No. TK.032/2010 29 April 2010

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.7 on April 20, 2010 at 14.00 hrs to 15.45 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 2010 on the Company Website at **http://tkw03.thespi.com/tkweb/tk/th/03investor/0206report_meetingshare.html** since April 29, 2010

Please be informed accordingly.

Sincerely Yours,

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(Ms.Prathama Phornprapha)

Managing Director