TK. 007/2007 27 February 2007

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 meeting of Thitikorn Public Company Limited No.1/2007 held on February 27, 2007 has passed the following resolutions :

1. The annual dividend payment for the operation from 1 January 2006 to 31 December 2006 will be Bath 0.30 per share, totaling 500 million shares to be Baht 150,000,000. The annual dividend payment will be paid to shareholders on 17 May 2007.

2. The Annual General Meeting of shareholders for 2007 will be held on 23 April 2007 at 14.00 P.M. at S.P. Arcade building on 5th floor, 69 Ramkamhaeng Road., 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 3 April 2007 at 12.00 A.M. until the meeting finished.

4. The agenda for the Annual General Meeting of Shareholders will be as follows :
   - 4.1 To certify the Minutes of the Annual General Meeting of Shareholders 2005 held on 26 April 2006.
   - 4.2 To acknowledge and approve the company's annual report and the board of director's report for overall performance of 2006.
   - 4.3 To certify and approve the company's balance sheets and profit and loss statement as of 31 December 2006.
   - 4.4 To consider and approve the allocation of net profit and dividend of 2006 operational results.
   - 4.5 To consider and approve the appointment of directors replacing those retired by rotation and approve the determination of director's remuneration
   - 4.6 To consider and Approve the appointment of the auditors and to determine their remuneration.
   - 4.7 To consider other issues (if any).

5. Approved the appointment of three auditors of M.R.& Associates Co., Ltd. to be the Company's auditors for 2007 as follow: Mr.Methee Ratanasrimetha CPA.NO. 3425 or Ms.Wipa Jindanuwat CPA.NO. 3926 or Mr.Apichart Sayasit CPA.NO. 4229 from Bunchikij Co., Ltd,, with an audit fee of Baht 1,600,000 for 2007.

6. Appointed new Audit Committee from the rotation of President of Audit Committee will as follow:

1. Mr. Phisanu Chongstitvathana	President of Audit Committee
2. Mr. Nipon Hungspruke	Audit Committee
3. Mr. Pairintr Wongwantanee	Audit Committee

The previous Audit Committee are as follows:

1. Mr. Nipon Hungspruke	President of Audit Committee
2. Mr. Phisanu Chongstitvathana	Audit Committee
3. Mr. Pairintr Wongwantanee	Audit Committee

7. Appointed Mr. Pairintr Wongwantanee as President of Nomination and Remuneration Committee from Mr. Chakchai Panichapat whom has been resigned from Directorship since 1 December 2006, as well as appointed Ms. Orvan Naktup as member of Nomination and Remuneration Committee which consists of 4 members and for 3 years term are as follows:

1. Mr. Pairintr Wongwantanee	President of Nomination and Remuneration Committee
2. Mr. Nipon Hungspruke	Nomination and Remuneration Committee
3. Mr. Phisanu Chongstitvathana	Nomination and Remuneration Committee
4. Ms. Orvan Naktup	Nomination and Remuneration Committee

Yours Sincerely,

(Mr,Prapol Phornprapha)

Director/Deputy Managing Director