

TK.017/ 2563

April 23, 2020

Subject : Resolution of 2020 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 23, 2020 at the Auditorium Room, 5th Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkok, Bangkok 10240, as follow :

Agenda 1: Certified the Minutes 2019 Annual General Meeting of Shareholders held on

April 25, 2019

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

Approve 410,720,544 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 2019.

Agenda 3: Approved the Statement of Financial Position, Statement of Comprehensive Income of 2019 ended December 31 by the majority votes of the shareholders who attend and casted their votes as follows;

Approve 410,613,744 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 2019 net profit, at Baht 0.55 per share, totaling Baht 275.0 million and the payment date will on May 12, 2020 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 410,860,044 votes equivalent to 100.00%
 Not Approve 0 votes equivalent to 0.00%
 Abstain 0 votes
 Voided ballot 0 votes

Agenda 5 : Approved the appoint of 3 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. Dr. Chumpol phornprapha	Independent Director/ Audit Committee	410,860,044 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
2. Mr. Kanich Punyashthiti	Independent Director/ Audit Committee/ President of Nomination and Remuneration Committee	410,860,044 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
3. Mr. Satitphong Phornprapha	Director/ Executive Director	410,860,044 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes

The member of New Board of Directors are:

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 2020 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	410,860,044 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 2020 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 2020 will be Baht 3,340,000, by the majority votes of the shareholders who attend and casted their votes as follows;

Approve	409,477,944 votes	equivalent to	99.6636%
Not Approve	1,382,100 votes	equivalent to	0.3364%
Abstain	0 votes		
Voided ballot	0 votes		

Agenda 8: Approved to invest in a microfinance company in Myanmar with the following votes:

Approved	405,077,744 votes	equivalent to	98.5926 %
Not Approve	5,782,300 votes	equivalent to	1.4074 %
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