

TK.061/ 2560

September 27, 2017

Subject : Resolution of Extraordinary General Meeting of the Shareholders No. 1/2017

Attn : President,
The Stock Exchange of Thailand

The Extraordinary General Meeting of the Shareholders No. 1/2017 of Thitikorn Public Company Limited (the Company) has resolved in the meeting held on September 27, 2017 at the Auditorium Room, 5th Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkok, Bangkok 10240, as follow :

Agenda 1 Certified the Minutes 2017 Annual General Meeting of Shareholders held on April 26, 2017

by the majority votes of the shareholders who attend and casted their votes as follows;

Approve 407,219,747 votes equivalent to 100.00%

Not Approve 0 votes equivalent to 0.00%

Abstain 0 votes

Voided ballot 0 votes

Agenda 2 Approved the issue and offering of debenture not exceeding 3,000 million Baht.

The matter was approved by the vote of not less than three-quarters of the shareholders who attend the meeting and are eligible to vote as follow;

Approve 407,222,947 votes equivalent to 100.00%

Not Approve 0 votes equivalent to 0.00%

Abstain 0 votes equivalent to 0.00%

Voided ballot 0 votes equivalent to 0.00%

Agenda 3 Approved an addition of the Company's Objectives and the amendment to Clause 3 of the Company's Memorandum of Association.

The matter was approved by the vote of not less than three-quarters of the shareholders who attend the meeting and are eligible to vote as follow;

Approve	407,228,547	votes	equivalent to	100.00%
Not Approve	0	votes	equivalent to	0.00%
Abstain	0	votes	equivalent to	0.00%
Voided ballot	0	votes	equivalent to	0.00%

Please be informed accordingly.

Yours faithfully,

Ms. Prathama Phornprapha
Managing Director