



TCAP.CSO. 012/2021

22 April 2021

Subject: Notification to postpone the 2021 Annual General Meeting of Shareholders originally scheduled on 27 April 2021 and setting a new meeting date on 11 May 2021 via electronic media meeting (e-AGM)

To: Shareholders
Thanachart Capital Public Company Limited

Due to the outbreak of the coronavirus disease 2019 (COVID-19) since the middle of December 2020 and a new wave of outbreak from various entertainment venues since the beginning of April 2021, which has been spreading widely and has resulted in a high number of COVID-19 infections, the number of people infected is likely to continue to increase as the strain of the virus for recent epidemic is caused by a strain that can spread rapidly. Also, the government has issued the regulations under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (No. 20) Clause 1 (2) Prohibition of any activity gathering of more than 50 people.

In this connection, the Board of Directors has considered that the Annual General Meeting of shareholders is a risky activity of spreading COVID-19 for both shareholders and staff attending the meeting as it is a gathering of more than 50 people. Therefore, the Board of Directors at its Meeting No. 4/2021 held on 19 April 2021 **has adopted the resolutions to postpone the Company's 2021 Annual General Meeting of Shareholders originally scheduled on Tuesday, 27 April 2021 to Tuesday, 11 May 2021 via electronic media meeting (e-AGM)** and the agenda items for the 2021 Annual General Meeting of Shareholders at 27 May 2021 remain the same agenda items as proposed in the original meeting on 27 April 2021 except the cancellation of the agenda item requesting for dividend payment.

In addition, the Board of Directors at its Meeting No. 4/2021 also **resolved to approve the interim dividend payments to ordinary and preference shareholders at the rate of 1.80 baht per share, the name of the shareholders eligible for the interim dividend payment (record date) is set on Wednesday 5 May 2021 and the interim dividend payment is scheduled to be made on Wednesday, 19 May 2021.** In addition, the Board of Directors will not propose for approval of the dividend payment for 2020 again.

The Company apologizes to shareholders for postponing the 2021 Annual General Meeting of Shareholders for the reasons mentioned above.

Please be informed accordingly.

Yours respectfully,

Thanachart Capital Public Company Limited

- *Panupan Tuangthong* -

(Mr. Panupan Tuangthong)

Company Secretary

Corporate Secretary Office

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