No. TK.031/2008 6 May 2008

Subject : Publicity of Notice of Minute of Annual General Meeting of Shareholders on the Company website

Attn : President

The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Thitikorn Public Company Limited (TK) to convene the Annual General Meeting of Shareholders No.5 on April 23, 2008 at 14.00 hrs to 15.45 hrs at the Conference Room, 5th Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, Bangkapi, Bangkok, the Company has posed Minute of Annual General Meeting for the year 2008 on the Company Website at http://tkw03.thespi.com/tkweb/thitikorn/th/03investors/06_6report_meetingshare.html since May 6, 2008.

Please be informed accordingly.

Sincerely Yours,

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(Ms.Prathama Phornprapha)

Managing Director