



บริษัท ไทย แคปปิตอล คอร์ปอเรชั่น จำกัด (มหาชน)
THAI CAPITAL CORPORATION PUBLIC COMPANY LIMITED

87/2 อาคารซีอาร์ซีทาวเวอร์ ชั้น 45 ออลซีซั่นสเพลส ถนนวิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพมหานคร 10330
87/2 CRC Tower, 45th Fl., All Seasons Place, Wireless Road, Lumpini, Phatumwan, Bangkok 10330
Tel : 66(2) 685 3600-4 (Auto) Fax : 66(2) 685 3607 เลขประจำตัวผู้เสียภาษีอากร 0107537001226

TCC 1/2024

January 4, 2024

Subject: Publication of the of Extraordinary General Meeting of Shareholders No. 1/2023
on the website

To: Director and Manager
Stock Exchange of Thailand

As Thai Capital Corporation Company Limited (“the Company”) held the Extraordinary General Meeting of Shareholders No. 1/2023 on December 21, 2023. In this matter, the Company would like to inform that the Company has submitted the Minutes of the of Extraordinary General Meeting of Shareholders No. 1/2023 (“the Minutes”) to the Stock Exchange of Thailand and published the minutes on the Company’s website at www.thaicapital.co.th/en/investor-relation/information-for-shareholders/minutes-of-shareholders-meeting/. Therefore, shareholders and general interested persons can view the minutes from January 4, 2024, onwards.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer