

TCC 9/2021

November 2, 2021

Subject: Notification on the progress of the appointment of Independent Directors and Audit Committee

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

In order to comply with the regulations of the Stock Exchange of Thailand (“SET”), the composition of the audit committee of a listed company must be at least 3 members. In this regard, Thai Capital Corporation Public Company Limited (“the Company”) would like to inform the progress of the appointment of Independent Directors and Audit Committee as follows:

As of September, 2021	Contact a person who is qualified and suitable to be considered for appointment is an independent director and member of the Audit Committee.
November 23, 2021	Waiting for feedback.
November 30, 2021	Propose to the Board of Directors' meeting to consider and approve the appointment and notify to SET.

In this regard, the Company has sent a letter requesting a waiver of the appointment period for the audit committee to SET. The letter has been approved to extend the due date from the original date of November 2, 2021, to November 30, 2021.

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)  
Chief Financial Officer