



บริษัท ฐิติกร จำกัด (มหาชน)

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

TK.029/2569

May 5, 2026

Subject : Disclosure of the Minutes of the 2026 Annual General Meeting of Shareholders on
the Company's website

Attn : President
The Stock Exchange of Thailand

As the Board of Directors of Thitikorn Public Company Limited convened the 2026 Annual General Meeting of Shareholders on April 22, 2026 from 2:00 p.m. to 3:25 p.m., at the Main Conference Room, 5th Floor, S.P. Arcade Building, No. 69 Ramkhamhaeng Road, Hua Mark Subdistrict, Bangkapi District, Bangkok, the Company has duly submitted the Minutes of the 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand.

The Company has also published the Minutes of the 2026 Annual General Meeting of Shareholders on its website at http://tkw03.thespi.com/tkweb/tk/ir/report_meeting.html since 5 May 2026.

Please be informed accordingly.

Sincerely yours,

(Ms. Prathama Phornprapha)
Director/ Managing Director