



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

87/2 อาคารซีอาร์ซีทาวเวอร์ ชั้น 45 ออลซีซั่นเพลส 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

May 14, 2026

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders for the Year 2026 on the Company's Website and Submission of the Minutes to the Stock Exchange of Thailand

To: Director and Manager  
Stock Exchange of Thailand

With reference to Thai Capital Corporation Public Company Limited (the "Company") having convened the Annual General Meeting of Shareholders for the year 2026 on 30 April 2026 at 10:00 a.m., held via electronic means in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020), the Company hereby wishes to inform you as follows:

The Company has prepared the minutes of the Annual General Meeting of Shareholders for the year 2026, which are complete, accurate, and consistent with the resolutions of the meeting. The Company has duly published such minutes on its website at [www.thaicapital.co.th](http://www.thaicapital.co.th) to enable shareholders to conveniently access the information in a transparent manner and to review the accuracy of the said minutes.

In addition, the Company has already submitted the minutes of the Annual General Meeting of Shareholders for the year 2026 to the Stock Exchange of Thailand as of 14 May 2026.

Please be informed accordingly.

Yours Sincerely,

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