



บริษัท ฐิติกร จำกัด (มหาชน)

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

TK.055/2566

November 8, 2023

Subject : Notice of the Resolution to Appoint Director/ Corporate Secretary to Replace The Resigned Director/
Corporate Secretary

Attn : President, The Stock Exchange of Thailand

The Board of Directors meeting of Thitikorn Public Company Limited No.4/ 2023 held on November 8, 2023 has passed the following resolutions:

1) Acknowledged the resignation of [Ms. Siripen Neamcharoun](#) from Director/ Nomination and Remuneration Committee/ Executive Director/ Risk Management Committee/ Corporate Secretary. The resignation is effective since November 8, 2023 onwards.

2) Approved the appointment of [Mr. Taweesak Charoensakyothin](#) to be Director/ Nomination and Remuneration Committee/ Executive Director/ Corporate Secretary replacing [Ms. Siripen Neamcharoun](#), the resigned director. The appointment is effective since November 9, 2023 onwards.

3) Approved the appointment of [Mr. Prapol Phornprapha](#) to be Risk Management Committee replacing [Ms. Siripen Neamcharoun](#), the resigned director. The appointment is effective since November 9, 2023 onwards.

Therefore, the names of the Board of Directors and subcommittees are as follows;

The Board of Directors consists of 11 directors as follows;

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| 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/
Risk Management Committee |
| 8. Mr. Raksanit Phornprapha | Director/ Executive Director |
| 9. Mr. Satitphong Phornprapha | Director |
| 10. Mr. Taweesak Charoensakyothin | Director / Nomination and Remuneration Committee/
President of the Risk Management Committee /
Executive Director / Corporate Secretary |
| 11. Mr. Prasit Sainonsee | Director/ Executive Director/ Risk Management Committee |

The Audit Committee consisted of 3 directors as follows;

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|--------------------------------|----------------------------------|
| 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 |

The Nomination and Remuneration Committee consisted of 3 directors as follows;

1. Mr. Apichart Kasemkulsiri President of Nomination and Remuneration Committee
2. Mr. Nha-Kran Loahavilai Nomination and Remuneration Committee
3. [Mr. Taweesak Charoensakyothin](#) [Nomination and Remuneration Committee/ Secretary of Nomination and Remuneration Committee](#)

The Executive Board consists of 5 directors as follows;

1. Ms. Prathama Phornprapha President of the Executive Board
2. Mr. Prapol Phornprapha Executive Director
3. Mr. Raksanit Phornprapha Executive Director
4. Mr. Prasit Sainonsee Executive Director
5. [Mr. Taweesak Charoensakyothin](#) [Executive Director / Secretary of Executive Board](#)

The Risk Management Committee consisted of 5 directors as follows;

1. Mr. Taweesak Charoensakyothin President of the Risk Management Committee
 2. [Mr. Prapol Phornprapha](#) [Risk Management Committee](#)
 3. Mr. Prasit Sainonsee 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

Effective date: November 9, 2023

Please be informed accordingly.

Yours Sincerely,



(Ms. Prathama Phornprapha)
Director/ Managing Director