

(Translation)

TCAP.MDO.NO.219/2009

September 10, 2009

Subject: Proposal of Agenda for AGM 2010 and Director Nomination

To: The President
The Stock Exchange of Thailand

Thanachart Capital Public Company Limited “TCAP” would like to inform that, according to the Good Corporate Governance regarding the rights of the shareholders, TCAP therefore gives the opportunity for shareholders to propose the agenda for AGM 2010 and the nominee for director position of TCAP’s Board of Directors.

The process, criteria and relevant details of proposal of agenda for AGM 2010 and director nomination including other suggestion will be disseminated on TCAP’s website from 15 September 2009. Interested persons can view at www.thanachart.co.th in “Investor Relation”. Shareholder can propose the agenda for AGM 2010 and the nominee for director position from 15 September 2009 to 15 October 2009.

Please kindly be informed and also disclose accordingly.

Sincerely yours,
Thanachart Capital Public Company Limited

Panupan Tuangthong

(Mr. Panupan Tuangthong)
Vice President, Corporate Secretariat Division
The authorized person to report the information

Corporate Secretariat Division
Tel. 0-2217-8160, 0-2217-8000 ext.3009