

TCC 3/2024

1 April 2024

Subject: Disclosure of the Notice of the 2024 Annual General Meeting of Shareholders (E-AGM) 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 2024 Annual General Meeting of Shareholders on Tuesday, 30 April 2024 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 2024 Annual General Meeting of Shareholders with all related documents on the Company's website Click Investor Relation >> Information Shareholders >> Invitation Letter for Shareholders Meeting since 1 April 2024.

Therefore, any shareholder wishing to obtain Form 56-1 One Report for the year 2023 and/or Proxy Form in hard copy, please contact Company Secretary via e-mail: phawinee.t@thaicapital.co.th within 17 April 2024.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamphol Patana-anukul)
Director