

TK. 061/ 2561

November 12, 2018

Subject: Notification of the resolutions of the Board of Directors' Meeting

To: The President, The Stock Exchange of Thailand

According to the Board of Directors' Meeting of Thitikorn Public Company Limited No.4/2018, held on November 12, 2018 at 1.30 p.m., the Board had the resolutions as follows:

1) Acknowledged the retirement of Independent Directors who have served 3 terms (9 years) from the Board of Directors and appointed the new Directors to replace the retiring Directors.

Retiring Directors (already served in Audit Committee for 9 years) :

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| 1. Ms. Orapin Chartabsorn | Independent Director/ President of Audit Committee |
| 2. Mr. Taveeb Chardtumrong | Independent Director/ Audit Committee and
President of Nomination and Remuneration Committee |

New Directors

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| 1. Ms. Apichart Kasemkulsiri | Independent Director |
| 2. Mr. Kanich Punyashthiti | Independent Director |

New Directors will be proposed to Annual General Shareholders' Meeting for appointment by April 25, 2019.

2) The Meeting unanimously approved the re-appointment of three retiring Audit Committee members to take the position in the Audit Committee of the Company for another term.

The Audit Committee will consist of 3 independent directors as follows:

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| 1. Ms. Orapin Chartabsorn | President of Audit Committee | remaining term in office 5 months 14 days |
| 2. Mr. Taveeb Chardtumrong | Audit Committee | remaining term in office 5 months 14 days |
| 3. Mr. Surin Dhammanives | Audit Committee | remaining term in office 3 years |
| Mrs. Cholticha Yodsri | Secretary to the Audit Committee | |

The above re-elected Audit committee will be effective on November 12, 2018 with the same scope and responsibilities.

3) Approved the appointment of Chief Financial Officer (CFO) and Chief Accountant

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| 1. Ms. Prathama Phornprapha | Chief Financial Officer (CFO) |
| 2. Mrs. Wannatkamol Piemkhumdee | Chief Accountant |

This will be effective on November 12, 2018.

The list of current members in Board of Directors is as follows:

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| 1. Dr. Chumpol Phornprapha | Chairman |
| 2. Ms. Orapin Chartabsorn | Independent Director/ President of Audit Committee |
| 3. Mr. Taveeb Chardtumrong | Independent Director/ Audit Committee and
President of Nomination and Remuneration Committee |
| 4. Mr. Surin Dhammanives | Independent Director/ Audit Committee |
| 5. Mr. Wiboon Perm-Arayawong | Director/ Nomination and Remuneration Committee |
| 6. Ms. Prathama Phornprapha | Managing Director/ President of the Executive Board /
Chief Financial Officer (CFO) |
| 7. Mr. Prapol Phornprapha | Director/ Deputy Managing Director/ Executive Director |
| 8. Mr. Raksanit Phornprapha | Director/ Executive Director |
| 9. Mr. Satitphong Phornprapha | Director |
| 10. Mrs. Buskorn Liaummukda | Director/ Nomination and Remuneration Committee/
Executive Director |
| 11. Mr. Prasit Sainonsee | Director/ Executive Director |
| Mr. Chakchai Panichapat | Advisor to the Board of Directors |

Please be informed accordingly.

Yours faithfully,

(Ms.Prathama Phornprapha)

Managing Director