

**บริษัท ฐิติกร จำกัด (มหาชน)**

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

No. TK.019/2567

March 12, 2024

Subject : Publicity of Notice of the Annual General Meeting of Shareholders for the year 2024

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 2024 on April 25, 2024 at 14.00 hrs at the Conference Room, 5<sup>th</sup> Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, Bangkapi, Bangkok and in order to provide detail information of the agendas in advance for consideration, the Company has disclosed the Notice of the Annual General Meeting of Shareholders 2024, agendas and all related documents on the Company's website [http://tkw03.thespi.com/tkweb/tk/ir/en/shareholder\\_meeting.html](http://tkw03.thespi.com/tkweb/tk/ir/en/shareholder_meeting.html) for public considerations since March 12, 2024.

Please be informed accordingly.

Sincerely Yours,

(Mr.Prathama Phornprapha)

Director/ Managing Director