

April 23, 2025

Subject: Clarification regarding the Office of Securities and Exchange Commission's Imposition of Civil Sanction involving the Company's director

To: President and Manager
The Stock Exchange of Thailand

Reference made to the announcement of the Office of the Securities and Exchange Commission (the "SEC") news no. 97/2568 dated April 22, 2025 the SEC has imposed civil sanctions against Miss Yupin Chaivikrai, the Vice Chairman of Thai Capital Corporation Public Company Limited (the "Company"), for submitting trading orders for the Company's securities, namely TCC, TCC-W3, TCC-W4 and TCC-W5, in a manner that misleads the general public about the price or trading volume of the securities.

The Company would like to inform you that the Company has acknowledged the SEC news on the aforementioned imposition of civil sanctions and opines that the incident was an individual action and did not affect the Company's business operations in any way. In addition, the Company has received the letter of resignation from the position of Vice Chairman from Ms. Yupin Chaivikrai with an effective date on April 21, 2025 and has published the news of the aforementioned matter.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamphol Patana-anukul)
Director