



## บริษัท ฐิติกร จำกัด (มหาชน)

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<http://www.tk.co.th>

No. TK.001/2567

January 8, 2024

Subject: Notification of the results of the right of Shareholders to propose the agenda and nominate persons to be elected as directors in advance for the 2024 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

Reference: No. TK.040/2566 Date on 18 September 2023, Proposal of the 2024 Annual General Shareholder's Meeting agenda and Names of Director Nominate in advance.

According to Thitikorn Public Company Limited (the "Company") invited the Company's shareholders to propose agenda and nominate persons to be elected as directors in advance for the 2023 Annual General Meeting of Shareholders from 18 September 2023 to 31 December 2023. The Company would like to notify that the proposal period is ended and there is no Shareholders propose any additional agenda and candidates for directors proposed by the Shareholders to the Company.

Please be informed accordingly.

Sincerely Yours,

(Ms. Prathama Phornprapha)

Director/ Managing Director