



บริษัท ฐิติกร จำกัด (มหาชน)

69 ถนนรามคำแหง แขวงหัวหมาก เขตบางกะปิ กรุงเทพฯ 10240 โทร. 0-2310-7000
ทะเบียนเลขที่ 0107546000130
<http://www.tk.co.th>

TK.021/ 2564

April 26, 2021

Subject : Resolution of 2021 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 26, 2021 at the Auditorium Room, 5th Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkok, Bangkok 10240, as follow :

Agenda 1: Certified the Minutes 2020 Annual General Meeting of Shareholders held on

April 23, 2020

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

Approve 401,587,643 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 2020.

Agenda 3: Approved the Statement of Financial Position, Statement of Comprehensive Income of 2020 ended December 31 by the majority votes of the shareholders who attend and casted their votes as follows;

Approve 401,486,443 votes equivalent to 99.97%

Not Approve 101,200 votes equivalent to 0.03%

Abstain 0 votes

Voided ballot 0 votes

Agenda 4: Approved the distribution of dividends to the Company's shareholders from 2020 net profit, at Baht 0.42 per share, totaling Baht 210.0 million and the payment date will on May 13, 2021 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 401,587,643 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 4 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. Mr. Apichart Kasemkulsiri	Independent Director/ President of Audit Committee/ President of Nomination and Remuneration Committee	402,279,643 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
2. Ms. Prathama Phornprapha	Director/ Managing Director/ President of the Executive Board / Chief Financial Officer (CFO)	402,279,643 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
3. Mr. Aphichai Uemsathienporn	Director / Nomination and Remuneration Committee/ President of the Risk Management Committee/ Executive Director / Corporate Secretary	398,532,943 votes (99.07%)	3,747,000 votes (0.93%)	0 votes	0 votes
4. Mr. Prasit Sainonsee	Director/ Executive Director/ Risk Management Committee	402,279,643 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/
President of Nomination and Remuneration Committee |
| 3. Mrs. Saowanee Kamolbutr | Independent Director/ Audit Committee |
| 4. Mr. Kiattikhun Chartprasert | Independent Director/ Audit Committee |
| 5. Mr. Wiboon Perm-Arayawong | Independent Director / Nomination and Remuneration
Committee |
| 6. Ms. Prathama Phornprapha | Director/ 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. Mr. Aphichai Uemsathienporn | Director / Nomination and Remuneration Committee/
President of the Risk Management Committee/
Executive Director / Corporate Secretary |
| 11. Mr. Prasit Sainonsee | Director/ Executive Director/ Risk Management Committee |
| Mr. Surin Dhammanives | Advisor to the Board of Directors |

Agenda 6: Approved the directors' remuneration budget for the year 2021 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	402,279,943 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. Methee Ratanasrimethal CPA.NO. 3425 or Mr. Pisit Chiwaruangroch CPA.NO. 2803 or Ms. Kornthip Wanichwisedkul CPA.NO. 6947. An Audit fee for Thitikorn Plc and subsidiary in 2021 will be Baht 3,340,000, by the majority votes of the shareholders who attend and casted their votes as follows;

Approve	402,279,943 votes	equivalent to	100.00%
Not Approve	0 votes	equivalent to	0.00%
Abstain	0 votes		
Voided ballot	0 votes		

Agenda 8: Approval of the Change of Conditions in Purchasing the Shares in Myanmar Finance International Limited ("MFIL"), a Microfinance Company in the Republic of Union of Myanmar with the following votes:

Approved	398,467,643 votes	equivalent to	99.05 %
Not Approve	3,812,300 votes	equivalent to	0.95 %
Abstain	0 votes	equivalent to	0.00 %
Voided ballot	0 votes	equivalent to	0.00%

Please be informed accordingly.

Yours faithfully,

Ms. Prathama Phornprapha
Director/ Managing Director