No. TK.028/2555 May 7, 2012

Subject : Publicity of Notice of Minute of Annual General Meeting of Shareholders 2012 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 2012 on April 25, 2012 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 2012 on the Company Website at **http://tkw03.thespi.com/tkweb/tk/th/03investor/0206report_meetingshare.html** since May 7, 2012

Please be informed accordingly.

Sincerely Yours,

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(Mr. Prapol Phornprapha)
Director/ Deputy Managing Director