TK. 038/2557 April 24, 2014

Re: Resolution of 2014 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 24, 2014 at the Auditorium Room, 5th Floor, S.P. Arcade Building, 69 Ramkhamhaeng Road, Huamark, Bangkapi, Bangkok 10240, as follows:

Agenda 1: Certified the Minutes 2013 Annual General Meeting of Shareholders held on April 23, 2013. with the following votes:

Approve	411,985,843 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

Agenda 2: Certified the 2013 Operation Result as reported by the Board of Directors and approve the company's annual report, with the following votes:

Approve	411,985,843 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 2013 ended December 31, 2013, with the following votes:

Approve	411,994,543 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 2013 net profit, at Baht 0.43 per share, totaling Baht 215 million and the payment date will be on May 15, 2014 as well as approved allocation of the remaining net profit as legal reserved, with the following votes:

Approve	411,994,543 votes	equivalent to	100.00 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	0 votes	equivalent to	0.00 %

Agenda 5: Approved the appointment of 3 directors replacing those retired by rotation, be – elected to continue their office, with the following votes:

Name	Type of Director	Approve (%)	Not Approve (%)	Abstain (%)
Dr. Chumpol Phornprapha	Chairman	410,096,243 votes (99.53%)	1,916,500 votes (0.47%)	0 votes (0.00%)
Mr. Satitphong Phornprapha	Director	409,805,743 votes (99.46%)	1,916,500 votes (0.47%)	290,500 votes (0.07%)
Mr. Taveeb Chardtumrong	Independent Director	409,805,743 votes (99.46%)	1,916,500 votes (0.47%)	290,500 votes (0.07%)

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. Ms. Penchan Klinboonnak	Director

Agenda 6: Approved the directors' remuneration budget for the year 2014 will be Baht 3,000,000, with the following votes:

Approved	412,013,543 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 three auditors of M.R.& Associates Co., Ltd. to be the Company's auditors for 2014 as follows: Mr. Akadet Pliensakul CPA.NO. 5389 or Mr. Pisit Chiwaruangroch CPA.NO. 2803 or Mr. Methee Ratanasrimetha CPA.NO. 3425. An audit fee for Thitikorn Plc in 2014 will be Baht 2,240,000, with the following votes:

Approved	411,059,360 votes	equivalent to	99.77 %
Not Approve	0 votes	equivalent to	0.00 %
Abstain	954,183 votes	equivalent to	0.23 %

Please be informed accordingly.

Yours sincerely,

(Ms. Prathama Phornprapha)

Managing Director