

TCC 7/2021

September 27, 2021

Subject: Appointing of Senior Management

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

Thai Capital Corporation Public Company Limited (“TCC”) would like to announce that the Board of Directors Meeting No.7/2021 held on September 27, 2021 resolved to appoint senior management as follows:

1. Mr. Henry Tsai as Managing Director – International Business
2. Mr. Kanisorn Rodchim as Chief Operating Officer

This appointment shall be effective from 27 September, 2021 onwards.

Please be informed accordingly.

Yours faithfully,

(Mr. Boon-anant Srikhao)  
Managing Director