

March 26, 2018

Subject : Disclosure of the information relating to the Annual General Meeting of Shareholders for 2018 (“2018 AGM”) on the Company’s website

Attention : Directors and Managers  
The Stock Exchange of Thailand

The Board of Directors of Thai Capital Corporation Public Company Limited (“the Company”) has resolved to call on the 2018 AGM to be held on Wednesday, April 25, 2018 at 10.00 hrs. at the Infinity Room, 7th Floor, AETAS Lumpini, No.1030/4 Rama IV Road, Thung Maha Mek, Sathorn, Bangkok. To add more information channel for the shareholders, the Company has posted the invitation letter of the 2018 AGM with supporting documents on the Company’s website ([www.thaicapital.co.th](http://www.thaicapital.co.th)) since March 26, 2018.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamphol Patana-anukul)  
Chief Financial Officer