No. TK.013/2009 18 March 2009

Subject : Publicity of Notice of the Annual General Meeting of Shareholders

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.6 on April 21, 2009 at 14.00 hrs at the Conference Room, 5th Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, Bangkapi, Bangkok and in order to provide detail information of the agendas in advance for consideration, the Company has disclosed the Notice of the Annual General Meeting of Shareholders No.6, agendas and all related documents on the Company's website http://tkw03.thespi.com/tkweb/thitikorn/th/04conference/01.html for public considerations since March 18, 2009.

Please be informed accordingly.

Sincerely Yours,

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(Ms.Prathama Phornprapha)

Managing Director