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 was terminated act as Chief Operation Officer, and Mr. Henry Tsai was terminated act as Managing Director – International Business since 30 June 2022.

Please be informed accordingly.

Yours faithfully,

(Mr. Boon-anant Srikhao)

Managing Director