

TCC 5/2022

May 12, 2022

Subject: Publicity of the Minutes of the 2022 AGM on the Company's website

To: Director and Manager
Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders for the year 2022 of Thai Capital Corporation Company Limited ("the Company") held on April 28, 2022 via electronic means pursuant to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) at 10.00 hrs.

The Company would like to inform that it has already posted the Copy of the Minutes of the 2022 Annual General Meeting of Shareholders on the Company's website at www.thaicapital.co.th Subject "Investor Relation >> Information for Shareholders >> Minutes of Shareholders Meeting" since May 12, 2022 onwards in order to provide more channel of the shareholders to access information.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer