No. TK.016/2555 March 5, 2012

Subject : Publicity of Notice of the Annual General Meeting of Shareholders for the year 2012

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 2012 on April 25, 2012 at 14.00 hrs at the Conference Room, 5th Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, Bangkapi, Bangkok and in order to provide detail information of the agendas in advance for consideration, the Company has disclosed the Notice of the Annual General Meeting of Shareholders 2012, agendas and all related documents on the Company's website http://tkw03.thespi.com/tkweb/tk/th/03investor/0202invitation.html for public considerations since March 5, 2012.

Please be informed accordingly.

Sincerely Yours,

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(Ms.Prathama Phornprapha)

Managing Director