TK. 066/2006 November 13, 2006

Subject: Notification of resignation of Independent Director

To: The President, The Stock Exchange of Thailand

As to board of directors meeting of Thitikorn public company limited No.4/2006 was held on November 13, 2006 at 3.30 p.m., the Board had the resolutions as following:

1. Approved the resignation from the company's Board of Directors of Mr.Chakchai Panichapat effective from December 1, 2006 onwards.

The members of new Board of Directors are:

1. Dr.Chumpol Phornprapha	Chairman
2. Mr.Raksanit Phornprapha	Director
3. Mr.Satitphong Phornprapha	Director
4. Ms.Prathama Phornprapha	Director
5. Mr.Prapol Phornprapha	Director
6. Ms.Orvan Naktup	Director
7. Ms.Buskorn Liaummukda	Director
8. Mr.Nipon Hungspruke	Audit Committee and Independent Director
9. Mr.Phisanu Chongstitvathana	Audit Committee and Independent Director
10. Mr.Pairintr Wongwantanee	Audit Committee and Independent Director

Please be informed accordingly.

Yours faithfully,

(Ms.Orvan Naktup)

Director and Assistant Deputy Managing Director