



TCAP.CSO. 051/2020

1 October 2020

Subject: Providing shareholders with opportunities to propose additional agenda items and candidates for election as directors for 2021 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 1) propose additional agenda items for the 2021 Annual General Meeting (AGM) of Shareholders, 2) propose candidates for election as directors, as well as 3) submit questions regarding the agenda items of the AGM of Shareholders in line with the Company’s regulations and practice guidelines, prior to the 2021 AGM via the Company’s website from 1 October 2020. The detailed regulations and practice guidelines are disclosed on the Company’s website 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. 3010-3012

บริษัท ทุนธชาติ จำกัด (มหาชน)

Thanachart Capital Public Company Limited

444 อาคารเอ็มบีเค ทาวเวอร์ ชั้น 16-17 ถนนพญาไท แขวงวังใหม่ เขตปทุมวัน กรุงเทพมหานคร 10330

444 MBK Tower, 16th-17th Floor, Phayathai Road, Wangmai, Pathumwan, Bangkok 10330 THAILAND

Tel: (662) 217-8000 Fax: (662) 217-8312 www.thanachart.co.th ทะเบียนเลขที่ 0107536000510