TK.008/ 2557 February 20, 2014

Subject : Notification appointment of new Director, TK announces annual dividend payment and date for AGM 2014
Attn : President, The Stock Exchange of Thailand

The Board of Directors meeting of Thitikorn Public Company Limited No.1/ 2014 held on February 20, 2014 has passed the following resolutions:

1. Approved to propose to the Annual General Meeting of Shareholders (AGM) to distribute the dividend payment for the operation from January 1, 2013 to December 31, 2013 at 0.43 Baht per share, totaling 500,000,000 shares with the total amount of 215 Million Baht.

2. The Record date for the right to attend the 2014 TK AGM and the right to receive the dividend will be on March 7, 2014, and the share registration book closing date for collecting Shareholders' names under the Section 225 of the Securities and Exchange Act B.E. 2535 will be on March 10, 2014.The annual dividend payment will be paid to shareholders on May 15, 2014. (within one month subsequent to the AGM)

However, the right to receive the dividend is subject to shareholders approval at AGM.

3. The AGM for 2014 will be held on April 24, 2014 at 14.00 P.M. at S.P. Arcade building on 5th floor, 69 Ramkamhaeng Road, Huamark, Bangkapi, Bangkok 10240.

4. The agenda for the AGM 2014 will be as follows :

Agenda 1 : To certify Minutes of the AGM 2013 held on April 23, 2013.

Agenda 2 : To acknowledge and approve the company's annual report and the board of director's report for overall performance of 2013.

Agenda 3 : To certify and approve the company's balance sheets and profit and loss statement as of December 31, 2013.

Agenda 4 : To consider and approve the allocation of net profit and dividend of 2013 operational Results will be Bath 0.43 per share, totaling 500 million shares with the Total amount of 215 Million Baht.

Agenda 5: To consider and approve the appointment of directors replacing those retired by Rotation.

- The rotated directors are as follows:
  1. Dr. Chumpol Phornprapha Chairman
  2. Mr. Satitphong Phornprapha Director
  3. Mr. Taveeb Chardtumrong Independent Director

Approved to propose to AGM for shareholders approval

- The rotated directors being proposed to re-elected 3 retiring directors are as follows:
  1. Dr. Chumpol Phornprapha Chairman
  2. Mr. Satitphong Phornprapha Director
  3. Mr. Taveeb Chardtumrong Independent Director

- The members of new Board of Directors are :

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

Agenda 6 : To consider and approve the directors remuneration for the year 2014.

Approved to propose to AGM to determine the directors' Remuneration for the year 2014 is Baht 3,000,000.

Agenda 7 : To consider and approve the appointment of the auditors and to determine their remuneration for the year 2014.

Approved the appointment of three auditors of M.R. & Associates Co., Ltd. to be the Company's auditors for 2014 as follow:

1. Mr. Akadet Pliensakul (CPA.NO. 5389) or
   (Has not sign the Company audited financial statement)
2. Mr. Pisit Chiwaruangroch (CPA.NO. 2803) or
   (Has not sign the Company audited financial statement)
   with an audit fee of Baht 2,070,000 for 2013.
3. Mr. Methee Ratanasrimetha (CPA.NO. 3425)
   (Signer of the Company audited financial statement for 2007 and for a period of five fiscal years from 2009-2013)

Agenda 8 : To consider other issues (if any).

5. Approved the resignation from the company Board of Directors/ Executive Board / Risk Management Committee of Mrs.Rachada Srivirojanawong and appoint Ms. Penchan Klinboonnak as a new Director/ Executive Board/ Risk Management Committee effective from February 20, 2014 onwards.

The members of new Board of Directors are:

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

Please be informed accordingly.

Yours Sincerely,

(Ms. Prathama Phornprapha)
Managing Director