



No. TK.013/2565

March 11, 2022

Subject : Publicity of Notice of the Annual General Meeting of Shareholders for the year 2022

Attn : President

The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Thitikorn Public Company Limited (TK) to convene the Annual General Meeting of Shareholders 2022 on April 25, 2022 at 14.00 hrs at the Conference Room, 5<sup>th</sup> Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, Bangkok and in order to provide detail information of the agendas in advance for consideration, the Company has disclosed the Notice of the Annual General Meeting of Shareholders 2022, agendas and all related documents on the Company's website [http://tkw03.thespi.com/tkweb/tk/ir/en/shareholder\\_meeting.html](http://tkw03.thespi.com/tkweb/tk/ir/en/shareholder_meeting.html) for public considerations since March 14, 2022.

Please be informed accordingly.

Sincerely Yours,

(Mr.Prathama Phornprapha)

Director/ Managing Director