



บริษัท ฐิติกร จำกัด (มหาชน)

69 ถนนรามคำแหง แขวงหัวหมาก เขตบางกะปิ กรุงเทพฯ 10240 โทร. 0-2310-7000
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TK.025/ 2568

April 22, 2025

Subject: Resolution of 2025 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 22, 2025, at 2.00 p.m. at the Auditorium Room, 5th Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkok, Bangkok 10240, as follows:

Agenda 1: Certified the Minutes of the 2024 Annual General Meeting of Shareholders held on

April 25, 2024, by the majority votes of the shareholders who attend and cast their votes as follows;

Approve 397,245,191 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 directors' report for the overall performance of 2024

Agenda 3: Approved the Statement of Financial Position, Statement of Comprehensive Income of 2024 ended on December 31, by the majority votes of the shareholders who attend and cast their votes as follows;

Approve 397,246,691 votes equivalent to 100.00%

Not Approve 0 votes equivalent to 0.00%

Abstain 0 votes

Voided ballot 0 votes

Agenda 4: Approved the distribution of dividends to the Company's shareholders from 2024 operating results, at Baht 0.20 per share, totaling Baht 100.0 million, and the payment date will be on May 16, 2025, by the majority votes of the shareholders who attend and cast their votes as follows;

Approve 397,246,691 votes equivalent to 100.00%

Not Approve 0 votes equivalent to 0.00%

Abstain 0 votes

Voided ballot 0 votes

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

Name	Type of Director	Approve (%)	Not Approve (%)	Abstain	Voided ballot
1. Mrs. Saowanee Kamolbutr	Independent Director/ Audit Committee	397,246,791 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
2. Mr. Nha-Kran Loahavilai	Independent Director/ Nomination and Remuneration Committee	397,246,791 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
3. Mr. Raksanit Phornprapha	Director/ Executive Director	397,246,791 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
4. Mr. Prapol Phornprapha	Director/ Deputy Managing Director/ Executive Director/ Risk Management Committee	397,246,791 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes

The members of the 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/
Risk Management Committee
8. Mr. Raksanit Phornprapha Director/ Executive Director

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

Agenda 6: Approved the directors' remuneration budget for the year 2025 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 follows;

Approve	397,246,791	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 2025 are as follows: 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 its subsidiary in 2025 will be Baht 4,120,000, by the majority votes of the shareholders who attend and cast their votes as follows;

Approve	397,246,791	votes	equivalent to	100.00%
Not Approve	0	votes	equivalent to	0.00%
Abstain	0	votes		
Voided ballot	0	votes		

Agenda 8: Approved an addition to the Company's Objectives and the amendment to Clause 3 of the Company's Memorandum of Association.

The matter was approved by the vote of not less than three-quarters of the shareholders who attend the meeting and are eligible to vote are as follows;

Approve	397,246,791	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%

Please be informed accordingly.

Yours faithfully,

Ms. Prathama Phornprapha
Director/ Managing Director