



## บริษัท ฐิติกร จำกัด (มหาชน)

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

TK. 029/ 2564

May 11, 2021

Subject : Set up a new subsidiary company

Attention : President,

The Stock Exchange of Thailand

According to the Board of Directors meeting of Thitikorn public company limited No. 2/2021 was held on May 11, 2021 at 13.30 p.m., The Board of Directors approved to set up a new subsidiary company for future operation. The details are as follows;

Name of Company	in a process of applying for name of newly subsidiary
Core business	non-life insurance broker
Objective	to generate additional income
Registered capital	3,000,000 Baht
Shareholder proportion	TK will hold 99.99 percent of registered capital
Source of fund	TK 's working capital
Transaction size	2,999,700 Baht
Benefit	to expand non-life insurance services to our customers base, generate additional income and strengthen our competitiveness and services which alliance to TK's strategy

The transaction is not a connected transaction. Also, calculating the transaction size under the Notification of the capital market supervisory board no. tor chor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets, the transaction size is 0.05% of the Company's total asset (Consolidated) as of March 31, 2021 which is less than 15%. Therefore, the transaction is not required the disclosure under the rules, procedures and disclosure of information concerning the acquisition and disposition of assets of listed companies. However, the company invests over 10% of paid up capital of the new company. So, it is subjected to be disclosed under rule no.3(12) of (Bor.Jor./Por.11-00) : Regulations of the Stock Exchange of Thailand, Re: Rules, Conditions and Procedures Governing the Disclosure of information and Other Acts of a Listed Company.

If there is any progress the company will provide further details.

Please be informed accordingly.

Best regards

(Ms. Prathama Phornprapha)

Director / Managing Director