TK. 008/2007 28 February 2007

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

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. Approved the appointment of directors replacing those retired by rotation, and the directors' remuneration for the 2007 as follows:

The rotated directors are as follows: Mr.Raksanit Phornprapha, Mr.Prapol Phornprapha, Ms,Orvan Naktup, Mrs.Buskorn Liaummukda

The rotated directors being re-elected are as follows: Mr.Raksanit Phornprapha, Mr.Prapol Phornprapha, Ms,Orvan Naktup, Mrs.Buskorn Liaummukda The directors' remuneration for the year 2007 is up to Baht 1,000,000.

Yours Sincerely,

(Ms,Orvan Naktup)

Director/Assistant Deputy Managing Director