

TCC 5/2024

May 14, 2024

Subject: Inform of the dissemination of the minutes of the 2024 Annual General Meeting of Shareholders on the Company's website and the submission of the minutes of meeting to The Stock Exchange of Thailand

To: Director and Manager
Stock Exchange of Thailand

As Thai Capital Corporation Public Company Limited (the "Company") was held the 2024 Annual General Meeting of Shareholders on April 30, 2024, at 10:00 hrs. through electronic meeting in accordance with the Emergency Decree on Electronic Meetings B.E. 2020.

The Company would like to inform that the minutes of the 2024 Annual General Meeting of Shareholders had been posted on the Company's website, www.thaicapital.co.th and had been submitted to The Stock Exchange of Thailand since May 14, 2024.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer