TCC 9/2022

4 July 2022

Subject: Termination of Senior Management Role

Attention: Directors and Managers

The Stock Exchange of Thailand

Thai Capital Corporation Public Company limited would like to announce that Mr. Kanisorn Rodchim will no longer act as Chief Operation Officer, and Mr. Henry Tsai will no longer act as Managing Director – International Business. This shall be effective from 4 July 2022 onwards.

Please be informed accordingly.

Yours faithfully,

(Mr. Boon-anant Srikhao) Managing Director