| No. | TK.034/2563 |
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July 9, 2020

Subject : Notification of Substitution for Songkran Festival Day for the year 2020

Attn : President The Stock Exchange of Thailand

As determined by the Cabinet on 27 July 2020 as a holiday to compensate during the Songkran festival Year 2020, amount 1 day.

Thitikorn Public Company Limited has determined that 27 July 2020 is a company's substitution for Songkran holiday.

Please be informed accordingly.

Sincerely Yours,

(Ms.Prathama Phornprapha)

Managing Director