

April 25, 2023

Subject: Notification of the 2023 Annual General Meeting of Shareholders 's Resolution

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

The 2023 Annual General Meeting of Shareholders of Thai Capital Corporation Public Company Limited (the "Company") was held on Tuesday, April 25, 2023 at 10.00 a.m. through electronic media (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020). The Meeting will be controlled at the Company's Conference Room, 87/2 CRC Tower, All Seasons Place, 45th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok 10330. There were total of 29 shareholders attending the meeting in person and by proxy, holding 647,046,292 shares or 46.4591 percent of the total paid-up ordinary shares 1,392,723,218 shares. The Annual General Meeting of Shareholders for 2023 resolved as follows:

1. Certified the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022 held on July 8, 2022, with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Agreed	647,046,292	votes	or	100	%
Disagreed	0	votes	or	0	%
Abstained	0	votes	or	0	%

2. Acknowledged the report on the Company's operational results in the year 2022.
3. Approved the Financial Statement for the fiscal year ended 31 December 2022, with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Agreed	647,046,292	votes	or	100	%
Disagreed	0	votes	or	0	%
Abstained	0	votes	or	0	%

4. Approved the allocation of net profits from separate financial statement of THB 3,153,891.71 as legal reserve and approved omit dividend payment from the operating results of the year 2022, with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Agreed	647,046,292	votes	or	100	%
Disagreed	0	votes	or	0	%

Abstained 0 votes or 0 %

5. Approved the re-appointment of 3 directors who would be retired by rotation in this year to be directors of the Company for another term, with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights. The directors were appointed individually as follows:

5.1 Miss Yupin Chaivikrai (Director)

Agreed 647,046,292 votes or 100 %
 Disagreed 0 votes or 0 %
 Abstained 0 votes or 0 %

5.2 Mr. Boon-anant Srikhao (Director)

Agreed 647,046,292 votes or 100 %
 Disagreed 0 votes or 0 %
 Abstained 0 votes or 0 %

5.3 Mr. Vithawat Vichiateerapongse (Independent Director)

Agreed 647,046,292 votes or 100 %
 Disagreed 0 votes or 0 %
 Abstained 0 votes or 0 %

6. Approved the determination of remuneration of directors for the year 2023 including fixed remuneration, meeting allowance and bonus (to be allocate by the Board of Directors) at the same rate as that was allocated in 2022, not exceeding THB 4,000,000 with details as follows:

Remuneration of Directors	Year 2023
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

Remuneration of Directors	Year 2023
- Independent Director	10,000
- Member of the Audit Committee	10,000
- Member of the Nomination and Remuneration Committee	10,000
3. Bonus (to be allocate by the Board of Directors)	-
Total Remuneration (Baht) not exceeding	4,000,000
4. Other Remuneration (Non-cash compensation)	None

The Meeting resolved to approve this agenda by the votes of not less than two-thirds (2/3) of the total votes of the shareholders attending the meeting and have the right to vote as follows:

Agreed	647,046,292	votes	or	100	%
Disagreed	0	votes	or	0	%
Abstained	0	votes	or	0	%

7. Approved the appointment the five auditors from the Siam Truth Audit Company Limited as the auditors of the Company for the year 2023, namely, Mr. Bunjong Pichayaprasat, CPA License No. 7147 or Miss Khaymanundt Chaichuen, CPA License No. 8260 or Miss Sirada Jarutakanont, CPA License No. 6995 or Miss Kornpreeya Soonphiphatsakul, CPA License No. 10001 or Mr. Chaiwat Saetiaw, CPA License No. 11042. By having one of the proposed auditors to review the accounts and render opinions on the Statement of Financial of the Company. In the case such auditors fail to satisfactorily perform their duties, the Siam Truth Audit Company Limited is allowed to arrange for other of its auditors in place of such auditors which must be approved by the Board of Directors first and approved the audit fee for the year 2023, not exceeding THB 1,180,000 which does not include other services (Non- Audit Fee) that the Company pay on actual basis, with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Agreed	645,646,292	votes	or	99.7836	%
Disagreed	1,400,000	votes	or	0.2164	%
Abstained	0	votes	or	0	%

8. Approved the increasing the debentures facility from the existing facility of THB 400,000,000 to not exceeding THB 700,000,000 at any period, under specified conditions. This extension of the limit is to be use in business expansion of the Company and its subsidiaries and/or business expansion or investment in the new business of the Company in accordance with the Board of Directors' resolution and/or repay the existing loan of the Company, and/or as working capital of the Company, or for other purposes as the Board of Directors may

deem appropriate, with the votes of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and have the right to vote as follows:

Agreed	645,646,292	votes	or	99.7836	%
Disagreed	1,400,000	votes	or	0.2164	%
Abstained	0	votes	or	0	%

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)

Chief Financial Officer