



## บริษัท ฐิติกร จำกัด (มหาชน)

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

TK.027/ 2566

May 5, 2023

Subject : Publicity of Notice of Minute of Annual General Meeting of Shareholders 2023  
on the Company website

Attn : President  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Thitikorn Public Company Limited (TK) to convene the Annual General Meeting of Shareholders 2023 on April 24, 2023 at 14.00 hrs to 15.00 hrs at the Conference Room, 5<sup>th</sup> Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, Bangkapi, Bangkok, the Company has already delivered the Minute of Annual General Meeting to the Stock Exchange of Thailand and has posed Minute of Annual General Meeting for the year 2023 on the Company Website at [http://tkw03.thespi.com/tkweb/tk/ir/en/report\\_meeting.html](http://tkw03.thespi.com/tkweb/tk/ir/en/report_meeting.html) since May 5, 2023

Please be informed accordingly.

Sincerely Yours,

(Ms. Prathama Phornprapha)  
Director/ Managing Director