Shareholders' right and the equal treatments of Shareholders, the Company would like to invited our Shareholders to propose meeting agenda for the forthcoming 2018 Annual General Shareholders Meeting as well as nominate the qualified persons to be elected as the Company's Directors in advance.

The proposed matters shall be in compliance with the criteria set out by the Company and published on the Company's website at <http://www.thaicapital.co.th>. The Shareholders must send the letter and attach with the related required supporting documents form 1 December 2017 - 31 January 2018. The letter should be address to:

Company Secretary
Thai Capital Corporation Public Company Limited
87/2 CRC Tower 45th Floor, All Seasons Place,
Wireless Road, Lumpini, Pathumwan,
Bangkok, Thailand, 10330

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer