

April 29, 2021

Subject: Notification of the Resolutions of the 2021AGM

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 2021AGM held on April 29, 2021 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 2020, with the following voting results:

Agreed	782,940,509	Votes	or	0 %
Disagreed	0	Votes	or	0 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

Agenda 3 Acknowledged the 2020 operating results as reported.

Agenda 4 Approved the financial statements for 2020 ended December 31, 2020, with the following voting results:

Agreed	782,940,509	Votes	or	0 %
Disagreed	0	Votes	or	0 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

Agenda 5 Approved omission dividend payment for the year 2020, with the following voting results:

Agreed	782,940,509	Votes	or	0 %
Disagreed	0	Votes	or	0 %
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 Mr. Munsin Chaivikrai

Agreed	782,940,509	Votes	or	0 %
Disagreed	0	Votes	or	0 %

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

6.2 Mr. Charoenchai Chaivikrai

Agreed	782,940,509	Votes	or	0 %
Disagreed	0	Votes	or	0 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

6.3 Mr. Kittisak Chaivikrai

Agreed	782,940,509	Votes	or	0 %
Disagreed	0	Votes	or	0 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

Agenda 7 Approved the Directors' remuneration for the year 2021 as follows:

The Directors' Remuneration	Year 2021
1. Fixed Remuneration (Baht/Person/Year)	
- 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
2. Meeting Allowance (Baht/Person/Attendance)	
- 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
3. Bonus: to be allocated by the Board of Directors	
Total Remuneration not exceeding	4,000,000
4. Other Remuneration of Directors (Non-cash compensation)	None

With the following voting results:

Agreed	782,940,509	Votes	or	0 %
Disagreed	0	Votes	or	0 %
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 Miss Khaymanundt Chaichuen, CPA License No.8260 or Miss Sirada Jarutakanont, CPA License No.6995 of Siam Truth Audit Co., Ltd. as the auditor for 2021 of the Company and the audit fee for 2021 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	782,940,509	Votes	or	0 %
Disagreed	0	Votes	or	0 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

Agenda 9 Approved the application of the premium on ordinary shares in the amount of Baht 7,736,329 to offset the retained loss in the Company's separate financial statements, with the following voting results:

Agreed	782,940,509	Votes	or	0 %
Disagreed	0	Votes	or	0 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

Agenda 10 No other matters for consideration

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer