

TCC 1/2019

February 5, 2019

Subject Resignation of Director

To Director and Manager
 The Stock Exchange of Thailand

Thai Capital Corporation Public Company Limited would like to inform that Mr. Thanakorn Wangpipatwong submitted letter dated February 4, 2019 to the Company informing his resignation from the Independent Director and Chairman of the Audit Committee of the Company due to his other businesses engagement. His resignation will be effective from February 5, 2019 onward.

The Board of Directors will consider appointing and informing the Stock Exchange of Thailand once the appointment of a new director is made.

Please be informed accordingly.

Yours sincerely,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer