TK.003/ 2010 23 February 2010

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/ 2010 held on February 23, 2010 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, 2009 to December 31, 2009 will be Bath 0.36 per share, totaling 500 million shares to be Baht 180,000,000. The Record date for the right to attend the 2010 TK AGM and the right to receive the dividend will be on March 10, 2010, 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 11, 2010.The annual dividend payment will be paid to shareholders on May 14, 2010. (within one month subsequent to AGM)

However, the right to receive the dividend is subject to shareholders approval at AGM.

2. The AGM for 2010 will be held on April 20, 2010 at 14.00 P.M. at S.P. Arcade building on 5th floor, 69 Ramkamhaeng Road, Huamark, Bangkapi, Bangkok 10240.

The Record date for the right to attend the 2010 TK AGM and the right to receive the dividend will be on March 10, 2010, 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 11, 2010.

3. The agenda for the AGM 2010 will be as follows :

Agenda 1 : To certify Minutes of the AGM No.6/ 2009 held on April 21, 2009.

Agenda 2 : To acknowledge and approve the company's annual report and the board of director's report for overall performance of 2009.

Agenda 3 : To certify and approve the company's balance sheets and profit and loss statement as of December 31, 2009.

Agenda 4 : To consider and approve the allocation of net profit and dividend of 2009 operational Results will be Bath 0.36 per share.

Agenda 5 : To consider and approve the appointment of directors replacing those retired by rotation and appoint one Independent Director

Approved to propose to AGM for shareholders approval

5.1 To consider and approve the appointment of directors replacing those retired by Rotation

The rotated directors are as follows:

1. Mr. Raksanit Phornprapha	Director
2. Mr. Prapol Phornprapha	Director
3. Prof. Phisanu Chongstitvathana	Independent Director
4. Mr. Pairintr Wongwantanee	Independent Director

The rotated directors being re-elected are as follows:

1. Mr. Raksanit Phornprapha	Director
2. Mr. Prapol Phornprapha	Director
3. Prof. Phisanu Chongstitvathana	Independent Director
4. Mr. Pairintr Wongwantanee	Independent Director

5.2 To consider elected/appoint one Independent Director

1. Professor. Orapin Chartabsorn	Independent Director

The members of new Board of Directors are :

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

Agenda 6 : To consider and approve the directors remuneration for the year 2010.

Approved to propose to AGM to determine the directors' Remuneration for the year 2010 is up to Baht 1,500,000.

Agenda 7 : To consider and approve the appointment of the auditors and to determine their remuneration for the year 2010.

Approved the appointment of two auditors of M.R. & Associates Co., Ltd. to be the Company's auditors for 2010 as follow:

1. Mr. Methee Ratanasrimetha CPA.NO. 3425 or

(Signer of the Company audited financial statement for a period of two year for the fiscal year of 2007 and 2009)

2. Ms. Kalyarat Chaivorapongsa CPA.NO. 3460

(Has not sign the Company audited financial statement)

with an audit fee of Baht 1,600,000 for 2010.

Agenda 8 : To consider other issues (if any).

Please be informed accordingly.

Yours Sincerely,

(Ms. Prathama Phornprapha)

Managing Director