



## บริษัท ฐิติกร จำกัด (มหาชน)

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

TK.022/ 2566

April 24, 2023

Subject : Resolution of 2023 Annual General Meeting of Shareholders-Notification

Attn : President,  
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Thitikorn Public Company Limited (the Company) has resolved in the meeting held on April 24, 2023 at the Auditorium Room, 5<sup>th</sup> Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkapi, Bangkok 10240, as follow:

Agenda 1: Certified the Minutes 2022 Annual General Meeting of Shareholders held on

April 25, 2022

by the majority votes of the shareholders who attend and casted their votes as follows;

Approve 400,865,400 votes equivalent to 100.00%

Not Approve 0 votes equivalent to 0.00%

Abstain 0 votes

Voided ballot 0 votes

Agenda 2: Acknowledge the company's annual report and the board of director's report for overall performance of 2022.

Agenda 3: Approved the Statement of Financial Position, Statement of Comprehensive Income of 2022 ended December 31 by the majority votes of the shareholders who attend and casted their votes as follows;

Approve 400,768,343 votes equivalent to 100.00%

Not Approve 0 votes equivalent to 0.00%

Abstain 101,200 votes

Voided ballot 0 votes

Agenda 4: Approved the distribution of dividends to the Company's shareholders from 2022 net profit, at Baht 0.42 per share, totaling Baht 210.0 million and the payment date will on May 18, 2023 as well as approved allocation of the remaining net profit as legal reserved by the majority votes of the shareholders who attend and casted their votes as follows;

Approve 400,869,543 votes equivalent to 100.00%

Not Approve 0 votes equivalent to 0.00%

Abstain 0 votes

Voided ballot 0 votes

Agenda 5: Approved the appoint of 3 directors replacing those retired by rotation, be-elected to continue their office, by the majority votes of the shareholders who attend and casted their votes as follows;

Name	Type of Director	Approve (%)	Not Approve (%)	Abstain	Voided ballot
1. Dr. Chumpol Phornprapha	Chairman	400,869,543 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
2. Mr. Kiattikhun Chartprasert	Independent Director/ Audit Committee	400,869,543 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
3. Mr. Satitphong Phornprapha	Director	400,869,543 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes

The member of New Board of Directors are:

1. Dr. Chumpol Phornprapha Chairman
2. Mr. Apichart Kasemkulsiri Independent Director/ President of Audit Committee/  
President of Nomination and Remuneration Committee
3. Mrs. Saowanee Kamolbutr Independent Director/ Audit Committee
4. Mr. Kiattikhun Chartprasert Independent Director/ Audit Committee
5. Mr. Nha-Kran Loahavilai Independent Director / Nomination and Remuneration  
Committee
6. Ms. Prathama Phornprapha Director/ Managing Director/ President of the Executive  
Board / Chief Financial Officer (CFO)
7. Mr. Prapol Phornprapha Director/ Deputy Managing Director/ Executive Director
8. Mr. Raksanit Phornprapha Director/ Executive Director
9. Mr. Satitphong Phornprapha Director
10. Ms. Siripen Neamcharoun Director / Nomination and Remuneration Committee/  
Risk Management Committee/  
Executive Director / Corporate Secretary
11. Mr. Prasit Sainonsee Director/ Executive Director/ Risk Management Committee

Agenda 6: Approved the directors' remuneration budget for the year 2023 will be Baht 3,000,000.

The matter was approved by the vote of not less than two-thirds of the shareholders who attend the meeting as follow;

Approve	400,869,543 votes	equivalent to	100.00%
Not Approve	0 votes	equivalent to	0.00%
Abstain	0 votes	equivalent to	0.00%
Voided ballot	0 votes	equivalent to	0.00%

Agenda 7: Approved the appointment of three auditors of M.R.& Associates Co., Ltd. To be the Company's auditors for 2023 as follow: Ms. Kornthip Wanichwisedkul CPA.NO. 6947 or Mr. Methee Ratanasrimetha CPA.NO. 3425 or Mr. Pisit Chiwaruangroch CPA.NO. 2803. An Audit fee for Thitikorn Plc and subsidiary in 2023 will be Baht 3,630,000, by the majority votes of the shareholders who attend and casted their votes as follows;

Approve	400,869,543	votes	equivalent to	100.00%
Not Approve	0	votes	equivalent to	0.00%
Abstain	0	votes		
Voided ballot	0	votes		

Agenda 8: Approved the amendment of the Articles of Association of the Company.

The matter was approved by the vote of not less than three-quarters of the shareholders who attend the meeting and are eligible to vote as follow;

Approve	400,869,543	votes	equivalent to	100.00%
Not Approve	0	votes	equivalent to	0.00%
Abstain	0	votes	equivalent to	0.00%
Voided ballot	0	votes	equivalent to	0.00%

Agenda 9: Approved an addition of the Company's Objectives and the amendment to Clause 3 of the Company's Memorandum of Association.

The matter was approved by the vote of not less than three-quarters of the shareholders who attend the meeting and are eligible to vote as follow;

Approve	400,869,543	votes	equivalent to	100.00%
Not Approve	0	votes	equivalent to	0.00%
Abstain	0	votes	equivalent to	0.00%
Voided ballot	0	votes	equivalent to	0.00%

Please be informed accordingly.

Yours faithfully,

Ms. Prathama Phornprapha  
Director/ Managing Director