



บริษัท ฐิติกร จำกัด (มหาชน)

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

TK. 030/ 2564

May 11, 2021

Subject: Notification of the appointment of new Risk Management Committee

To: The 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 had the resolutions as following:

1. Acknowledged by Mr. Thitipol Luadpugdee' s resignation from the Risk Management Committee, effective since March 31, 2021 onwards.

2. Appoint 3 members of the Risk Management Committee as follows:

Ms. Siripen Neamcharoun	Risk Management Committee
Mr. Akom Pourbuntidgul	Risk Management Committee
Mr. Werachai Lertluckprecha	Risk Management Committee

3. Switch the position of President of the Risk Management Committee as follows:

Former

Mr. Aphichai Uemsathienporn	President of the Risk Management Committee
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New

Mr. Taweesak Charoensakyothin	President of the Risk Management Committee
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The Risk Management Committee consisted of 7 Directors as follows;

1. Mr. Taweesak Charoensakyothin	President of the Risk Management Committee
2. Mr. Aphichai Uemsathienporn	Risk Management Committee
3. Mr. Prasit Sainonsee	Risk Management Committee
4. Ms. Siripen Neamcharoun	Risk Management Committee
5. Mr. Akom Pourbuntidgul	Risk Management Committee
6. Mrs. Cholticha Yodsri	Risk Management Committee
7. Mr. Werachai Lertluckprecha	Risk Management Committee
Dr. Rattakorn Poonsuph	Advisor to the Risk Management Committee
Mrs. Cholticha Yodsri	Secretary of Risk Management Committee

Effective date: May 11, 2021.

Please be informed accordingly.

Yours faithfully,

(Ms. Prathama Phornprapha)
Director/ Managing Director