

No. TK.025/2560

April 26, 2017

Subject : Notification of change for the Company's 2017 Annual Holidays

To : President

The Stock Exchange of Thailand

This is to inform the SET that Thitikorn Public Company Limited has changed its annual holidays for the year 2017. The holiday on May 5, 2017 has been cancelled and on July 28, 2017 (H.M. The King Maha Vajiralongkorn's Birthday) has been added to the annual holidays, details are followings :

|              |    |          |                                              |
|--------------|----|----------|----------------------------------------------|
| 1. Monday    | 2  | January  | Substitution for New Year's Day              |
| 2. Saturday  | 28 | January  | Chinese New Year Day                         |
| 3. Monday    | 13 | February | Substitution for Makha Bucha Day             |
| 4. Thursday  | 6  | April    | Chakri Memorial Day                          |
| 5. Thursday  | 13 | April    | Songkran Festival Day                        |
| 6. Friday    | 14 | April    | Songkran Festival Day                        |
| 7. Monday    | 1  | May      | National Labour Day                          |
| 8. Wednesday | 10 | May      | Wisakha Bucha Day                            |
| 9. Monday    | 10 | July     | Substitution for Asarnha Bucha Day           |
| 10. Friday   | 28 | July     | H.M. The King Maha Vajiralongkorn's Birthday |
| 11. Monday   | 14 | August   | Substitution for H.M. the Queen's Birthday   |
| 12. Monday   | 23 | October  | Chulalongkorn Memorial Day                   |
| 13. Tuesday  | 5  | December | Birthday of H.M. King Rama IX                |
| 14. Monday   | 11 | December | Substitution for Constitution Day            |

Please be informed accordingly.

Sincerely Yours,

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(Ms.Prathama Phornprapha)

Managing Director