

TK.001/2564

January 18, 2021

Subject : Notification of the Director resignation

Attn : President,  
The Stock Exchange of Thailand

Thitikorn Public Company Limited would like to inform that Mr. Kanich Punyashtiti has resigned from the Independent Director/ Audit Committee and President of Nomination and Remuneration Committee. The resignation is effective since March 1, 2021 onwards.

Please be informed accordingly.

Yours Sincerely,

(Ms. Prathama Phornprapha)  
Director / Managing Director