

TK. 031/ 2561

May 9, 2018

Subject: Notification of the Resignation and Appointment of Company Secretary

Attn: The President

The Stock Exchange of Thailand

The Board of Directors meeting of Thitikorn Public Company Limited (“TK”) No.2/2018 held on May 9, 2018, has passed the resolution to appoint Mr. Aphichai Uemsathienporn as the Company Secretary to replace Mr. Wichai Suranakarin. The appointment will be effective from May 9, 2018 onwards.

Please be informed accordingly,

Your faithfully,

Ms. Prathama Phornprapha

Managing Director