

July 21, 2020

Subject: Notification of the Resolutions of the 2020AGM

Attention: Directors and Managers  
The Stock Exchange of Thailand (“SET”)

Thai Capital Corporation Public Company Limited (“TCC”) would like to report the resolutions of the 2020AGM held on July 21, 2020 as follows:

Agenda 1 No matters for acknowledgement by the Chairman.

Agenda 2 Certified the minutes of the Annual General Meeting of shareholders for the year 2019, with the following voting results:

Agreed	529,864,859	Votes	or	99.9951	%
Disagreed	26,051	Votes	or	0.0049	%
Abstained	0	Votes	or	0	%
Invalid ballots	0	Votes	or	0	%

Agenda 3 Acknowledged the 2019 operating results as reported.

Agenda 4 Approved the financial statements for 2019 ended December 31, 2019, with the following voting results:

Agreed	529,910,973	Votes	or	99.9951	%
Disagreed	26,051	Votes	or	0.0049	%
Abstained	0	Votes	or	0	%
Invalid ballots	0	Votes	or	0	%

Agenda 5 Approved omission dividend payment for the year 2019, with the following voting results:

Agreed	529,910,973	Votes	or	99.9951	%
Disagreed	26,051	Votes	or	0.0049	%
Abstained	0	Votes	or	0	%
Invalid ballots	0	Votes	or	0	%

Agenda 6 Approved the 3 directors who would be retired by rotation to be the Company’s Directors for another term, with the following voting results:

6.1 Ms. Yupin Chaivikrai

Agreed	529,910,873	Votes	or	99.9951	%
Disagreed	26,051	Votes	or	0.0049	%

Abstained	100	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

#### 6.2 Mr. Boon-anant Srikhao

Agreed	529,910,973	Votes	or	99.9951 %
Disagreed	26,051	Votes	or	0.0049 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

#### 6.3 Mr. Vithawat Vichiateerapong

Agreed	529,910,973	Votes	or	99.9951 %
Disagreed	26,051	Votes	or	0.0049 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

Agenda 7      Approved the Directors' remuneration for the year 2020 as follows:

The Directors' Remuneration	Year 2020
<b>1. Fixed Remuneration (Baht/Person/Year)</b>	
- Chairman of the Board of Directors	252,000
- Chairman of the Audit Committee	252,000
- Vice Chairman	150,000
- Independent Director	150,000
- Member of the Audit Committee	204,000
<b>2. Meeting Allowance (Baht/Person/Attendance)</b>	
- Chairman of the Board of Directors	12,500
- Chairman of the Audit Committee	12,500
- Chairman of the Nomination and Remuneration Committee	12,500
- Director	10,000
- Independent Director	10,000
- Member of the Audit Committee	10,000
- Member of the Nomination and Remuneration Committee	10,000
<b>3. Bonus: to be allocated by the Board of Directors</b>	
<b>Total Remuneration not exceeding</b>	<b>4,000,000</b>

With the following voting results:

Agreed	529,960,973	Votes	or	99.9951	%
Disagreed	26,051	Votes	or	0.0049	%
Abstained	0	Votes	or	0	%
Invalid ballots	0	Votes	or	0	%

Agenda 8 Approved the appointment of Mr. Bunjong Pichayaprasat, CPA License no. 7147 or Mr. Kraisit Silapamongkonkul, CPA License no. 9429 or Miss Khaymanundt Chaichuen, CPA License no. 8260 of Siam Truth Audit Co., Ltd. as the auditor for 2019 of the Company and the audit fee for 2020 of the Company at the amount no exceeding of Baht 1,180,000 which excludes out-of-pocket expenses, with the following voting results:

Agreed	529,960,973	Votes	or	99.9951	%
Disagreed	26,051	Votes	or	0.0049	%
Abstained	0	Votes	or	0	%
Invalid ballots	0	Votes	or	0	%

Agenda 9 Approved the application of the Company's legal reserve in the amount of Baht 9,828,921 and the premium on ordinary shares in the amount of Baht 67,951,842 to offset the retained loss in the Company's separate financial statements, with the following voting results:

Agreed	529,987,024	Votes	or	100	%
Disagreed	0	Votes	or	0	%
Abstained	0	Votes	or	0	%
Invalid ballots	0	Votes	or	0	%

Agenda 10 Approved the amendment of Article 30 of the Company's Article of Association, with the following voting results:

Agreed	529,960,973	Votes	or	99.9951	%
Disagreed	26,051	Votes	or	0.0049	%
Abstained	0	Votes	or	0	%
Invalid ballots	0	Votes	or	0	%

Agenda 11 No other matters for consideration

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)  
Chief Financial Officer