



## บริษัท ฐิติกร จำกัด (มหาชน)

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

TK.004/2566

February 17, 2023

Subject : Notification of the Director resignation

Attn : President,  
The Stock Exchange of Thailand

Thitikorn Public Company Limited would like to inform that Mr. Aphichai Uemsathienporn has resigned from the Director / Nomination and Remuneration Committee/ Executive Director / Risk Management Committee/ Corporate Secretary. The resignation is effective since February 21, 2023 onwards.

In the light of this, the Company is in the process of recruiting the eligible person who is qualified to act as a director. When the Board of Directors resolves to appoint a director, the Company will inform the Stock Exchange of Thailand for further acknowledgment accordingly.

Please be informed accordingly.

Yours Sincerely,

(Mr. Prasit Sainonsee)  
Director