



(Translation)

TCAP. CSO. 123/2019

6 September 2019

Subject: Disclosure of the Notice of the Extraordinary General Meeting of Shareholders No. 1/2019 on the Company's website.

To: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 9/2019 of Thanachart Capital Public Company Limited ("the Company") held on August 7, 2019 resolved to convene the Extraordinary General Meeting of Shareholders No. 1/2019 on September 23, 2019, at 10.00 a.m.

The Company would like to inform the Stock Exchange of Thailand that the Notice of the Extraordinary General Meeting of Shareholders No. 1/2019 together with all related documents have been disclosed on the Company's website at www.thanachart.co.th under "Investor Relations: Shareholder Information" since 9 September 2019 onwards.

Please be informed accordingly.

Yours sincerely,

Thanachart Capital Public Company Limited

-Panupan Tuangthong-

(Mr. Panupan Tuangthong)

Company Secretary

Corporate Secretary Office

Tel. 0-2217-8082

บริษัท ธนชาต จำกัด (มหาชน)
Thanachart Capital Public Company Limited

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