

No. TK.050/2560

August 24, 2017

Subject : Publicity of Notice of the Extraordinary General Meeting No. 1/2017

Attn : President

The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Thitikorn Public Company Limited (TK) to convene the Extraordinary General Meeting of Shareholders No. 1/2017 on September 27, 2017 at 14.00 hrs at the Conference Room, 5<sup>th</sup> Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, Bangkok, Bangkok and in order to provide detail information of the agendas in advance for consideration, the Company has disclosed the Notice of the Extraordinary General Meeting No. 1/2017, agendas and all related documents on the Company's website [http://tkw03.thespi.com/tkweb/thitikorn/en/05data\\_investor/02invitation.html](http://tkw03.thespi.com/tkweb/thitikorn/en/05data_investor/02invitation.html) for public considerations since August 24, 2017.

Please be informed accordingly.

Sincerely Yours,

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(Ms. Prathama Phornprapha)

Managing Director