



บริษัท ฐิติกร จำกัด (มหาชน)

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

No. TK.040/2566

September 18, 2023

Subject : Proposal of the 2024 Annual General Shareholder's Meeting agenda and Names of
Director Nominess in advance.

To : President
The Stock Exchange of Thailand

Thitikorn Public Company Limited (TK) would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholder, TK would like to invite the shareholders to propose agenda of 2024 Annual General Shareholders' Meeting and names of qualified candidates to be nominated for selection as TK board of directors in compliance with the criteria as announced on the Company's website http://tkw03.thespi.com/tkweb/tk/ir/en/addperson_agenda.html

from 18 September, 2023 to 31 December, 2023.

Please be informed accordingly.

Sincerely Yours,

(Ms.Prathama Phornprapha)
Director/ Managing Director