



June 29, 2017

Subject: Report on the Resolutions of the Extraordinary General Shareholders Meeting No. 1/2017

To: Director and Manager
The Stock Exchange of Thailand

The Extraordinary General Shareholders Meeting No. 1/2017 of Thai Capital Corporation Public Company Limited which was held on June 29, 2017 at 10.00 am at Infinity Room, 7th Floor, AETAS Lumpini, 1030/4 Road Rama IV, Thung Maha Mek, Sathorn, Bangkok has resolved as follows;

Agenda 1: Matters for acknowledgement by the Chairman

- None -

Agenda 2: To consider and certify the Minutes of Annual General Meeting of Shareholders for 2017

Resolution The Meeting resolved by unanimity votes of the shareholders to certify the Minutes of the Annual General Meeting of Shareholders of 2017 with the following votes:

Agreed	698,166,723	Vote	or	100%
Disagreed	0	Vote	or	0%
Abstained	0	Vote	or	0%

Agenda 3: To consider and approve the amendment of the Company's Articles of Association on Supervision and Management of Subsidiaries and Associated Companies

Resolution The Meeting resolved by unanimity votes of the shareholders to approve the amendment of the Company's Articles of Association on Supervision and Management of Subsidiaries and Associated Companies with the following votes:

Agreed	703,180,867	Vote	or	100%
Disagreed	0	Vote	or	0%
Abstained	0	Vote	or	0%

Agenda 4: To consider and approve the acquisition of assets and connected transaction

Resolution The Meeting resolved by votes not less than three – fourths of the total votes of the shareholders who attend the meeting and have the right to vote excluding the votes of the shareholders having the conflicts of interest in such agenda or connected persons to approve the acquisition of assets and connected transaction with the following votes:

Agreed	403,316,354	Vote	or	99.7527%
Disagreed	0	Vote	or	0%
Abstained	1,000,000	Vote	or	0.2473%



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

87/2 อาคารซีอาร์ซีทาวเวอร์ ชั้น 45 ออลซีซั่นสเพลส ถนนวิทญู 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

Agenda 5: Other matters (if any)

- None -

Please be informed accordingly.

Yours Sincerely,

(Kamphol Patana-anukul)
Chief Financial Officer