

No. TK.019/2562

April 25, 2019

Subject : Additional Public Holidays for the year 2019

To : President

The Stock Exchange of Thailand

Reference is made to the Thai Cabinet' s resolution on 29 January 2019 regarding the special public holiday in 2019, Thitikorn Public Company Limited (“the Company”) would like to announce an additional holiday for the year 2019 as follows:

1.Monday                      May 6, 2019      Coronation Day

Please be informed accordingly.

Sincerely Yours,

(Ms.Prathama Phornprapha)

Managing Director