

May 07, 2018

Subject: Publicity of the Minutes of the 2018 AGM on the Company's website
To: Director and Manager
 Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders for the year 2018 of Thai Capital Corporation Company Limited (“the Company”) held on April 25, 2018 at the Infinity Room, 7th Floor, AETAS Lumpini, No.1030/4 Rama IV Road, Thung Maha Mek, Sathorn, Bangkok.

The Company would like to inform that it has already posted the Copy of the Minutes of the 2018 Annual General Meeting of Shareholders on the Company’s website at www.thaicapital.co.th from May 7, 2018 onwards in order to provide more channel of the shareholders to access information.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer