



บริษัท ฐิติกร จำกัด (มหาชน)

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

TK.029/ 2567

May 3, 2024

Subject : Publicity of Notice of Minute of Annual General Meeting of Shareholders 2024
on the Company website

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 to 15.15 hrs at the Conference Room, 5th Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, Bangkapi, Bangkok, the Company has already delivered the Minute of Annual General Meeting to the Stock Exchange of Thailand and has posed Minute of Annual General Meeting for the year 2024 on the Company Website at http://tkw03.thespi.com/tkweb/tk/ir/en/report_meeting.html since May 3, 2024

Please be informed accordingly.

Sincerely Yours,

(Ms. Prathama Phornprapha)
Director/ Managing Director