

TCC 6/2020

June 19, 2020

Subject: Publication of the invitation to the 2020 Annual General Meeting of Shareholders and Guidelines for Shareholders for Attending the Meeting, in regards to the outbreak of Coronavirus Disease 2019 (COVID-19) through 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 2020 AGM to be held on Tuesday, July 21, 2020 at 10.00 hrs. at The Meeting Room No.X04AB, 10th Floor, Knowledge Xchange for Innovation (KX) 110/1 Krung Thonburi Road, Banglamphulang, Khlongsan, Bangkok to consider the agenda according to previous notification to the Stock Exchange of Thailand.

In order to provide an opportunity for shareholders to study all the information prior to the date of the meeting. The company has posted the invitation letter of the AGM and supporting document on the company’s website at www.thaicapital.co.th under the section “Investor Relations” > “Information for Shareholders” since on June 19, 2020 onward.

Regarding the pandemic of COVID-19 situation, the company would like to ask for your kind co-operation to give a proxy to our Independent director to be a proxy to attending and voting this Meeting on your behalf with fill out the details and sign in the Proxy Form A. or Form B. as shown in Attachment 6, as send with the letter invitation completely by choosing to use one of the specified methods only and attached a verified copy of the ID card or government officer I.D. and send it to the Company Secretary by post address at the Company Secretary, Thai Capital Corporation Public Company Limited, No. 87/2 CRC Tower, All Seasons Place, 45th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok 10330.

In addition, the Company has provided an opportunity for shareholders to submit questions in advance for the shareholder’s meeting through the Company Secretary by post address mentioned above or via E-mail phawinee.t@thaicapital.co.th. Therefore, the shareholders can submit their questions in advance from now until 14 July, 2020. For shareholders or proxies who wish to attend the meeting by themselves, please follow protection measures for the 2020 Annual General Meeting of Shareholders with regard to a potential epidemic of the new strain of coronary virus 2019 (COVID-19) detailed as attached.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer

**Guidelines for Shareholders for Attending the 2020 Annual General Meeting of Shareholder
in regards to the outbreak of Coronavirus Disease 2019 (COVID-19)**

In this regard, the Company has closely monitored the pandemic situation of Coronavirus Disease 2019 (COVID-19) and deemed that this situation is likely to improve. However, the Company is deeply concerned about the safety of all meeting attendants; and, therefore, determined to organize the 2020 Annual General Meeting of the Shareholders in a way to ensure safety and compliance to all relevant guidelines issued by the government agencies and related organizations on the hosting of meetings, seminars or other activities involving mass gathering.

In this connection, the arranged meeting venue will be set up to provide safe distance for all meeting attendants and thus, will result in limited number of seats in the meeting room. Extra seats outside the meeting room will also be arranged, but may cause inconvenience and also be limited. Moreover, the mass gathering should also be limited to a short period of time. For the purpose of safety and hygiene of all meeting participants, the Company would like to inform all shareholders about the guidelines to convene the 2020 Annual General Meeting of shareholders for all shareholders to comply with the details as follow

1. The Company requests shareholders to grant a proxy to the independent directors of the Company instead of attending the meeting in person.
2. Any shareholders who wish to ask or provide any opinion regarding any issue related to any agendas, please send your questions and opinion to the Company prior 14 July, 2020 therefore, please provide the name, last name, phone number, via email: phawinee.t@thaicapital.co.th or submit with a proxy form. The address as below;

Company Secretary

Thai Capital Corporation Public Company Limited

No. 87/2 CRC Tower, All Seasons Place, 45th Floor, Wireless Road

Lumpini, Pathumwan, Bangkok 10330.

3. In case the shareholders still wish to attend the meeting in person The shareholders must strictly comply with the measures as follows:
 - 3.1 The Company will establish a screening point in accordance with the Guidelines of the Department of Disease Control in front of the meeting room. In case of detecting persons at risks, such as those with a body temperature of 37.5 degrees Celsius or more. Or those who are likely to have symptoms of COVID-19, the Company will not allow those at risk to enter the meeting room.
 - 3.2 The Company will spacing the row at the screening point, document checkpoint, registration point, not less than 1 meter.
 - 3.3 The Company arranges seats in the meeting room with a distance of at least 1 meter, which can accommodate approximately 40 shareholders and proxies. If the seats are full, the shareholders can still vote by proxy by assigning an independent director to vote on their behalf.
 - 3.4 On the meeting day, the Company requests the participants to ask questions in writing and submit to the Company's staff in the meeting room, instead of asking through the microphone.

- 3.5 The Company kindly requests all participants to wear a face mask throughout the meeting time.
- 3.6 The company would not provide any food or drinks, and eating in the meeting venue is prohibited and not provides the copies of Annual Report 2019 and any other printed documents to avoid physical touching to prevent widespread of the virus.

If the pandemic of the coronavirus disease 2019 (COVID-19) situation is changing or there are additional requirements from government agencies regarding the arrangement of the shareholders' meeting. The Company would notify such changes on the website www.thaicapital.co.th

In this regard, if there are many attendees, there may be delays in screening and registration. The Company apologizes in advance for any inconvenience.

Yours Sincerely,
Thai Capital Corporation Public Company Limited