



บริษัท ฐิติกร จำกัด (มหาชน)

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

No. TK.001/2568

January 6, 2025

Subject: Notification of the results of the right of Shareholders to propose the agenda and nominate persons to be elected as directors in advance for the 2025 Annual General Meeting of Shareholders

To: President
The Stock Exchange of Thailand

Reference: No. TK.045/2567 Date on 11 September 2024, Proposal of the 2025 Annual General Shareholder's Meeting agenda and Names of Director Nominate in advance.

According to Thitikorn Public Company Limited (the "Company") invited the Company's shareholders to propose agenda and nominate persons to be elected as directors in advance for the 2025 Annual General Meeting of Shareholders from 11 September 2024 to 31 December 2024. The Company would like to notify that the proposal period is ended and there is no Shareholders propose any additional agenda and candidates for directors proposed by the Shareholders to the Company.

Please be informed accordingly.

Sincerely Yours,

(Ms. Prathama Phornprapha)

Director/ Managing Director