

TCC 10/2022

July 8, 2022

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders 1/2022

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

Thai Capital Corporation Public Company Limited (“TCC”) would like to report the resolutions of the Extraordinary General Meeting of Shareholders 1/2022 held on July 8, 2022 as follows:

Agenda 1 Certified the Minutes of the 2022 Annual General Meeting of Shareholders, with the following voting results:

Agreed	592,639,829	Votes	or	100 %
Disagreed	0	Votes	or	0 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

Agenda 2 Approved the issuance and offer for sale of the debentures in an amount not exceeding THB 400 million, with the following voting results:

Agreed	592,639,729	Votes	or	100 %
Disagreed	100	Votes	or	0 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

Agenda 3 No other matters for consideration

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer