

TK. 040/ 2558

7 May 2015

Subject: Notification of new Audit Committee and Independent Director

To: The President, The Stock Exchange of Thailand

According to board of directors meeting of Thitikorn public company limited No.3/2015 was held on May 7, 2015 at 13.30 p.m., the Board had the resolutions as following:

1. Approved the resignation from the company Board of Directors of Mr. Phongsak Promrokul and appoint Mr.Surin Dhammanives as a new Audit Committee and Independent Director effective from May 8, 2015 onwards.

The members of new Board of Directors are:

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| 1. Dr. Chumpol Phornprapha | Chairman |
| 2. Ms. Orapin Chartabsorn | Independent Director/ President of Audit Committee |
| 3. Mr. Taveeb Chardtumrong | Independent Director/ Audit Committee and
President of Nomination and Remuneration Committee |
| 4. Mr.Surin Dhammanives | Independent Director/ Audit Committee |
| 5. Mr. Wiboon Perm-Arayawong | Director/ Nomination and Remuneration Committee |
| 6. Ms. Prathama Phornprapha | Managing Director |
| 7. Mr. Prapol Phornprapha | Director/ Deputy Managing Director |
| 8. Mr. Raksanit Phornprapha | Director |
| 9. Mr. Satitphong Phornprapha | Director |
| 10. Mrs. Buskorn Liaummukda | Director/ Nomination and Remuneration Committee |
| 11. Ms. Penchan Klinboonnak | Director |

Please be informed accordingly.

Yours faithfully,

(Ms.Prathama Phornprapha)

Managing Director