TK. 042/2556 April 23, 2013

Re: Resolution of 2013 Annual General Meeting of Shareholders - Notification

To: The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Thitikorn Public Company Limited (the Company) has resolved in the meeting held on April 23, 2013 at the Auditorium Room, 5th Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkapi, Bangkok 10240, as follows:

Agenda 1: Certified the Minutes 2012 Annual General Meeting of Shareholders held on April 25, 2012. with the following votes:

Approve	418,264,900 votes	equivalent to	98.17 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	7,782,900 votes	equivalent to	1.83 %

Agenda 2: Certified the 2012 Operation Result as reported by the Board of Directors and approve the company's annual report, with the following votes:

Approve	426,097,700 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

Agenda 3: Approved the balance sheets, statement of income, and cash flow statements of 2012 ended December 31, 2012, with the following votes:

Approve	426,134,200 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

Agenda 4: Approved the distribution of dividends to the Company's shareholders from 2012 net profit, at Bath 0.80 per share, totaling 500 million shares with the Total amount of 400 Million Baht. The Company made a special interim dividend payment from January 1 to June 30, 2012 operation at 0.37 Baht per share with Total amount of 185 Million Baht on September 6, 2012. The additional dividend payment for 2012 operation will be paid to shareholders with the right to receive dividend as per schedule Record Date below at 0.43 Baht per share with Total amount of 215 Million Baht and the payment date will be on May 9, 2013, with the following votes:

Approved	426,134,200 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

Agenda 5.1: Approved the appointment of 2 directors replacing those retired by rotation, be – elected to continue their office, with the following votes:

Name	Type of Director	Approve (%)	Not Approve (%)	Abstain (%)
Mr. Raksanit Phornprapha	Director	426,138,200 votes (100.00%)	0 votes (0.00%)	0 votes (0.00%)
Mr. Prapol Phornprapha	Director/Deputy Managing Director	426,138,200 votes (100.00%)	0 votes (0.00%)	0 votes (0.00%)

Agenda 5.2: Approved the appointment of 2 Independent Director to the Company's Independent Director, with the following votes:

Name	Type of Director	Approve (%)	Not Approve (%)	Abstain (%)
Mr. Phongsak Promrokul	Independent Director/ Audit Committee	426,138,200 votes (100.00%)	0 votes (0.00%)	0 votes (0.00%)
Mr. Wiboon Perm-Arayawong	Independent Director/ Nomination and Remuneration Committee	426,138,200 votes (100.00%)	0 votes (0.00%)	0 votes (0.00%)

The members of new Board of Directors are:

1. Dr. Chumpol Phornprapha	Chairman
2. Ms. Orapin Chartabsorn	Independent Director and President of Audit Committee
3. Mr. Taveeb Chardtumrong	Independent Director/ Audit Committee/ President of Nomination and Remuneration Committee
4. Mr. Phongsak Promrokul	Independent Director and Audit Committee
5. Mr. Wiboon Perm-Arayawong	Independent Director/ Nomination and Remuneration Committee
6. Ms. Prathama Phornprapha	Managing Director
7. Mr. Prapol Phornprapha	Director
8. Mr. Raksanit Phornprapha	Director
9. Mr. Satitphong Phornprapha	Director
10. Mrs. Buskorn Liaummukda	Director/ Nomination and Remuneration Committee
11. Mrs. Rachada Srivirojnawong	Director

Agenda 6: Approved the directors' remuneration budget for the year 2013 will be Baht 3,000,000, with the following votes:

Approved	426,138,200 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

Agenda 7: Approved the appointment of two auditors of M.R.& Associates Co., Ltd. to be the Company's auditors for 2013 as follows: Mr. Methee Ratanasrimetha CPA.NO. 3425 or Mr. Pisit Chiwaruangroch CPA.NO. 2803. An audit fee for Thitikorn Plc in 2013 will be Baht 2,070,000, with the following votes:

Approved	426,138,200 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

Please be informed accordingly.

Yours sincerely,

(Ms. Prathama Phornprapha)

Managing Director