



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

87/2 อาคารซีอาร์ซีทาวเวอร์ ชั้น 45 ออลซีซั่นสแควร์ ถนนวิภาวดี 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

30 April 2026

Subject: Notification of the Resolutions of the 2026 Annual General Meeting of Shareholders

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

The Annual General Meeting of Shareholders for the year 2026 of Thai Capital Corporation Public Company Limited (the "Company") was held on Thursday, 30 April 2026, at 10:00 a.m. through electronic media (e-AGM) in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other relevant laws. The resolutions of the Meeting are summarized as follows:

1. Approved the Minutes of the 2025 Annual General Meeting of Shareholders held on 29 April 2025 with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Approved	703,537,793	votes	or	100%
Disapproved	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 2025.
3. Approved the financial statements for the year ended 31 December 2025 with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Approved	703,537,793	votes	or	100%
Disapproved	0	votes	or	0%
Abstained	0	votes	or	0%

4. Approved the non-payment of dividends for the year 2025 due to the Company's net loss, with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Approved	703,537,793	votes	or	100%
Disapproved	0	votes	or	0%
Abstained	0	votes	or	0%

5. Approved the re-election of 2 directors who retired by rotation to serve as directors for another term with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights. The directors were elected individually as follows:



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5.1 Mr. Boon-anant Srikhao, Director (Executive Director)

Approved	703,537,793	votes	or	100%
Disapproved	0	votes	or	0%
Abstained	0	votes	or	0%

5.2 Mr. Vitthawat Vichiateeraphongse, Independent Director

Approved	703,537,793	votes	or	100%
Disapproved	0	votes	or	0%
Abstained	0	votes	or	0%

6. Approved the determination of remuneration of directors for the year 2026 comprising fixed remuneration, meeting allowances and bonus in the total amount not exceeding 4,000,000 Baht, which is the same as the previous year. The details are as follows:

Details of Remuneration	Year 2026
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 Lead 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	12,500 Baht/Person/Attendance
1.2.2 Chairman of the Sub-committee	12,500 Baht/Person/Attendance
1.2.3 Director	10,000 Baht/Person/Attendance
1.2.4 Member of the Sub-committee	10,000 Baht/Person/Attendance
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



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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 eligible to vote as follows:

Approved	703,537,793	votes	or	100%
Disapproved	0	votes	or	0%
Abstained	0	votes	or	0%

7. Approved the appointment of the auditors from Siam Truth Auditing Co., Ltd. as the Company's auditors for the year 2026, whereby any one of the following auditors shall be authorized to audit and sign the Company's financial statements:

- 1) Mr. Bunjong Pichayaprasat Certified Public Accountant Registration No. 7147, who has previously signed the Company's financial statements for 1 year (2021), or
- 2) Mr. Chaiwat Saetiaw Certified Public Accountant Registration No. 11042, who has previously signed the Company's financial statements for 3 years (2023-2025), or
- 3) Ms. Sirada Jarutakanont Certified Public Accountant Registration No. 6995, who has not previously signed the Company's financial statements, or
- 4) Ms. Sunisa Sema Certified Public Accountant Registration No. 7707, who has not previously signed the Company's financial statements, or
- 5) Ms. Khaymanundt Chaichuen Certified Public Accountant Registration No. 8260, who has not previously signed the Company's financial statements, or
- 6) Ms. Waraporn Kanjanarassameechot Certified Public Accountant Registration No. 9927, who has not previously signed the Company's financial statements, or
- 7) Ms. Kornpreeya Soonphiphatsakul Certified Public Accountant Registration No. 10001, who has not previously signed the Company's financial statements, or
- 8) Ms. Orawan Suwanhiranchot Certified Public Accountant Registration No. 11145, who has not previously signed the Company's financial statements.

If any of the auditors is unable to perform his/her duties, Siam Truth Auditing Co., Ltd. shall procure another Certified Public Accountant of the firm with appropriate qualifications to act as a replacement, subject to prior approval by the Board of Directors.

The Meeting also approved the auditors' remuneration in the amount of Baht 1,180,000 (excluding other service fees), which is the same as the previous year, which is the same rate as the previous year, with a majority vote of the shareholders present and voting, as follows:

Approved	703,537,793	votes	or	100%
Disapproved	0	votes	or	0%
Abstained	0	votes	or	0%



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Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)
Director and Authorized Signatory
Thai Capital Corporation Public Company Limited