No. TK.035/2554 26 April 2011

Subject : Publicity of Notice of Minute of Annual General Meeting of Shareholders 2011 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 2011 on April 20, 2011 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 2011 on the Company Website at **http://tkw03.thespi.com/tkweb/tk/th/03investor/0206report_meetingshare.html** since April 26, 2011

Please be informed accordingly.

Sincerely Yours,

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(Ms.Prathama Phornprapha)
Managing Director