



TCAP.CSO. 117/2019

28 August 2019

Subject: Providing shareholders with opportunities to propose additional agenda items and candidates for election as directors for 2019 Annual General Meeting of Shareholders

To: The President  
The Stock Exchange of Thailand

Thanachart Capital Public Company Limited (“the Company”) recognizes the importance of shareholders’ rights as well as the equitable treatment of shareholders, which are key elements of good corporate governance. In this connection, the Company would like to invite shareholders to propose 1) additional agenda items for the 2020 Annual General Meeting (AGM) of Shareholders, 2) candidates for election as directors, as well as 3) questions/other suggestions in line with the Company’s regulations and practice guidelines, prior to the 2019 AGM via the Company’s website from 1 September 2019. The detailed regulations and practice guidelines are disclosed on the Company’s website [www.thanachart.co.th](http://www.thanachart.co.th) Please go to “Investor Relations” page, then select “Shareholder Information”, after that select “Shareholder’s Meeting”.

Please be informed accordingly and subsequently report to the public.

With highest respect,

Thanachart Capital Public Company Limited

- Panupan Tuangthong -

(Mr. Panupan Tuangthong)

Company Secretary

The authorized person to report the information

Corporate Secretary Office

Tel. 0-217-8000 ext. 3004, 3008-3012

**บริษัท ทุนธนชาต จำกัด (มหาชน)**

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