

April 28, 2022

Subject: Notification of the Resolutions of the 2022AGM

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 2022AGM held on April 28, 2022 as follows:

Agenda 1 No matters for acknowledgement by the Chairman.

Agenda 2 Certified the Minutes of the 2021 Annual General Meeting of Shareholders, with the following voting results:

Agreed	588,269,221	Votes	or	0 %
Disagreed	0	Votes	or	0 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

Agenda 3 Acknowledged the report of the operating result of the Company for 2021.

Agenda 4 Approved the Financial Statements for the fiscal year ended 31 December 2021, with the following voting results:

Agreed	588,269,221	Votes	or	0 %
Disagreed	0	Votes	or	0 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

Agenda 5 Approved the allocation of profits and omission dividend payment from the operating result of year 2021, with the following voting results:

Agreed	588,269,221	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.Nutthirutt Wanwimonpong

Agreed	588,269,221	Votes	or	0 %
Disagreed	0	Votes	or	0 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

6.2 Mr.Yanapol Rakkasikorn

Agreed	588,269,221	Votes	or	0 %
Disagreed	0	Votes	or	0 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

6.3 Mr.Kamphol Patana-anukul

Agreed	588,269,221	Votes	or	0 %
Disagreed	0	Votes	or	0 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

Agenda 7 Approved the remuneration of directors for 2022 as follows:

The Directors' Remuneration	Year 2022
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

The Directors' Remuneration	Year 2022
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 (Baht)	4,000,000
4. Other Remuneration of Directors (Non-cash compensation) (Baht)	None

with the following voting results:

Agreed	588,269,221	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 or Mr. Chaiwat Saetiauw, CPA License No. 11042 or other Auditor of Siam Truth Audit Co., Ltd. as the auditor for 2022 of the Company and the audit fee for 2022 of the Company at the amount not exceeding of Baht 1,180,000 which excludes out-of-pocket expenses, with the following voting results:

Agreed	588,269,221	Votes	or	0 %
Disagreed	0	Votes	or	0 %
Abstained	0	Votes	or	0 %
Invalid ballots	0	Votes	or	0 %

Agenda 9 No other matters for consideration

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)

Chief Financial Officer