



บริษัท ฐิติกร จำกัด (มหาชน)

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

TK. 039/ 2564

August 13, 2021

Subject : Progress on the establishment of 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.

The Company would like to inform that the establishment of a new subsidiary company has been registered with the Department of Business Development Ministry of Commerce was completed on 13 August 2021, with the following details.

Name of Company	TK BROKER Company Limited.
Core business	non-life insurance broker
Objective	to generate additional income
Registered capital and Shares	3,000,000 Baht, divided into 30,000 ordinary shares at a par value 100 per share
Source of fund	TK 's working capital
Board of Directors	1. Ms. Prathama Phornprapha 2. Mr. Prapol Phornprapha 3. Mr. Prasit Sainonsee 4. Ms. Kornkamol Thanasophon 5. Mrs. Ampa Kanjanarat

Shareholding Structure

Name	Shares	%
1. Thitikorn public company limited	29,997	99.9901
2. Ms. Prathama Phornprapha	1	0.0033
3. Mr. Prapol Phornprapha	1	0.0033
4. Mrs. Wannatkamol Piemkhumdee	1	0.0033
รวม	30,000	100.00

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,

Please be informed accordingly.

Best regards

(Ms. Prathama Phornprapha)
Director / Managing Director