TK. 029/2006 April 27, 2006

Re: Resolution of 2006 Annual General Meeting of Shareholders – Additional clarification regarding approved the appointment of auditors

To: The President
The Stock Exchange of Thailand

Reference: TK.028/2549

The Annual General Meeting of Shareholders of Thitikorn Public Company Limited (the Company) has resolved in the meeting regarding approved the appointment of two auditors as follows:

6. Approved the appointment of two auditors of Bunchikij Co., Ltd. to be the Company's auditors for 2006 as follows: Mr. Sanit Hirunpanupong CPA. No. 3652 or Mrs. Yongyoo Krasae-sinthuwanond CPA. No. 2517. An audit fee for 2006 will be Baht 1,437,000 for Thitikorn Plc.

However, the Company has additional clarification regarding approved the appointment of two auditors to four auditors as follows:

6. Approved the appointment of four auditors of Bunchikij Co., Ltd. to be the Company's auditors for 2006 as follows: Mr. Sanit Hirunpanupong CPA. No. 3652 or Mrs. Yongyoo Krasae-sinthuwanond CPA. No. 2517 or Mr. Pornchai Kittipanyangam CPA. No. 2778 or Mrs. Suwanee Kittipanyangam CPA. No. 2899. An audit fee for 2006 will be Baht 1,437,000 for Thitikorn Plc.

Please be informed accordingly.
Yours sincerely,

Mr.Prapol Phornprapha
Director/Deputy Managing Director