



บริษัท ฐิติกร จำกัด (มหาชน)

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

TK.024/ 2567

April 25, 2024

Subject : Resolution of 2024 Annual General Meeting of Shareholders-Notification

Attn : President,

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Thitikorn Public Company Limited (the Company) has resolved in the meeting held on April 25, 2024 at the Auditorium Room, 5th Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkapi, Bangkok 10240, as follow:

Agenda 1: Certified the Minutes 2023 Annual General Meeting of Shareholders held on

April 24, 2023

by the majority votes of the shareholders who attend and casted their votes as follows;

Approve 398,261,784 votes equivalent to 100.00%

Not Approve 0 votes equivalent to 0.00%

Abstain 0 votes

Voided ballot 0 votes

Agenda 2: Acknowledge the company's annual report and the board of director's report for overall performance of 2023.

Agenda 3: Approved the Statement of Financial Position, Statement of Comprehensive Income of 2023 ended December 31 by the majority votes of the shareholders who attend and casted their votes as follows;

Approve 398,160,584 votes equivalent to 100.00%

Not Approve 0 votes equivalent to 0.00%

Abstain 101,200 votes

Voided ballot 0 votes

Agenda 4: Approved the distribution of dividends to the Company's shareholders from 2023 net profit, at Baht 0.25 per share, totaling Baht 125.0 million and the payment date will on May 15, 2024 as well as approved allocation of the remaining net profit as legal reserved by the majority votes of the shareholders who attend and casted their votes as follows;

Approve 398,261,784 votes equivalent to 100.00%

Not Approve 0 votes equivalent to 0.00%

Abstain 0 votes

Voided ballot 0 votes

Agenda 5: Approved the appoint of 4 directors replacing those retired by rotation, be-elected to continue their office, by the majority votes of the shareholders who attend and casted their votes as follows;

Name	Type of Director	Approve (%)	Not Approve (%)	Abstain	Voided ballot
1. Mr. Apichart Kasemkulsiri	Independent Director/ President of Audit Committee/ President of Nomination and Remuneration Committee	398,261,784 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
2. Ms. Prathama Phornprapha	Director/ Managing Director/ President of the Executive Board	398,261,784 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
3. Mr. Prasit Sainonsee	Director/ Executive Director/ Risk Management Committee	398,261,784 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
4. Mr. Taweesak Charoensakyothin	Director / Nomination and Remuneration Committee/ Executive Director/ President of the Risk Management Committee	396,798,884 votes (99.63%)	1,462,900 votes (0.37%)	0 votes	0 votes

The member of New Board of Directors are:

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
8. Mr. Raksanit Phornprapha Director/ Executive Director

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

Agenda 6: Approved the directors' remuneration budget for the year 2024 will be Baht 3,000,000.

The matter was approved by the vote of not less than two-thirds of the shareholders who attend the meeting as follow;

Approve	398,261,784 votes	equivalent to	100.00%
Not Approve	0 votes	equivalent to	0.00%
Abstain	0 votes	equivalent to	0.00%
Voided ballot	0 votes	equivalent to	0.00%

Agenda 7: Approved the appointment of three auditors of M.R.& Associates Co., Ltd. To be the Company's auditors for 2024 as follow: Ms. Kornthip Wanichwisedkul CPA.NO. 6947 or Mr. Methee Ratanasrimetha CPA.NO. 3425 or Mr. Pisit Chiwaruangroch CPA.NO. 2803.

An Audit fee for Thitikorn Plc and subsidiary in 2024 will be Baht 4,130,000, by the majority votes of the shareholders who attend and casted their votes as follows;

Approve	398,261,784 votes	equivalent to	100.00%
Not Approve	0 votes	equivalent to	0.00%
Abstain	0 votes		
Voided ballot	0 votes		

Please be informed accordingly.

Yours faithfully,

Ms. Prathama Phornprapha
Director/ Managing Director