TK. 044/ 2554 May 11, 2011

Subject: Notification appointment of new Director to replace Director who resigned.

To: The President, The Stock Exchange of Thailand

According to board of directors meeting of Thitikorn public company limited No.4/2011 was held on May 11, 2011 at 1.30 p.m., the Board had the resolutions as following:

1. Approved the resignation from the company Board of Directors/ Nomination and Remuneration Committee/ Executive Board of Ms.Orvan Naktup and appoint Mrs.Rachada Srivirojnawong as a new Director/ Executive Board and appoint Mrs.Buskorn Liaummukda as a new Nomination and Remuneration Committee effective from May 11, 2011 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. Mrs.Rachada Srivirojnawong	Director
7. Mrs.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
11. Ms.Orapin Chartabsorn	Independent Director

Please be informed accordingly.

Yours faithfully,

(Ms.Prathama Phornprapha)

Managing Director