

April 30, 2024

Subject: Notification of the 2024 Annual General Meeting of Shareholders 's Resolution

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

The 2024 Annual General Meeting of Shareholders of Thai Capital Corporation Public Company Limited (the "Company") was held on Tuesday, April 30, 2024, at 10.00 a.m. through electronic media (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. 2563 (2020) including other laws and regulations that related. The meeting resolved to summarize as follows:

1. Certified the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023 held on December 21, 2023, with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Agreed	684,783,493	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 2023.
3. Approved the Financial Statement for the fiscal year ended 31 December 2023, with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Agreed	684,783,493	votes	or	100 %
Disagreed	0	votes	or	0 %
Abstained	0	votes	or	0 %

4. Approved omit dividend payment from the operating results of the year 2023 because the Company has a net operating loss (separate financial statements) amount 9,340,493 Baht with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Agreed	684,783,493	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 Mr. Munsin Chaivikrai (Non-Executive Director)

Agreed	684,783,493	votes	or	100 %
Disagreed	0	votes	or	0 %
Abstained	0	votes	or	0 %

5.2 Mr. Kittisak Chaivikrai (Executive Director)

Agreed	684,783,493	votes	or	100 %
Disagreed	0	votes	or	0 %
Abstained	0	votes	or	0 %

5.3 Mr. Charoenchai Chaivikrai (Executive Director)

Agreed	684,783,493	votes	or	100 %
Disagreed	0	votes	or	0 %
Abstained	0	votes	or	0 %

6. Approved the determination of remuneration of directors for the year 2024 includes fixed remuneration, meeting allowances and bonus in the total amount not exceeding 4,000,000 Baht which is the same rate as last year. The details are as follows:

Type of Remuneration	Position	Year 2024
1. Fixed Remuneration (Baht/Person/Year)	Chairman of the Board of Directors	252,000
	Vice Chairman	150,000
	Head of Independent Director, Independent Director	150,000
	Chairman of the Audit Committee	252,000
	Member of the Audit Committee	204,000
2. Meeting Allowance (Baht/Person/Attendance)	Chairman	12,500
	Member	10,000
3. Bonus	To be allocate by the Board of Directors	
Total amount not exceeding (Baht)		4,000,000

Type of Remuneration	Position	Year 2024
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	684,783,493	votes	or	100 %
Disagreed	0	votes	or	0 %
Abstained	0	votes	or	0 %

7. Approved 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 from the Siam Truth Audit Company Limited to be the auditors of the Company for 2024 and approve the audit fee in a total amount not exceeding 1,180,000 Baht (not including Non-Audit fees) which is the same rate as last year with a majority of the votes of the shareholders who attended the Meeting and exercised their voting rights, as follows:

Agreed	684,783,493	votes	or	100 %
Disagreed	0	votes	or	0 %
Abstained	0	votes	or	0 %

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)

Chief Financial Officer