No. TK.054/2008 15 October, 2008

Subject : Proposal of the 2009 Annual General Shareholder's Meeting agenda and Names of Director Nominess in advance.

To : President
The Stock Exchange of Thailand

Thitikorn Public Company Limited (TK) would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholder, TK would like to invite the shareholders to propose agenda of 2009 Annual General Shareholders' Meeting and names of qualified candidates to be nominated for selection as TK board of directors in compliance with the criteria as announced on the Company's website http://tkw03.thespi.com/tkweb/thitikorn/th/04conference/02.php from 15 October, 2008 to 31 December, 2008.

Please be informed accordingly.

Sincerely Yours,

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(Ms.Prathama Phornprapha)
Managing Director