

TCC 6/2024

July 30, 2024

Subject: Notification of Company Director's Decease

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

Thai Capital Corporation Public Company Limited ("TCC") would like to announce that Mr. Charoenchai Chaivikrai, Director, Chairman of the Executive Committee, Chairman of the Risk Committee, Chairman of the Investment Committee, Member of the Nomination and Remuneration and Chief Executive Officer passed away on July 29, 2024. As a result, he will be removed from those positions from July 30, 2024 onwards.

The Board of Director will proceed to consider appointing an appropriate person to fill the vacant position.

Please be informed accordingly.

Yours faithfully,

(Mr. Kamphol Patana-anukul)
Chief Financial Officer