No. TK.054/ 2009 9 November 2009

Subject : The Resignation of Independent Director

Attn : President

The Stock Exchange of Thailand

Thitikorn Public Company Limited (TK) would like to notify that Mr. Nipon Hungspruke, Audit Committee and Independent Director/ Nomination and Remuneration Committee, resigned from the post of director of the Company effective from November 9, 2009onwards. Thus, The Board of Director will proceed with the selection of a new member onwards.

Please be informed accordingly.

Sincerely Yours,

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(Ms.Prathama Phornprapha)

Managing Director