



บริษัท ไทย แคปิตอล คอร์ปอเรชั่น จำกัด (มหาชน)  
THAI CAPITAL CORPORATION PUBLIC COMPANY LIMITED

87/2 อาคารซีอาร์ซีทาวเวอร์ ชั้น 45 ออลซีซั่นเพลส ถนนวิฑู แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330  
87/2 CRC Tower, 45th Fl., All Seasons Place, Wireless Road, Lumpini, Phatumwan, Bangkok 10330  
Tel : 66(2) 685 3600-4 (Auto) Fax : 66(2) 685 3607 เลขประจำตัวผู้เสียภาษีอากร 0107537001226

31 March 2026

Subject: Publication of the Invitation to the 2026 Annual General Meeting of Shareholders on the Company's Website

Attention: Directors and Managers  
The Stock Exchange of Thailand

Thai Capital Corporation Public Company Limited (the "Company") would like to inform that the Company has scheduled the 2026 Annual General Meeting of Shareholders to be held on Thursday, 30 April 2026 at 10.00 a.m. via electronic means (E-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws and regulations.

The Company has published the invitation to the 2026 Annual General Meeting of Shareholders together with the supporting documents on the Company's website at <http://www.thaicapital.co.th> under "Investor Relations" > "Shareholder Information" > "Shareholders' Meeting Invitation" from 1 April 2026 onwards for shareholders' convenience.

In this regard, shareholders who wish to request the invitation letter, supporting documents for the meeting, and proxy form in hard copy may contact the Company. Shareholders may also submit questions relating to the meeting agenda or other information of the Company in advance until 23 April 2026 via email at [phawinee.t@thaicapital.co.th](mailto:phawinee.t@thaicapital.co.th) or by post to the following address:

Company Secretary  
Thai Capital Corporation Public Company Limited  
87/2 CRC Tower, All Seasons Place, 45th Floor, Wireless Road  
Lumpini, Pathumwan, Bangkok 10330, Thailand

The Company will collect the questions and provide clarification at the meeting as appropriate. Shareholders may also raise additional questions during the meeting in accordance with their rights as shareholders.

Please be informed accordingly.

Yours sincerely,

(Mr. Kamphol Patana-anukul)  
Authorized Director  
Thai Capital Corporation Public Com