

TCC 011/2021

December 1, 2021

Subject : Invitation to Shareholders to propose meeting agenda and nominate persons to be elected as the Company's Directors at the 2022 Annual General Shareholders Meeting

To : Director and Manager
The Stock Exchange of Thailand

Thai Capital Corporation Public Company Limited ("the Company") would like to inform that following the principles of good corporate governance associated with the Shareholders' right and the equal treatments of Shareholders, the Company would like to invited our Shareholders to propose meeting agenda for the forthcoming 2022 Annual General Shareholders Meeting as well as nominate the qualified persons to be elected as the Company's Directors in advance.

The proposed matters shall be in compliance with the criteria set out by the Company and published on the Company's website at <http://www.thaicapital.co.th>. (Investor Relation > Report Set Year 2021)
The Shareholders must send the letter and attach with the related required supporting documents form 1 December 2021 - 31 January 2022. The letter should be address to:

Company Secretary
Thai Capital Corporation Public Company Limited
87/2 CRC Tower 45th Floor, All Seasons Place,
Wireless Road, Lumpini, Pathumwan,
Bangkok, Thailand, 10330

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer