

TK.021/2563

April 29, 2020

Subject : Notification of the Director resignation

Attn : President,
The Stock Exchange of Thailand

Thitikorn Public Company Limited would like to inform that Mrs. Buskorn Liaummukda has resigned from the Director/ Nomination and Remuneration Committee/ Executive Director. The resignation is effective since April 30, 2020

The Board of Directors is in process of appointing a new eligible Director to substitute the vacancy.

Please be informed accordingly.

Yours Sincerely,

(Mr. Prapol Phornprapha)
Director/ DeputyManaging Director