

TK.014/ 2010

March 11, 2010

Re: Invitation to Annual General Meeting (AGM) for the year 2010

Attn: All Shareholders

- Attachment:
1. Minute of AGM for the year 2009
 2. Annual Report 2009
 3. Clarification on the Attendance by Proxy Form at the Annual General meeting
 4. Proxy Form (An English versions) can be download from Thitikorn website:
<http://tkw03.thespi.com/tkweb/tk/th/03investor/0202invitation.html>
 5. Appendix for agenda 5.1
 6. Appendix for agenda 5.2
 7. Profiles of the Directors who serves as proxy for Shareholders
 8. Documents required attending the meeting with supporting attendance right
 9. The Company rules and regulations related to shareholders meeting
 10. Map of meeting venue

According to Board of Directors meeting resolution the AGM for year 2010 was set on Tuesday, April 20, 2010 at 2.00 p.m. at Meeting Room 5floor SP Arcade, located on 69 Ramkhamhaeng road, Huamark, Bangkok, Bangkok to review all aspects according to the following agendas;

Agenda 1: To certify the Minutes of the Annual General Meeting of Shareholders No.6/ 2009

Directors comment: To approve the aforementioned meeting resolution

Agenda 2: To acknowledge and approve the company's annual report and the Company's operating results 2009

Directors comment: To approve of the acknowledgement for annual report and directors report for operating performance 2009

Agenda 3: To verify and approve the audited balance sheet and profit and loss statements for the year ended 31st December, 2009

Directors comment: To approve annual balance sheet and income statement ended December 31, 2009, reviewed and audited by Board of Directors and Auditor

Agenda 4: To consider and approve the distribution of dividends and appropriation of the profit for the operating results for the financial year 2009

Directors comment: Thitikorn has fully set aside a legal reserve. The Company net profit after tax from the Company Financial Statement was 318.6 Million Baht and according to dividend policy of the Company, dividend payout should not exceed 60% of net profit of the Company Financial Statement. Board of Directors has reviewed and would like to seek dividend payment approval from AGM for operating performance year 2009 to 500,000,000 shares of Thitikorn shareholders at 0.36 Baht per share, total 180 Million Baht or 56.5% of net profit from the Company Financial Statement in accordance to the Company policy, the payment will be made on May 14, 2010.

Detail of Dividend Payment	Year 2009	Year 2008
1. Net Profit of the Company Financial Statement	318.6 Million Baht	313.2 Million Baht
2. Number of Shares	500,000,000 shares	500,000,000 shares
3. Dividend per share	0.36Baht	0.34Baht
4. Total payment	180 Million Baht	170 Million Baht
5. Dividend Payout Ratio	56.5 %	54.3 %

Agenda 5: To consider and approve the appointment of directors replacing those retired by rotation and appoint one Independent Director

5.1) To consider and approve the appointment of directors replacing those retired by rotation.

Each year, 4 directors or one third of the TK Board are due to retire by rotation in the annual general shareholders' meeting. In 2010, the 4 directors who are due to retire are:

1. Mr. Raksanit Phornprapha Director
2. Mr. Prapol Phornprapha Director
3. Mr. Phisanu Chongstitvathana Independent Director
4. Mr. Pairintr Wongwantanee Independent Director

The Company has announced on its website www.tk.co.th and invited all shareholders to nominate the qualified person to be elected as TK director as well as to propose the meeting agenda on the Company's website. However, there was neither proposal of director nominee or meeting agenda submitted to the Company. The Nomination Committee has proposed to elect 4 retiring directors since they are suitable persons with qualification to TK Board component.

