



บริษัท ฐิติกร จำกัด (มหาชน)

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

TK. 008/ 2566

February 21, 2023

Subject: Notification of the Resignation and Appointment of Company Secretary

Attn: The President

The Stock Exchange of Thailand

The Board of Directors meeting of Thitikorn Public Company Limited ("TK") No.1/2023 held on February 21, 2023, has passed the resolution to appoint Ms. Siripen Neamcharoun as the Company Secretary to replace Mr. Aphichai Uemsathienporn. The appointment will be effective from February 21, 2023 onwards.

Please be informed accordingly,

Your faithfully,

Ms. Prathama Phornprapha

Director/ Managing Director