

No. TK.016/2558

March 9, 2015

Subject : Publicity of Notice of the Annual General Meeting of Shareholders for the year 2015

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 2015 on April 21, 2015 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 2015, agendas and all related documents on the Company's website <http://tkw03.thespi.com/tkweb/tk/th/03investor/0202invitation.html> for public considerations since March 10, 2015.

Please be informed accordingly.

Sincerely Yours,

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(Ms.Prathama Phornprapha)

Managing Director