

TCC 2/2019

February 18, 2019

Subject : Notification of change of the name and surname of director.

To : Director and Manager
The Stock Exchange of Thailand

Thai Capital Corporation Public Company Limited would like inform that Mr.Vasu Siring, the independent and member of audit committee was changed the name and surname from Mr.Vasu Siring to “**Mr.Nutthirutt Wanwimonphong**” since February 14, 2019 forwards.

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer