

TCAP.MDO.245 /2008

October 14<sup>th</sup>, 2008

Subject : The Resignation of Director of Thanachart Capital Public Company Limited

To : President  
The Stock Exchange of Thailand

Thanachart Capital Public Company Limited would like to inform that Mrs.Chantima Jaturapat has resigned from the Company's Director and Sub-Committee because her qualification was not in compliance with the regulation as specified in the Financial Institution Business Act pertaining to the Bank of Thailand's Regulation regarding the Qualification of the Director of the Financial Institution and the Parent Company of the Financial Institution would not being the Managing Director / the Authorized Person of Other Financial Institution. In this regard, her resignation would be effective on October 10, 2008 caused that the Company shall have the list of Board of Directors and Sub-Committee as follows:

The Board of Directors

1. Mr Banterng Tuntiwit	Chairman
2. Mr.Suphadej Poonpipat	Vice Chairman
3. Mr.Sommart Poonpakdee	Independent Director
4. Rear Admiral Vitura Sangsingkeo	Independent Director
5. Mrs.Siripen Sitasuwan	Independent Director
6. Mr.SomKiat Sukdheva	Independent Director
7. Mr.Phimol Rattapat	Outside Director
8. Miss.Suvarnapha Suvarnaprathip	Director
9. Mr.Taweesak Saksirilarp	Director
10.Mr.Anuwat Luengtawekul	Director

Member of Audit Committee

1. Mr.Sommart Poonpakdee	Chairman
2. Mrs.Siripen Sitasuwan	Member of Committee

Member of Remuneration Committee

1. Mrs.Siripen Sitasuwan	Chairman
2. Mr.SomKiat Sukdheva	Member of Committee

Member of Nomination Committee

1. Mrs.Siripen Sitasuwan	Chairman
2. Mr.SomKiat Sukdheva	Member of Committee

Accordingly, any Director of the Company would be further appointed in the Sub-Committee replaced for the vacancy in accordance with the Terms of the Securities Exchange of Thailand

Your acknowledgement and release of information are appreciated.

Thanachart Capital Public Company Limited

***Suphadej Poonpipat***  
(Mr.Suphadej Poonpipat)  
President and Chief Executive Officer

Mr.Panupan Tuangthoug  
Corporate Secretariate Division  
Tel : 0-2217-8082