

TCC 3/2023

April 7, 2023

Subject: Appointing of Senior Management

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

Thai Capital Corporation Public Company Limited (“TCC”) would like to announce that the Board of Directors Meeting No.2/2023 held on April 7, 2023 resolved to appoint **Mr. Kiitisak Chaivikrai** as Managing Director – Business Development Department This appointment shall be effective from April 7, 2023 onwards.

Please be informed accordingly.

Yours faithfully,

(Mr. Boon-anant Srikhao)

Managing Director