

TCC 8/2022

8 June 2022

Subject: Disclosure of the Notice of the Extraordinary General Meeting of Shareholders 1/2022 on the Company's website

Attention: Directors and Managers
The Stock Exchange of Thailand

Thai Capital Corporation Public Company Limited ("the Company") will arrange the Extraordinary General Meeting of Shareholders 1/2022 on Friday, 8 July 2022 at 10.00 hours. Via electronic media according to the Emergency Decree on Electronic Meeting B.E.2563 (2020) and other related laws and regulations.

In this regard, the Company would like to inform you that the Company has disclosed the Invitation to 2022 the Extraordinary General Meeting of Shareholders 1/2022 with all related documents on the Company's website at <http://www.thaicapital.co.th/en/investor-relation/information-for-shareholders/invitation-letter-for-shareholders-meeting/> since 8 June 2022.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer