TK. 008/2006 7 March 2006

Subject : TK announces annual dividend payment and Date for Annual General Meeting of shareholders

Attn : President, The Stock Exchange of Thailand

The Board of Directors's meeting of Thitikorn Public Company Limited No.1/2006 held on 7 March 2006 has passed the following resolutions :

1. The annual divided payment for the operation from 1 January 2005 to 31 December 2005 will be Bath 0.40 per share, totaling 500 million shares to be Baht 200,000,000. The annual dividend payment will be paid to shareholders on 25 May 2006.
2. The Annual General Meeting of shareholders for 2006 will be held on 26 April 2006 at 14.00P.M. at S.P. Arcade building on 5th floor, 69 Ramkamhaeng Rd., Huamark, Bangkapi, Bangkok, 10240.
3. The date for closing the company share register for the right to receive the dividend and the date for closing the company share register for the right to attend the meeting will be on 7 April 2006 at 12.00 A.M. until the meeting finished.
4. Approved the issuance and placement of Debenture at the amount up to Baht 1,500 million or foreign currency equal to the same amount, a maturity is up to 10 years to use for the company's working capital.
5. The agenda for the Annual General Meeting of Shareholders will be as follows :
   - 5.1 To certify the Minutes of the Annual General Meeting of Shareholders 2005 held on 21 April 2005.
   - 5.2 To acknowledge and approve the company's annual report and the board of director's report for overall performance of 2005.
   - 5.3 To certify and approve the company's balance sheets and profit and loss statement as of 31 December 2005.
   - 5.4 To consider and approve the allocation of net profit and dividend of 2005 operational results.
   - 5.5 To consider and approve the appointment of directors replacing those retired by rotation and approve the determination of director's remuneration
   - 5.6 To consider and Approve the appointment of the auditors and to determine their remuneration.
   - 5.7 Approve the issue and offering of debenture.
   - 5.8 To consider other issues (if any).

Yours Sincerely,

(Mrs.Buskorn Liaummukda)

Director/ Accounting Manager