

No. TK.065/ 2558

September 30, 2015

Subject : Proposal of the 2016 Annual General Shareholder's Meeting agenda and Names of Director  
Nominess in advance.

To : President  
The Stock Exchange of Thailand

Thitikorn Public Company Limited (TK) would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholder, TK would like to invite the shareholders to propose agenda of 2016 Annual General Shareholders' Meeting and names of qualified candidates to be nominated for selection as TK board of directors in compliance with the criteria as announced on the Company's website [http://tkw03.thespi.com/tkweb/tk/en/03investor/0209addperson\\_agenda.php](http://tkw03.thespi.com/tkweb/tk/en/03investor/0209addperson_agenda.php) from 1 October, 2015 to 31 December, 2015.

Please be informed accordingly.

Sincerely Yours,

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(Ms.Prathama Phornprapha)  
Managing Director