TK. 074/2007 November 6, 2007

Re: Appointment of Corporate Secretary of Thitikorn Public Company Limited (TK)

Attn: The President

The Stock Exchange of Thailand

Thitikorn Public Company Limited (TK) would like to notify that TK's Board of Directors meeting No.4/2006 dated November 6, 2007 at 14.00 had the resolutions to appointed Mr. Wichai Suranakarin to be Corporate Secretary of TK effective from November 6, 2007. TK's Corporate Secretary roles and responsibilities are as follows:

1. To provide advice, support and guidance to the board of directors on governance, compliance and regulatory matters;
2. To assist in the implementation of good corporate governance strategies and ensure that the board's decisions and instructions are properly carried out and communicated;
3. To prepare and filing all of the important documentation;
4. To assist the board of directors to act properly with due care;
5. To communicate with the shareholders as appropriate and ensure that due regards are executed;
6. To communicate and liaise with the concerned regulators.

Please be informed accordingly.

Your faithfully,

Ms.Prathama Phornprapha

Director and Managing Director