

Subject : TK announces annual dividend payment and date for AGM 2017

Attn : President, The Stock Exchange of Thailand

The Board of Directors meeting of Thitikorn Public Company Limited No.1/ 2017 held on February 24, 2017 has passed the following resolutions:

1. Approved to propose to the Annual General Meeting of Shareholders (AGM) to distribute the dividend payment for the operation from January 1, 2016 to December 31, 2016 at 0.45 Baht per share, totaling 500,000,000 shares with the total amount of 225.0 Million Baht.

2. The Record date for the right to attend the 2017 TK AGM and the right to receive the dividend will be on March 10, 2017, and the share registration book closing date for collecting Shareholders' names under the Section 225 of the Securities and Exchange Act B.E. 2535 will be on March 13, 2017. The annual dividend payment will be paid to shareholders on May 18, 2017. (within one month subsequent to the AGM )

However, the right to receive the dividend is subject to shareholders approval at AGM.

3. The AGM for 2017 will be held on April 26, 2017 at 2.00 P.M. at S.P. Arcade building on 5<sup>th</sup> floor, 69 Ramkamhaeng Road, Huamark, Bangkok, Bangkok 10240.

4. The agenda for the AGM 2016 will be as follows;

Agenda 1 : To certify Minutes of the AGM 2016 held on April 26, 2016.

Agenda 2 : To acknowledge and approve the company's annual report and the board of director's report for overall performance of 2016.

Agenda 3 : To certify and approve the company's balance sheets and profit and loss statement as of December 31, 2016.

Agenda 4 : To consider and approve the allocation of net profit and dividend of 2016 operational Results will be Bath 0.45 per share, totaling 500,000,000 shares with the Total amount of 225.0 Million Baht.

Agenda 5: To consider and approve the appointment of directors replacing those retired by Rotation.

- The rotated directors are as follows:

1. Dr. Chumpol Phornprapha Chairman
2. Mr. Taveeb Chardtumrong Independent Director
3. Mr. Satitphong Phornprapha Director

Approved to propose to AGM for shareholders approval

- The rotated directors being proposed to re-elected 3 retiring directors are as follows:

1. Dr. Chumpol Phornprapha Chairman
2. Mr. Taveeb Chardtumrong Independent Director
3. Mr. Satitphong Phornprapha Director

- The members of new Board of Directors are :

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 Liaumukda Director/ Nomination and Remuneration Committee
11. Ms. Penchan Klinboonnak Director

Agenda 6 : To consider and approve the directors remuneration for the year 2017.

Approved to propose to AGM to determine the directors' Remuneration for the year 2017 is Baht 3,000,000.

Agenda 7 : To consider and approve the appointment of the auditors and to determine their remuneration for the year 2017.

Approved the appointment of three auditors of M.R. & Associates Co., Ltd. to be the Company's auditors for 2017 as follow:

1. Mr. Akadet Pliensakul Auditor license no. 5389 or  
(Signer of the Company and its subsidiaries audited financial statement for a period of three fiscal years from 2014-2016)
2. Mr. Methae Ratanasrimetha Auditor license no. 3425 or  
(Signer of the Company and its subsidiaries audited financial statement for 2007 and for a period of five fiscal years from 2009-2013)
3. Mr. Pisit Chiwaruangroch Auditor license no. 2803  
(Has not sign the Company audited financial statement)  
with an audit fee of Baht 3,160,000 for 2017.

Agenda 8 : To consider other issues (if any).

Please be informed accordingly.

Yours Sincerely,

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(Ms. Prathama Phornprapha)  
Managing Director