



## บริษัท ฐิติกร จำกัด (มหาชน)

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<http://www.tk.co.th>

TK.020/ 2564

April 19, 2021

Subject : The additional measures under the outbreak of COVID-19 regarding the 2021 Annual General Meeting of Shareholders

.Attn : President, The Stock Exchange of Thailand

Reference: TK.016/2564, Subject : Guidelines for attending the AGM Meeting due to COVID-19 Outbreak

Thitikorn Public Company Limited (the "Company") hereby confirms the arrangement of the 2021 Annual General Meeting of Shareholders on Monday April 26, 2021 at 14.00 hours Meeting Room, 5th floor SP Arcade, located on 69 Ramkamhaeng Road, Huamark, Bangkok, Bangkok 10240 as informed the Stock Exchange of Thailand and the investors through [www.set.or.th](http://www.set.or.th) on February 23, 2021.

Following the Announcement by the Center for COVID-19 Situation Administration ("CCSA") under section no. 9 of the Emergency Decree on Public Administration in Emergency Situations, B. E. 2548 (Announcement No. 20) stated that activities involving any group of more than 50 persons are prohibited in order to avoid and reduce the chance of spreading the COVID-19 and inhibit the spread within the country.

In order for the Company to be able to arrange the 2021 Annual General Meeting of Shareholder ("the Meeting") according to the CCSA's Announcement as well as to prevent and reduce the risk of COVID-19 spreading, the Company would like to inform that we need to reduce the number of seats available for the attendees in the meeting room from approximately 80 seats to not exceeding than 50 seats which including the Company's directors, management and other related persons. And in case of the seats are fully occupied, the Company reserves right to not allow any more person to enter the meeting room. The Company therefore would like to ask the shareholders' cooperation to consider appointing independent director instead of attending the Meeting. Other measures relating to the Meeting as stated in the above reference letter remain the same.

The Company would like to thank all shareholders for your understanding of the situation and the measures being implemented as well as for your kind cooperation in this matter.

Please be informed accordingly.

Yours Sincerely,

(Ms. Prathama Phornprapha)  
Director/ Managing Director