TK. 058/ 2009 10 November 2009

Subject: Notification of new Audit Committee and Independent Director

To: The President, The Stock Exchange of Thailand

According to board of directors meeting of Thitikorn public company limited No.4/2009 was held on November 10, 2009 at 2.00 p.m., the Board had the resolutions as following:

1. Approved the resignation from the company Board of Directors of Mr.Nipon Hungspruke and appoint Mr.Taveeb Chardtumrong as a new Audit Committee and Independent Director/ Nomination and Remuneration Committee effective from November 10, 2009 onwards.

The members of new Board of Directors are:

1. Dr.Chumpol Phornprapha	Chairman
2. Mr.Raksanit Phornprapha	Director
3. Mr.Satitphong Phornprapha	Director
4. Ms.Prathama Phornprapha	Director
5. Mr.Prapol Phornprapha	Director
6. Ms.Orvan Naktup	Director
7. Ms.Buskorn Liaummukda	Director
8. Mr.Phisanu Chongstitvathana	Audit Committee and Independent Director
9. Mr.Pairintr Wongwantanee	Audit Committee and Independent Director
10. Mr.Taveeb Chardtumrong	Audit Committee and Independent Director

Please be informed accordingly.

Yours faithfully,

(Ms.Prathama Phornprapha)

Managing Director