

TCC 6/2021

August 4, 2021

Subject: Notification of Company Director's Decease

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

Thai Capital Corporation Public Company Limited ("TCC") would like to inform you that Mr. Songyos Noppaprach, Indenpenent Director and Member of Audit Committee, has passed away on August 3, 2021.

The Board of Director will hereafter appoint a new eligible Director to replace the vacant position.

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer