No. TK.028/2562 May 24, 2019

Subject: Additional National Holidays for the year 2019

To : President

The Stock Exchange of Thailand

In order to comply to Thai Cabinet's resolution dated 14th May 2019 regarding the national holiday, Thitikorn Public Company Limited ("The Company") would like to announce an additional national holiday for the year 2019 as follows:

1. Monday 3rd June 2019 H.M.Queen Suthida Bajrasudhabimalalakshana's Birthday

Please be informed accordingly.

Sincerely yours,

(Ms.Prathama Phornprapha)

Managing Director