

21 December 2023

Subject: Notification of the resolutions of the Extraordinary General Meeting of Shareholders
No. 1/2023

To: Director and Manager
The Stock Exchange of Thailand

Thai Capital Corporation Public Company Limited (the “Company”) wishes to report the resolution of the Extraordinary General Meeting of Shareholder No. 1/2023 held on 21 December 2023 at 14.00 hrs. via electronic means in accordance with the Royal Decree on Teleconferences through an Electronic Means B.E. 2563 and the relevant laws. 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.

At the start of meeting, there were shareholders attending by himself a person and assignees under proxy from shareholders totaling 32 persons or 680,544,092 shares, representing 48.7653 percent of the total issued and paid-up shares of the Company, which constitute a quorum in accordance with the Company’s Articles of Association. The Company hereby notifies the resolution of the Extraordinary General Meeting of Shareholders No. 1/2023 as follow:

1. The meeting resolved unanimously to certify the minutes of the 2023 Annual General Meeting of Shareholders, held on 25 April 2023 with all details as proposed by a vote.

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	680,544,192	100
Disapprove	0	0
Abstain	0	0
Total	680,544,192	100

Remarks:

- 1) The resolution on this agenda must consist of a majority vote of the shareholders who attend the meeting and cast their votes.
- 2) In this agenda, there was 1 additional shareholder, representing 100 shares, totaling 33 shareholders attending the meeting, Totaling 680,544,192 shares.

2. The meeting resolved to approve the amendment of the objective for land usage of subsidiary with all details as proposed by a vote.

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	680,544,092	100
Disapprove	100	0
Abstain	0	0
Total	680,544,192	100

Remarks:

1) The resolution on this agenda must consist of a majority vote of the shareholders who attend the meeting and cast their votes.

3. The meeting resolved unanimously to approve the disposition of assets of subsidiary and the acquisition of assets of subsidiary which are related party transactions with all details as proposed by vote.

Shareholders Voting	Numbers of Votes	Percent of the total vote of the shareholders attending the meeting and having the right to vote
Approve	202,462,434	100
Disapprove	0	0
Abstain	0	0
Total	202,462,434	100

Remarks:

1) The resolution for this agenda item must be adopted by not less than three-fourths of all votes of the shareholders present at the Meeting and entitled to vote, excluding the shareholders with vested interested.

2) In this agenda, there were 3 shareholders who left the meeting, representing 478,081,758 shares, totaling 30 shareholders attending the meeting, Totaling 202,462,434 shares.

Please be informed accordingly.

Yours sincerely,

(Mr.Kamphol Patana-anukul)
Director and Chief Financial Officer