

CNS No. 251/2566

Announcement
Re: Share Register Book Closing

The Board of Directors' Meeting of Capital Nomura Securities Public Company Limited No. 2/2566 on February 7, 2023 has resolved to schedule the date of the Extraordinary General Meeting of Shareholders No. 1/2566 to be held on Tuesday, March 7, 2023 at 10.00 a.m. at CNS Convention Center, no. 21/3 Thai Wah Building, G Floor, South Sathorn Road, Thungmahamek, Sathorn, Bangkok, and also set the date of February 22, 2023 as the closing date of the share registration book to collect the names of shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No.1/2566.



(Mr. Suthep Peetakanont)
Chairman of the Board of Directors
Announced as of 7 February 2023