

TCC 4/2020

March 30, 2020

Subject: Postpone the 2020 Annual General Meeting of Shareholders

Attention: Directors and Managers
The Stock Exchange of Thailand

Reference is made to the previous announcement by Thai Capital Corporation Public Company Limited (“the Company”) on the Board of Directors’ resolution approved to convene the 2020 Annual General Meeting of Shareholders on April 29, 2020 at 10.00 hrs. at Infinity Room, 7th Floor, AETAS Lumpini 1030/4 Rama IV Road, Tung Maha Mek, Sathorn, Bangkok. The record date for the right to attend the shareholders’ meeting was set on April 1, 2020. The meeting agenda was also set and already submitted to all shareholders.

Due to the 2019 Coronavirus (COVID-19) outbreak with continued rising reported confirmed cases, the government has requested that the private sector consider postponing activities that involve large gathering of people which is key risk to virus transmission. Including Bangkok has announced the closure of various locations, in order that the Infinity Room, 7th Floor, AETAS Lumpini, where is the meeting room unable to open service.

With due consideration of the changing situation the Board of Directors Meeting held on March 30, 2020 to consider the approved to postponed the 2020 AGM previously scheduled on April 29, 2020 until further notice. This includes cancellation of the meeting agenda as well as the record date for the right to attend the meeting scheduled on April 1, 2020 (Record Date). The Board of Directors will reconsider a new date and agenda of the AGM, as well as a new record date for the right to attend the meeting when the situation is resolved and appropriate. The company will then inform the shareholders accordingly.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer