Subject: Revised of the Company's 2020 Annual Holidays (Cancellation Songkran Festival)

Attention: Directors and Managers The Stock Exchange of Thailand

On 17 March 2020, the Cabinet has announced the postponement of the public holidays on 13-15 April, 2020 in order to prevent the spread of Coronavirus (COVID-19).

Thai Capital Corporation Public Company Limited ("the Company") has considered and deemed appropriate to revise the Company's public holidays for the year 2020 by cancelling the holidays on 13 - 15 April, 2020 (Songkran Festival). The substitution holiday(s) will be announced later.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamphol Patana-anukul) Chief Financial Officer