

TCC 8/2020

August 3, 2020

Subject: Publicity of the Minutes of the 2020 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 2020 of Thai Capital Corporation Company Limited (“the Company”) held on July 21, 2020 at The Meeting Room No.X04AB, 10th Floor, Knowledge Xchange for Innovation (KX), 110/1 Krung Thonburi Road, Banglamphulang, Khlongsan, Bangkok.

The Company would like to inform that it has already posted the Copy of the Minutes of the 2020 Annual General Meeting of Shareholders on the Company’s website at [www.thaicapital.co.th](http://www.thaicapital.co.th) from August 3, 2020 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