TK. 003/2008 27 February 2008

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.1/2008 held on February 27, 2008 has passed the following resolutions:

1. The annual dividend payment for the operation from 1 January 2007 to 31 December 2007 will be Bath 0.32 per share, totaling 500 million shares to be Baht 160,000,000. The annual dividend payment will be paid to shareholders on 15 May 2008.

2. Approved the appointment of directors replacing those retired by rotation, and the directors' Remuneration for the 2008 as follows:

The rotated directors are as follows: Mr. Satitphong Phornprapha, Mr. Phisanu Chongstitvathana, Mr. Nipon Hungspruke, Mr.Pairintr Wongwantanee

The rotated directors being re-elected are as follows: Mr. Satitphong Phornprapha, Mr. Phisanu Chongstitvathana, Mr. Nipon Hungspruke, Mr. Pairintr Wongwantanee

The directors' remuneration for the year 2008 is up to Baht 1,000,000.

3. The Annual General Meeting of shareholders for 2008 will be held on 23 April 2008 at 14.00 P.M. at S.P. Arcade building on 5th floor, 69 Ramkamhaeng Road., Huamark, Bangkapi, Bangkok, 10240.

4. 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 2008 at 12.00 A.M. until the meeting finished.

5. The agenda for the Annual General Meeting of Shareholders will be as follows :

1 To certify Minutes of the Annual General Meeting of Shareholders 2007 held on 23 April 2007.

2 To acknowledge and approve the company's annual report and the board of director's report for overall performance of 2007.

3 To certify and approve the company's balance sheets and profit and loss statement as of 31 December 2007.

4 To consider and approve the allocation of net profit and dividend of 2007 operational results.

5 To consider and approve the appointment of directors replacing those retired by rotation and approve the determination of director's remuneration

6 To consider and Approve the appointment of the auditors and to determine their remuneration.

7 To consider other issues (if any).

6. Approved the appointment of four auditors of M.R.& Associates Co., Ltd. to be the Company's auditors for 2008 as follow: Mr. Methee Ratanasrimetha CPA.NO. 3425 or Mr. Boonlert Kaewphanpurk CPA.NO. 4165 or Ms. Kalyarat Chaivorapongsa CPA.NO. 3460 with an audit fee of Baht 1,600,000 for 2008.

Please be informed accordingly.

Yours Sincerely,

(Ms. Prathama Phornprapha)

Director/Managing Director