

TCC 4/2019

March 26, 2019

Subject : Disclosure of the information relating to the Annual General Meeting of Shareholders for 2019 (“2019 AGM”) on the Company’s website

Attention : Directors and Managers  
The Stock Exchange of Thailand

The Board of Directors of Thai Capital Corporation Public Company Limited (“the Company”) has resolved to call on the 2019 AGM to be held on Friday, April 26, 2019 at 10.00 hrs. at the Infinity Room, 7th Floor, AETAS Lumpini, No.1030/4 Rama IV Road, Thung Maha Mek, Sathorn, Bangkok. To add more information channel for the shareholders, the Company has posted the invitation letter of the 2019 AGM with supporting documents on the Company’s website ([www.thaicapital.co.th](http://www.thaicapital.co.th)) since March 26, 2019.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamphol Patana-anukul)  
Chief Financial Officer