

April 29, 2025

Subject: Notification of the 2025 Annual General Meeting of Shareholders 's Resolution

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

The 2025 Annual General Meeting of Shareholders of Thai Capital Corporation Public Company Limited (the "Company") was held on Tuesday, April 29, 2025, at 10.00 a.m. through electronic media (e-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) including other laws that related. The meeting resolved to summarize as follows:

1. Certified the Minutes of the 2024 Annual General Meeting of Shareholders held on April 30, 2024, with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Agreed	702,743,293	votes	or	100	%
Disagreed	0	votes	or	0	%
Abstained	0	votes	or	0	%

2. Acknowledged the reports of the board of directors and operating results for the year ended 31 December 2024.

3. Approved the financial statements for the year ended 31 December 2024, with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Agreed	702,743,293	votes	or	100	%
Disagreed	0	votes	or	0	%
Abstained	0	votes	or	0	%

4. Approved allocation of net profit for the year 2024 in the amount of 12,730,644 Baht as legal reserves and approve omitted dividend payment of annual dividends because the Company needs to use such profit as working capital in the business and reserve cash to repay the debentures. with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Agreed	702,743,493	votes	or	100	%
Disagreed	0	votes	or	0	%
Abstained	0	votes	or	0	%

5. Approved the re-appointment of 3 directors who would be retired by rotation this year to be directors of the Company for another term, with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights. The directors were appointed individually as follows:

5.1 Mr. Kamphol Patana-anukul (Executive Director)

Agreed	702,743,493	votes	or	100 %
Disagreed	0	votes	or	0 %
Abstained	0	votes	or	0 %

5.2 Mr. Yanapol Rakkasikorn (Independent Director)

Agreed	702,743,493	votes	or	100 %
Disagreed	0	votes	or	0 %
Abstained	0	votes	or	0 %

5.3 Mr. Nutthirutt Wanwimonphong (Independent director)

Agreed	702,743,493	votes	or	100 %
Disagreed	0	votes	or	0 %
Abstained	0	votes	or	0 %

6. Approved the determination of remuneration of directors for the year 2025 includes fixed remuneration, meeting allowances and bonus in the total amount not exceeding 4,000,000 Baht which is the same rate as last year. The details are as follows:

Type of Remuneration	Year 2025
1. Monetary compensation	
1.1 Fixed Remuneration	
1.1.1 Chairman of the Board of Directors	252,000 Baht/Person/Year
1.1.2 Vice Chairman	150,000 Baht/Person/Year
1.1.3 Head of Independent Director / Independent Director	150,000 Baht/Person/Year
1.1.4 Chairman of the Audit Committee	252,000 Baht/Person/Year
1.1.5 Member of the Audit Committee	204,000 Baht/Person/Year
1.2 Meeting Allowance	
1.2.1 Chairman of the Board of Directors / Chairman of the sub-committee	12,500 Baht/Person/Attendance
1.2.2 Director / Member of the sub-committee	10,000 Baht/Person/Attendance

Type of Remuneration	Year 2025
1.3 Bonus	To be allocated by the Board of Directors
Total Remuneration	not exceeding 4,000,000 Baht
2. Other Remuneration (Non-cash compensation)	None

The Meeting resolved to approve this agenda by the votes of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting and have the right to vote as follows:

Agreed	702,743,493	votes	or	100 %
Disagreed	0	votes	or	0 %
Abstained	0	votes	or	0 %

7. Approved Mr. Bunjong Pichayaprasat, CPA License No. 7147 or Mr. Chaiwat Saetiauw, CPA License No. 11042 or Miss Khaymanundt Chaichuen, CPA License No. 8260 or Miss Orawan Suwanhirunchoti, CPA License No. 11145 from the Siam Truth Audit Company Limited to be the auditors of the Company for 2025 and approve the audit fee in a total amount not exceeding 1,180,000 Baht (not including Non-Audit fees) which is the same rate as last year with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Agreed	702,743,493	votes	or	100 %
Disagreed	0	votes	or	0 %
Abstained	0	votes	or	0 %

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer