

Subject : Resolution of 2019 Annual General Meeting of Shareholders-Notification

Attn : President,
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Thitikorn Public Company Limited (the Company) has resolved in the meeting held on April 25, 2019 at the Auditorium Room, 5th Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkok, Bangkok 10240, as follow :

Agenda 1: Certified the Minutes 2018 Annual General Meeting of Shareholders held on

April 25, 2018

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

Approve 409,510,400 votes equivalent to 100.00%

Not Approve 0 votes equivalent to 0.00%

Abstain 0 votes

Voided ballot 0 votes

Agenda 2: Acknowledge the company's annual report and the board of director's report for overall performance of 2018.

Agenda 3: Approved the Statement of Financial Position, Statement of Comprehensive Income of 2018 ended December 31 by the majority votes of the shareholders who attend and casted their votes as follows;

Approve 409,267,100 votes equivalent to 100.00%

Not Approve 0 votes equivalent to 0.00%

Abstain 246,300 votes

Voided ballot 0 votes

Agenda 4: Approved the distribution of dividends to the Company's shareholders from 2018 net profit, at Baht 0.45 per share, totaling Baht 225.0 million and the payment date will on May 15, 2019 as well as approved allocation of the remaining net profit as legal reserved by the majority votes of the shareholders who attend and casted their votes as follows;

Approve 409,513,400 votes equivalent to 100.00%

Not Approve 0 votes equivalent to 0.00%

Abstain 0 votes

Voided ballot 0 votes

Agenda 5.1: Approved the appoint of 4 directors replacing those retired by rotation, be-elected to continue their office, by the majority votes of the shareholders who attend and casted their votes as follows;

Name	Type of Director	Approve (%)	Not Approve (%)	Abstain	Voided ballot
1. Mr. Surin Dhammanives	Independent Director/ Audit Committee	401,423,600 votes (98.0245%)	8,089,800 votes (1.9755%)	0 votes	0 votes
2. Mr. Wiboon Perm- Arayawong	Independent Director / Nomination and Remuneration Committee	409,513,400 votes (100.0000%)	0 votes (0.0000%)	0 votes	0 votes
3. Mr. Raksanit Phornprapha	Director/ Executive Director	409,479,200 votes (99.9916%)	34,200 votes (0.0084%)	0 votes	0 votes
4. Mr. Prapol Phornprapha	Director/ Deputy Managing Director/ Executive Director	409,479,200 votes (99.9916%)	34,200 votes (0.0084%)	0 votes	0 votes

Agenda 5.2: Approved the appointment of directors replacing Independent Director whose 9-year tenure comes to an end, by the majority votes of the shareholders who attend and casted their votes as follows;

Name	Type of Director	Approve (%)	Not Approve (%)	Abstain	Voided ballot
1. Mr. Apichart Kasemkulsiri	Independent Director/ President of Audit Committee	409,479,200 votes (99.9916%)	34,200 votes (0.0084%)	0 votes	0 votes
2. Mr. Kanich Punyashthiti	Independent Director/ Audit Committee/ President of Nomination and Remuneration Committee	409,513,400 votes (100.0000%)	0 votes (0.0000%)	0 votes	0 votes

The member of New Board of Directors are:

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| 1. Dr. Chumpol Phornprapha | Chairman |
| 2. Mr. Apichart Kasemkulsiri | Independent Director/ President of Audit Committee |
| 3. Mr. Kanich Punyashthiti | Independent Director/ Audit Committee and
President of Nomination and Remuneration Committee |
| 4. Mr. Surin Dhammanives | Independent Director/ Audit Committee |
| 5. Mr. Wiboon Perm-Arayawong | Independent 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 |

Agenda 6: Approved the directors' remuneration budget for the year 2019 will be Baht 3,000,000.

The matter was approved by the vote of not less than two-thirds of the shareholders who attend the meeting as follow;

Approve	409,513,400 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 7: Approved the appointment of three auditors of M.R.& Associates Co., Ltd. To be the Company's auditors for 2018 as follow: Mr. Akadet Pliensakul CPA.NO. 5389 or Mr. Methee Ratanasrimethal CPA.NO. 3425 or Mr. Pisit Chiwaruangroch CPA.NO. 2803.

An Audit fee for Thitikorn Plc and subsidiary in 2019 will be Baht 3,240,000, by the majority votes of the shareholders who attend and casted their votes as follows;

Approve	408,815,700 votes	equivalent to	99.8296%
Not Approve	697,700 votes	equivalent to	0.1704%
Abstain	0 votes		
Voided ballot	0 votes		

Agenda 8: Approved the issue and offering of debenture not exceeding 2,000 million baht,
with the following votes:

Approved	409,513,400 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