



## บริษัท ฐิติกร จำกัด (มหาชน)

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

TK.026/2564

May 7, 2021

Subject : Publicity of Notice of Minute of Annual General Meeting of Shareholders 2021  
on the Company website

Attn : President  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Thitikorn Public Company Limited (TK) to convene the Annual General Meeting of Shareholders 2021 on April 26, 2021 at 14.00 hrs to 15.30 hrs at the Conference Room, 5<sup>th</sup> Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, Bangkok, the Company has posed Minute of Annual General Meeting for the year 2021 on the Company Website at [http://tkw03.thespi.com/tkweb/tk/ir/en/report\\_meeting.html](http://tkw03.thespi.com/tkweb/tk/ir/en/report_meeting.html) since May 7, 2021

Please be informed accordingly.

Sincerely Yours,

(Ms. Prathama Phornprapha)  
Director/ Managing Director