



บริษัท ฐิติกร จำกัด (มหาชน)

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

TK.029/2568

May 2, 2025

Subject : Publicity of Notice of Minute of Annual General Meeting of Shareholders 2025
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 2025 on April 22, 2025 at 14.00 hrs to 16.00 hrs at the Conference Room, 5th Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, 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 2025 on the Company Website at http://tkw03.thespi.com/tkweb/tk/ir/en/report_meeting.html since May 2, 2025

Please be informed accordingly.

Sincerely Yours,

(Ms. Prathama Phornprapha)
Director/ Managing Director