

No. TK 001/2559

January 18, 2016

Subject: The Revision of Major Shareholder Structure

Attention: President of the Stock Exchange of Thailand

Thitikorn Public Company Limited (the "**Company**") would like to inform the revision of major shareholder structure as follows:

Before Change (As of 12 March, 2015)			After Change		
Name	No. of shares	Percentage	Name	No. of shares	Percentage
1.Mr.Chumpol Phornprapha	17,400,000	3.48	1.Mr.Chumpol Phornprapha	0.00	0.00
2.Mrs.Anothai Phornprapha	49,100,000	9.82	2.Mrs.Anothai Phornprapha	15,366,666	3.07
3.Ms.Prathama Phornprapha	2,000,000	0.40	3.Ms. Prathama Phornprapha	27,566,667	5.51
4.Mr.Prapol Phornprapha	0.00	0.00	4.Mr.Prapol Phornprapha	25,566,667	5.11
5.Mr.Raksanit Phornprapha	25,450,000	5.09	5.Mr.Raksanit Phornprapha	9,450,000	1.89
6.Mrs.Sirirat Phornprapha	50,000	0.01	6.Mrs.Sirirat Phornprapha	4,050,000	0.81
7.Mr.Satitphong Phornprapha	25,500,000	5.10	7.Mr.Satitphong phornprapha	7,000,000	1.40
8.Mrs. Nongnuj Phornprapha	0.00	0.00	8.Mrs. Nongnuj Phornprapha	6,000,000	1.20

However, the change in the shareholder structure shall not impact on the Company's business operation and management structure. This transaction is not considered as tender offer.

Please kindly be informed accordingly.

Yours sincerely,

Thitikorn Public Company Limited

(Ms. Prathama Phornprapha)
Managing Director