

TK.066/2560

October 5, 2017

Subject : Publicity of Notice of Minute of Extraordinary General Meeting No. 1/2017
on the Company website

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 No. 1/2017 on September 27, 2017 at 14.00 hrs to 14.50 hrs at the Conference Room, 5th Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, Bangkok, the Company has posed Minute of Extraordinary General Meeting No. 1/2017 on the Company Website at http://tkw03.thespi.com/tkweb/thitikorn/th/05data_investor/05report_meetingshare.html since October 6, 2017

Please be informed accordingly.

Sincerely Yours,

(Ms. Prathama Phornprapha)

Managing Director