

Invitation to the 2021 Annual General Meeting of Shareholders

Thitikorn Public Company Limited

Monday, April 26, 2021 at 14.00 hrs.

At Meeting Room 5th floor SP Arcade, located on 69 Ramkhamhaeng road, Huamark, Bangkok,
Bangkok 10240, Thailand

(This meeting is held under the current situation. However, if there is any change to the situation in the future, the Board of Directors will notify shareholders' news through the SET Link news system of the Stock Exchange of Thailand or the company's website.)

Registration starts at 12.00 hrs.

Please bring the Notification of Meeting with barcode to the meeting

Guideline for attending meetings, in regards to the outbreak of the
Novel Corona virus 2019 (COVID-19)

According to the spread of the new Corona virus 2019 (COVID-19), the company worries of the situation. So, please be informed of the new guidelines, as listed;

1. Shareholders who are in a high-risk situation, for example, had recently traveled to any high-risk countries or have been going to an area prone to COVID-19 outbreak or suffers any respiratory symptoms, are advised to send a substitute in place to attend the meeting, via the company's address (on the invitation letter).
2. The company will be implementing health checks, in front of the meeting room. In the situation of finding one with risk, we will kindly ask to deny their entry, in which you may send a substitute in place to attend the meeting instead.

Thank you for your cooperation and understanding on this matter.