



Thai Capital Corporation Public Company Limited

**Announced the interim dividend payment
at the rate of 0.025 baht per share
on 14 June 2024**

(with XD sign posted on May 30, 2024)

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Thai Capital Corporation Public Company Limited (“the Company”) would like to inform that the Board of Directors meeting on May 15, 2024 approved the interim dividend payment to the shareholders at the rate of 0.025 baht per share, total 34,888,753.75 baht which is paid from unallocated retained earnings as of March 31, 2024. However, dividend recipients will not receive tax credits according to Section 47 bis of the Revenue Code because such retained earnings are profits that have been deducted from net losses brought forward not more than 5 years before the current accounting period.

The Record Date whereby the list of shareholders who are entitled to dividend payment is set for May 31, 2024 and the dividend payment date is scheduled for June 14, 2024. The Stock Exchange of Thailand will post the XD (Exclude Dividend) sign on May 30, 2024.

TCC News Date; May 15, 2024

By: Corporate (Admin)

Headline: Announcement of interim dividend payment

Security Symbol: TCC

Announcement Details

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	15-May-2024
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	31-May-2024
Ex-dividend date	30-May-2024
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.025
Par value (baht)	0.50
Payment date	14-Jun-2024
Paid from	Retained Earnings

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Boon-anant Srikhao)
Director
Authorized Persons to Disclose
Information

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