

TCC 8/2023

6 December 2023

Subject: Disclosure of the Notice of the Extraordinary General Meeting of Shareholders No.1/2023 on the Company's website

Attention: Directors and Managers
The Stock Exchange of Thailand

Thai Capital Corporation Public Company Limited ("the Company") will arrange the Extraordinary General Meeting of Shareholders No.1/2023 on Thursday, 21 December 2023 at 10.00 hours. Via electronic media according to the Emergency Decree on Electronic Meeting B.E.2563 (2020) and other related laws and regulations.

In this regard, the Company would like to inform you that the Company has disclosed the Invitation to Extraordinary General Meeting of Shareholders No.1/2023 with all related documents on the Company's website Click Investor Relation >> Information Shareholders >> Invitation Letter for Shareholders Meeting since 6 December 2023. Therefore, any shareholder wishing to obtain Proxy Form in hard copy, please contact Company Secretary via e-mail: phawinee.t@thaicapital.co.th or fax 0-2685-3607

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer