



บริษัท ฐิติกร จำกัด (มหาชน)

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

TK.064/2567

November 12, 2024

Subject : Notification of the resolutions of the Board of Directors' Meeting

Attn : President, The Stock Exchange of Thailand

According to the Board of Directors' Meeting of Thitikorn Public Company Limited No.4/2024, held on November 12, 2024 at 1.00 p.m., the Board had the resolutions as follows:

The Meeting unanimously approved the re-appointment of three retiring Audit Committee members to take the position in the Audit Committee of the Company for another term.

The Audit Committee will consist of 3 independent directors as follows:

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|--------------------------------|----------------------------------|----------------------------------|
| 1. Mr. Apichart Kasemkulsiri | President of Audit Committee | remaining term in office 3 years |
| 2. Mrs. Saowanee Kamolbutr | Audit Committee | remaining term in office 3 years |
| 3. Mr. Kiattikhun Chartprasert | Audit Committee | remaining term in office 3 years |
| Miss Pornpimol Suphapha | Secretary to the Audit Committee | |

The above re-appointed Audit committee will be effective on November 12, 2024 with the same scope and responsibilities

Please be informed accordingly.

Yours Sincerely,

(Ms. Prathama Phornprapha)
Director/ Managing Director