



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

87/2 อาคารซีอาร์ซีทาวเวอร์ ชั้น 45 ออลซีซั่นสแพลส ถนนวิทยุ 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

March 30, 2017

Subject: Notification of the Resolutions of the 2017AGM

Attention: Directors and Managers  
The Stock Exchange of Thailand ("SET")

Thai Capital Corporation Public Company Limited ("TCC") would like to report the resolutions of the 2017AGM held on March 30, 2017 as follows:

Agenda 1 No matters for acknowledgement by the Chairman.

Agenda 2 Certified the minutes of 2016 AGM with voting result as follows:

Agreed	822,181,909	Vote	or	100 %
Disagreed	0	Vote	or	0 %
Abstained	0	Vote	or	0 %

Agenda 3 Acknowledged the 2016 operating results as reported.

Agenda 4 Approved the financial statements for 2016 ended December 31, 2016 with voting result as follows:

Agreed	826,740,448	Vote	or	100 %
Disagreed	0	Vote	or	0 %
Abstained	0	Vote	or	0 %

Agenda 5 Allocated the profit from 2016 performance for legal reserve in the amount of Baht 702,719.21 and to approved omission dividend payment for the year 2016 with voting result as follows:

Agreed	826,600,193	Vote	or	99.9830 %
Disagreed	140,470	Vote	or	0.0170 %
Abstained	0	Vote	or	0 %

Agenda 6 Approved the 3 directors who would be retired by rotation to be the Company's Directors for another term with voting result as follows:



#### 6.1 Miss Yupin Chaivikrai

Agreed	826,720,663	Vote	or	99.9964 %
Disagreed	0	Vote	or	0 %
Abstained	30,000	Vote	or	0.0036 %

#### 6.2 Mr. Boon-anant Srikhao

Agreed	826,720,663	Vote	or	99.9964 %
Disagreed	0	Vote	or	0 %
Abstained	30,000	Vote	or	0.0036 %

#### 6.3 Mr. Thanakorn Wangpipatwong

Agreed	826,645,663	Vote	or	99.9873 %
Disagreed	75,000	Vote	or	0.0091 %
Abstained	30,000	Vote	or	0.0036 %

Agenda 7 Approved the Directors' remuneration for the year 2017 as follows:

The Directors' Remuneration	Year 2017
<b>1. Fixed Remuneration (Baht/Person/Year)</b>	
- Chairman of the Board of Directors	252,000
- Chairman of the Audit Committee	252,000
- Vice Chairman	150,000
- Independent Director	150,000
- Member of the Audit Committee	204,000
<b>2. Meeting Allowance (Baht/Person/Attendance)</b>	
- Chairman of the Board of Directors	12,500
- Chairman of the Audit Committee	12,500
- Chairman of the Nomination and Remuneration Committee	12,500
- Director	10,000
- Independent Director	10,000
- Member of the Audit Committee	10,000
- Member of the Nomination and Remuneration Committee	10,000



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The Directors' Remuneration	Year 2017
<b>3. Bonus: to be allocated by the Board of Directors</b>	
<b>Total Remuneration not exceeding</b>	<b>4,000,000</b>

With voting result as follows:

Agreed	826,750,663	Vote	or	100 %
Disagreed	0	Vote	or	0 %
Abstained	0	Vote	or	0 %

Agenda 8 Approved the appointment of Mr. Bunjong Pichayaprasat, CPA License no. 7147 or Mr. Kraisit Silapamongkonkul, CPA License no. 9429 or Miss Khaymanundt Chaichuen, CPA License no. 8260 of Siam Truth Audit Co., Ltd. as the auditor for 2017 of the Company and its subsidiary and the audit fee for 2017 of the Company at the amount no exceeding of Baht 1,180,000 which excludes out-of-pocket expenses with voting result as follows:

Agreed	826,777,581	Vote	or	100 %
Disagreed	0	Vote	or	0 %
Abstained	0	Vote	or	0 %

Agenda 9 No other matters for consideration

Please be informed accordingly.

Yours Faithfully,

(Mr. Kamphol Patana-anukul)  
Chief Financial Officer