



บริษัท ฐิติกร จำกัด (มหาชน)

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

No.TK.019/2569

March 19, 2026

Subject: Publicity of Notice of the Annual General Meeting of Shareholders for the year 2026

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 2026 on April 22, 2026 at 14.00 hrs. at the Conference Room, 5th Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, Bangkok and in order to provide detail information of the agendas in advance for consideration, the Company has disclosed the Notice of the Annual General Meeting of Shareholders 2026, agendas and all related documents on the Company's website http://tkw03.thespi.com/tkweb/tk/ir/en/shareholder_meeting.html for public considerations since March 19, 2026.

Please be informed accordingly.

Sincerely Yours,

(Ms.Prathama Phornprapha)

Director / Managing Director