

April 26, 2019

Subject: Notification of the Resolutions of the 2019AGM

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 2019AGM held on April 26, 2019 as follows:

Agenda 1 No matters for acknowledgement by the Chairman.

Agenda 2 Certified the minutes of the Annual General Meeting of shareholders for the year 2018, with the following voting results:

Agreed	594,464,894	Votes	or	99.9956	%
Disagreed	26,051	Votes	or	0.0044	%
Abstained	0	Votes	or	0	%
Invalid ballots	0	Votes	or	0	%

Agenda 3 Acknowledged the 2018 operating results as reported.

Agenda 4 Approved the financial statements for 2018 ended December 31, 2018, with the following voting results:

Agreed	594,946,858	Votes	or	99.9956	%
Disagreed	26,051	Votes	or	0.0044	%
Abstained	0	Votes	or	0	%
Invalid ballots	0	Votes	or	0	%

Agenda 5 Approved omission dividend payment for the year 2018, with the following voting results:

Agreed	594,972,909	Votes	or	100	%
Disagreed	0	Votes	or	0	%
Abstained	0	Votes	or	0	%
Invalid ballots	0	Votes	or	0	%

Agenda 6 Approved the 3 directors who would be retired by rotation to be the Company’s Directors for another term, with the following voting results:

6.1 Mr. Songyos Noppaprach

Agreed	594,946,858	Votes	or	99.9956	%
Disagreed	26,051	Votes	or	0.0044	%

Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

#### 6.2 Mr. Nutthirutt Wanwimonphong

Agreed	594,946,858	Votes	or	99.9956 %
Disagreed	26,051	Votes	or	0.0044 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

#### 6.3 Mr. Kamphol Patana-anukul

Agreed	594,946,858	Votes	or	99.9956 %
Disagreed	26,051	Votes	or	0.0044 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

Agenda 7      Approved the Directors' remuneration for the year 2019 as follows:

The Directors' Remuneration	Year 2019
<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
<b>3. Bonus: to be allocated by the Board of Directors</b>	
<b>Total Remuneration not exceeding</b>	<b>4,000,000</b>

With the following voting results:

Agreed	595,102,647	Votes	or	99.9956	%
Disagreed	26,051	Votes	or	0.0044	%
Abstained	0	Votes	or	0	%
Invalid ballots	0	Votes	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 2019 of the Company and the audit fee for 2019 of the Company at the amount no exceeding of Baht 1,230,000 which excludes out-of-pocket expenses, with the following voting results:

Agreed	595,129,298	Votes	or	100	%
Disagreed	0	Votes	or	0	%
Abstained	0	Votes	or	0	%
Invalid ballots	0	Votes	or	0	%

Agenda 9      No other matters for consideration

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)  
Chief Financial Officer