



บริษัท ฐิติกร จำกัด (มหาชน)

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

TK.022/2569

April 22, 2026

Subject: Resolution of 2026 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, 2026, at 2.00 p.m. at the Auditorium Room, 5th Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkapi, Bangkok 10240, as follows:

Agenda 1: Certified the Minutes of the 2025 Annual General Meeting of Shareholders held on

April 22, 2025, by the majority votes of the shareholders who attend and cast their votes as follows;

Approve	382,701,492	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 operating results for the year 2025

Agenda 3: Approved the Financial Statement for the Year ended December 31, 2025 by the majority votes of the shareholders who attend and cast their votes as follows;

Approve	382,911,492	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 2025 operating results, at Baht 0.20 per share, totaling Baht 100.0 million, and the payment date will be on May 15, 2026, by the majority votes of the shareholders who attend and cast their votes as follows;

Approve	382,911,492	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 3 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. Dr. Chumpol Phornprapha	Chairman	382,911,492 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
2. Mr. Kiattikhun Chartprasert	Independent Director/ Audit Committee	382,911,492 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes
3. Mr. Satitphong Phornprapha	Director	382,911,492 votes (100.00%)	0 votes (0.00%)	0 votes	0 votes

The members of the New Board of Directors are:

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|-----------------------------------|--|
| 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 2026 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	382,911,492 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 four auditors of M.R.& Associates Co., Ltd. to be the Company's auditors for 2026 are as follows: Ms. Kornthip Wanichwisedkul, CPA. NO. 6947, or Mr. Methee Ratanasrimetha, CPA. NO. 3425, or Mr. Pisit Chiwaruangroch, CPA. NO. 2803, or Ms. Muntana Supanuruk, CPA. NO. 4151 An Audit fee for Thitikorn Plc and its subsidiary in 2026 will be Baht 4,120,000, by the majority votes of the shareholders who attend and cast their votes as follows;

Approve 382,911,492 votes equivalent to 100.00%

Not Approve 0 votes equivalent to 0.00%

Abstain 0 votes

Voided ballot 0 votes

Please be informed accordingly.

Yours faithfully,

Ms. Prathama Phornprapha
Director/ Managing Director