



บริษัท ฐิติกร จำกัด (มหาชน)

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<http://www.tk.co.th>

No. TK.045/2569

September 8, 2026

Subject : Proposal of the 2027 Annual General Shareholder's Meeting agenda and Names of
Director Nominate in advance

To : President
The Stock Exchange of Thailand

Thitikorn Public Company Limited ("TK") would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholder, TK would like to invite the shareholders to propose agenda of 2027 Annual General Shareholders' Meeting and names of qualified candidates to be nominated for selection as TK Board of Directors in compliance with the criteria as announced on the Company's website http://tkw03.thespi.com/tkweb/tk/ir/en/addperson_agenda.html from September 8, 2026 to December 31, 2026.

Please be informed accordingly.

Sincerely Yours,

(Ms.Prathama Phornprapha)

Director/ Managing Director