

TCC 5/2023

May 9, 2023

Subject: Publicity of the 2023 Annual General Meeting of Shareholders on the Company's website

To: Director and Manager
Stock Exchange of Thailand

With reference to the 2023 Annual General Meeting of Shareholders of Thai Capital Corporation Company Limited (“the Company”) held on April 25, 2023, via electronic means pursuant to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) at 10.00 hrs.

The Company would like to inform that it has already posted the Copy of the Minutes of the 2023 Annual General Meeting of Shareholders on the Company’s website at www.thaicapital.co.th Subject “Investor Relation >> Information for Shareholders >> Minutes of Shareholders Meeting” since May 9, 2023, onwards to provide more channel of the shareholders to access information.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer