No. TK.026/ 2009 30 April 2009

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.6 on April 21, 2009 at 14.00 hrs to 15.30 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 2009 on the Company Website at http://tkw03.thespi.com/tkweb/thitikorn/th/03investors/06_6report_meetingshare.html since April 30, 2008.

Please be informed accordingly.

Sincerely Yours,

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(Ms.Prathama Phornprapha)

Managing Director