TK. 004/2009 25 February 2009

Subject : TK announces annual dividend payment and date for AGM

Attn : President, The Stock Exchange of Thailand

The Board of Directors meeting of Thitikorn Public Company Limited No.1/ 2009 held on February 25, 2009 has passed the following resolutions:

1. Approved to propose to the Annual General Meeting of Shareholders (AGM) to distribute the dividend payment for the operation from January 1, 2008 to December 31, 2008 will be Bath 0.34 per share, totaling 500 million shares to be Baht 170,000,000. The annual dividend payment will be paid to shareholders on 14 May 2009.

2. Approved to propose to AGM to appoint directors replacing those retired by rotation as follows:

The rotated directors are as follows: Dr.Chumpol Phornprapha, Ms.Prathama Phornprapha, Ms.Orvan Naktup, Mrs.Buskorn Liaummukda

The rotated directors being re-elected are as follows: Dr.Chumpol Phornprapha, Ms.Prathama Phornprapha, Ms.Orvan Naktup, Mrs.Buskorn Liaummukda

3. Approved to propose to AGM to **determine** the directors' Remuneration for the year 2009 is up to Baht 1,500,000.

4. Approved the appointment of the Nomination and Remuneration Committee replacing those retired by rotation as follows:

The rotated Nomination and Remuneration Committee are as follows:

1. Mr.Phisanu Chongstitvathana	President of Nomination and Remuneration Committee
2. Mr.Nipon Hungspruke	Nomination and Remuneration Committee
3. Mr.Pairintr Wongwantanee	Nomination and Remuneration Committee
4. Ms.Orvan Naktup	Nomination and Remuneration Committee

The rotated Nomination and Remuneration Committee being re-elected are as follows:

1. Mr.Phisanu Chongstitvathana	President of Nomination and Remuneration Committee
2. Mr.Nipon Hungspruke	Nomination and Remuneration Committee
3. Mr.Pairintr Wongwantanee	Nomination and Remuneration Committee
4. Ms.Orvan Naktup	Nomination and Remuneration Committee

The above re-elected committee will be effective on March 7, 2009 with the same scope and responsibilities.

5. The AGM for 2009 will be held on April 21, 2009 at 14.00 P.M. at S.P. Arcade building on 5th floor, 69 Ramkamhaeng Road, Huamark, Bangkapi, Bangkok 10240.

6. The Record date for the right to attend the 2009 TK AGM and the right to receive the dividend will be on March 12, 2009, and the share registration book closing date for gathering Shareholders' names under the Section 225 of the Securities and Exchange Act B.E. 253 will be on March 13, 2009.

7. The agenda for the AGM will be as follows :

1 To certify Minutes of the AGM 2008 held on April 21, 2008.

2 To acknowledge and approve the company's annual report and the board of director's report for overall performance of 2008.

3 To certify and approve the company's balance sheets and profit and loss statement as of December 31, 2008.

4 To consider and approve the allocation of net profit and dividend of 2008 operational results.

5 To consider and approve the appointment of directors replacing those retired by rotation.

6 To consider and approve **the directors remuneration for the year 2009.**

7 To consider and approve the appointment of the auditors and to determine their remuneration.

8 To consider other issues (if any).

8. 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 Ms. Kalyarat Chaivorapongsa CPA.NO. 3460 with an audit fee of Baht 1,600,000 for 2009.

Please be informed accordingly.

Yours Sincerely,

(Ms. Prathama Phornprapha)

Managing Director