TK. 053/ 2554 May 30, 2011

Subject: Change of the registration of names and addresses of its subsidiaries

To: The President, The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders of 2011 of Thitikorn Public Company Limited on May 20, 2011 approved the Company to purchase ordinary shares in Cetelem (Thailand) Company Limited. The company would like to inform that on April 29, 2011 the Company purchased all of ordinary shares in Cetelem (Thailand) Company Limited. Cetelem (Thailand) Company Limited, as a subsidiary of the Company, its new name and address has been registered to the Department of Business Development, Ministry of Commerce completed on May 26, 2011. The details are as follows:

Previous

Company Name : Cetelem (Thailand) Company Limited

Address : 100/60 Sathorn Nakorn Tower, 29 the floor, North Sathorn Road, Silom, Bangkok

New

Company Name : TK Debt Services Company Limited

Address : 320 Tang Tua Pak Building (Room 9A), Rama 4 Road, Bangrak, Mahaprutharam, Bangkok

Please be informed accordingly.

Yours faithfully,

(Ms.Prathama Phornprapha)

Managing Director