(Profiles of Directors are attached on appendix for agenda 5.1)

Directors comment: To approve the reappointment of retired directors for another term as proposed by Nomination and Remuneration Committee without any voting from the re-elected directors

5.2) appoint one Independent Director: Archan.Orapin Chartabsorn

In accordance to the revision guideline regarding independent director and audit committee issued by the Securities and Exchange Commission (SEC), Nomination and Remuneration Committee proposed to appoint additional Independent Director

(Profiles of Directors are attached on appendix for agenda 5.2)

Directors comment: Approved to propose to AGM for shareholders appointment of Archan. Orapin Chartabsorn as one Independent Director by Nomination and Remuneration Committee without any voting from the re-elected directors

Agenda 6: To consider and approve the remuneration of Board of Directors for the year 2010

Directors comment: Approve of directors remuneration for year 2010 as proposed by Nomination and Remuneration Committee with appropriateness and comparable to the industry benchmark as well as the business and profitable expansion of the Company, the Committee seek approval of budget no more than 1,500,000 Baht per year are as follow;

Directors Remuneration	Year 2010 (Current Year)	Year 2009
Proposed Budget	1,500,000 Baht	1,500,000 Baht
Remuneration of Directors		
1. Attendance fee (as number of attended) - Director	30,000 Baht/Director/Time	30,000 Baht/Director/Time
Remuneration of Sub-committees : Attendance fee to be paid as per each attendance (There are 2 Sub-committees as follows: Audit Committee and Nomination and Remuneration Committee)		
- Chairman of Sub-committee	35,000 Baht/Director/Time	35,000 Baht/Director/Time
- Director	30,000 Baht/Director/Time	30,000 Baht/Director/Time

Agenda 7: To consider and approve the appointment of auditors and their remuneration for year 2010

Audit Committee Comment: Audit Committee has nominated 2 auditors according to their performance, independent, audit fee and proposed to Board of Directors for the approval consist of Mr.Methee Ratanasrimetha or Mr. Pisit Chiwaruangroch from M.R. & Associates Co., Ltd. which were the Company current auditor to be Auditor of the Company and its subsidiaries for 2010 and to seek an approval for same auditing fee in 2009 of 1,600,000 Baht for year 2010 (current year).

Directors comment: Audit committee and Board of Directors has reviewed and approved for AGM review, M.R. & Associates Co., Ltd. has been nominated one of the following auditors to perform an audit function and to write an audit report for Thitikorn and its subsidiaries for year 2010 and details are as follows:

1. Mr. Methae Ratanasrimetha Auditor license no. 3425 or
(Signer of the Company audited financial statement for a period of two year for the fiscal year of 2007 and 2009)
2. Mr. Pisit Chiwaruangroch Auditor license no. 2803
(Has not sign the Company audited financial statement)

The proposed auditor is not related to the company or subsidiaries/managements/major shareholders or related person enable to perform an audit function and write audit report independently.

The Board of Directors, proposed by the Audit Committee, would like to seek an approval by AGM for audit fee for 2010 of 1,600,000 Baht, same as 2009 of 1,600,000 Baht for Thitikorn and its subsidiaries are as follows:

Auditors Fee	Year 2010 (Current Year)		Year 2009	
	M.R.& Associates Co., Ltd		M.R.& Associates Co., Ltd	
	Audit service	Non-audit service fee	Audit service	Non-audit service fee
Thitikorn Public Company Limited	680,000	-	680,000	-
Subsidiaries	920,000	-	920,000	-
Total	1,600,000	-	1,600,000	-

Agenda 8: To consider and approve other agendas (if any)

Directors comment: The Board of Director has agreed to the above agendas, in case any shareholders would like to proposed other issues.

The Record date for the right to attend the 2010 TK AGM and the right to receive the dividend will be on March 10, 2010, and the share registration book closing date for gathering Shareholders' names under the Section 225 of the Securities and Exchange Act B.E. 253 will be on March 11, 2010

"However, the right to receive the dividend is subject to shareholders approval at AGM."

Therefore, Thitikorn would like to invite all shareholders to attend the AGM on the aforementioned date and if shareholder needs to transfer voting right by proxy, please complete the attached Proxy Form with signature and send back with a certify copy of Identification Card. If the transfer party is a legal entity, the copy of the Affidavit or Certificate of Incorporate with certified true and correct. For shareholders convenience and speedy process on the AGM please send all required documents to the Company by April 16, 2010 or present all required documents to the Company staffs prior to the AGM. The registration of the AGM will commence from 12:00am.

In order for shareholders to make the best use of AGM and shareholders' rights please submit your questions in advance with regard to any agendas to the Company website www.tk.co.th or by fax at 02-318-3339.

Please be informed accordingly.

Sincerely yours,



(Ms.Prathama Phornprapha)
Managing Director