



## บริษัท ฐิติกร จำกัด (มหาชน)

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

TK. 032/2567

May 8, 2024

Subject: Notice of the Change of Directors and Shareholders of Subsidiaries in Laos People's Democratic Republic  
Attn: President, The Stock Exchange of Thailand

The Board of Directors meeting of Thitikorn Public Company Limited No.2/2024 held on May 8, 2024 has passed the following resolutions:

- Approval of the change of directors and shareholders of subsidiaries Sabaidee Leasing Co., Ltd. (SBD)

Director (Former)	Director (Current)
1. Ms. Prathama Phornprapha	1. Ms. Prathama Phornprapha
2. Mr. Prapol Phornprapha	2. Mr. Prasit Sainonsee
3. Ms. Siripen Neamcharoun	3. Mr. Taweesak Charoensakyothin
4. Ms. Sirirat Khunrangsee	4. Ms. Sirirat Khunrangsee
5. Ms. Wilasinee Sathawarodom	5. Ms. Wilasinee Sathawarodom

Sabaidee Leasing Co., Ltd	Former		Current	
	Number of Share	%	Number of Share	%
1. Thitikorn Public Company Limited	1,406,250	73.77	1,531,250	80.33
2. C.V.A. Company Limited	125,000	6.56	125,000	6.56
3. Chayapak Company Limited	125,000	6.56	125,000	6.56
4. Ms. Prathama Phornprapha	125,000	6.56	125,000	6.56
5. Mr. Prapol Phornprapha	125,000	6.56	-	-
	1,906,250	100.00	1,906,250	100.00

The appointment is effective from May 8, 2024

SBD	Kip	Baht
Shareholder's Equity	53,434,432,207.57	92,922,983.11
Number of Shares	1,906,250	1,906,250
BV per Share (As of 31/3/67)	28,031.18	48.75

- Exchange rate as of 29/3/67 1 Kip = 0.00174 Baht

Mr. Prapol Phornprapha will sell 125,000 shares of Sabaidee Leasing Co., Ltd. (SBD) to Thitikorn Public Company Limited as per SBD Book Value as of 31 March 2024 at 28,031.18 Kip per share, equivalent to 3,503,897,500 Kip or 6,096,781.65 Baht.

The above transactions are considered as the connected transactions. Total value of transactions is 0.11% which exceeds 0.03% but do not exceed 3.00% of the Company's NTA (The Company Consolidated NTA: 5,602.5 Mb. as of March 31, 2024). Therefore, the transaction shall be approved by the Board of Directors and disclosed as the connected transactions to the Stock Exchange of Thailand.

According to calculation of the transaction size regarding the announcement of The Capital Market Supervisory Board (CMSB) No. 20/2551, Criteria for Entering into Significant Transactions That Qualify as The Acquisition and Disposition of Assets, which the total value of consideration is 0.10% of the consolidated budget as of March 31, 2024, it was found that the transaction size is less than 15%; therefore, the transaction is not required to publish under criteria of disclosure of material event.

After changing in shareholding proportion, Thitikorn Public Company Limited and subsidiaries will hold 93.45% of shares in Sabaidee Leasing Co., Ltd., which will be exempt from connected transactions as transactions between listed companies and connected persons in subsidiaries hold not exceed 10% of shares.

Please be informed accordingly.

Yours Sincerely,

(Ms. Prathama Phornprapha)  
Director/ Managing Director