



บริษัท ฐิติกร จำกัด (มหาชน)

69 ถนนรามคำแหง แขวงหัวหมาก เขตบางกะปิ กรุงเทพฯ 10240 โทร. 0-2310-7000
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TK.036/2566

August 7, 2023

Subject: Appointment of New Risk Management Committee to Replace the Resigned Committee.

Attn: President, The Stock Exchange of Thailand

The Board of Directors meeting of Thitikorn Public Company Limited No.3/ 2023 held on August 7, 2023 has passed the following resolutions:

1. Appointment of the new Risk Management Committee to replace the resigned committee.
 - 1.1) Acknowledgment of the resignation of two members of the Risk Management Committee as follow:
 1. Mr. Akom Pourbuntidgul Risk Management Committee
 2. Mrs. Cholticha Yodsri Risk Management Committee/
Secretary of Risk Management Committee

The resignation is effective from August 7, 2023, after the meeting of the Board of Directors onwards.

1.2) Approval of the appointment of two new members of Risk Management Committee to replace the resigned committee as follow:

1. Mr. Worapot Maneechote Risk Management Committee
2. Ms. Pornpimon Suphapha Risk Management Committee/
Secretary of Risk Management Committee

The appointment is effective from August 7, 2023, after the meeting of the Board of Directors onwards.

Therefore, the new Risk Management Committee consisted of 5 members as follows:

1. Mr. Taweesak Charoensakyothin President of the Risk Management Committee
2. Mr. Prasit Sainonsee Risk Management Committee
3. Ms. Siripen Neamcharoun Risk Management Committee
4. Mr. Worapot Maneechote Risk Management Committee
5. Ms. Pornpimon Suphapha Risk Management Committee/
Secretary of Risk Management Committee

Dr. Rattakorn Poonsuph

Advisor to the Risk Management Committee

2. Acknowledgment of the resignation of Mrs. Cholticha Yodsri from Secretary to the Audit Committee. The resignation is effective from August 8, 2023 onwards.

Approval of the appointment of Ms. Pornpimon Suphapha to be in the position of Secretary to the Audit Committee. The appointment is effective from August 8, 2023 onwards.

Therefore, The Audit Committee consisted of 3 members as follows:

1. Mr. Apichart Kasemkulsiri President of Audit Committee
2. Mrs. Saowanee Kamolbutr Audit Committee
3. Mr. Kiattikhun Chartprasert Audit Committee
- Ms. Pornpimon Suphapha Secretary to the Audit Committee

Please be informed accordingly.

Yours Sincerely,

(Ms. Prathama Phornprapha)
Director/ Managing Director