บริษัท ไทย แคปปิตอล คอร์ปอเรชั่น จำกัด (มหาชน)
THAI CAPITAL CORPORATION PUBLIC COMPANY LIMITED
87/2 อาคารซีอาร์ซีทาวเวอร์ ชั้น 45 ออลซีซั่นส์เพลส ถนนวิทยุ 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

November 16, 2026

Subject: Invitation to Shareholders to Propose Agenda Items for the 2027 Annual General Meeting of Shareholders and to Nominate Qualified Individuals for Election as the Company's Directors in Advance.

To: Director and Manager
The Stock Exchange of Thailand

Thai Capital Corporation Public Company Limited ("the Company") would like to inform that, in order to comply with the principles of good corporate governance regarding the protection of shareholders' rights and equitable treatment of shareholders, the Company hereby invites shareholders to propose agenda items for the 2027 Annual General Meeting of Shareholders, as well as to nominate qualified individuals for consideration as directors of the Company in advance, in accordance with the criteria set forth by the Company and published on the Company's website at www.thaicapital.co.th under the section: Investor Relation > Report SET, 2026.

Shareholders may submit such proposals in writing, together with supporting documents in accordance with the Company's criteria addressed to:

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

Submission period: from November 16 to December 31, 2026

The Company will review the proposed agenda items and the nominated individuals in strict accordance with the established criteria and will announce the results of the review on the Company's website in due course.

Please be informed accordingly.

Yours faithfully,
Thai Capital Corporation Public Company Limited

(Mr.Kamphol Patana-anukul)
Director and Chief Financial Officer
Authorized Persons to Disclose Information