บริษัท ฐิติกร จำกัด (มหาชน)
69 ถนนรามคำแหง แขวงหัวหมาก เขตบางกะปิ กรุงเทพฯ 10240 โทร. 0-2310-7000
ทะเบียนเลขที่ 0107546000130
http://www.tk.co.th

TK.057/2569

November 11, 2026

Re: Notification Regarding the Connected Transaction (Legal Services Contract)
Attn: The President
The Stock Exchange of Thailand

The Company Board of Directors meeting 4/2026 was held on November 11, 2026, with a resolution to renew legal services contract with S.P. International Company Limited which will expire on December 31, 2026 and this is a connected transaction according to the Capital Market Supervisory Board Notification No. TorChor. 46/2568, with details as follows:

1. General Characteristics of transaction

Transaction Date	: January 1, 2027 to December 31, 2027
Employer	: Thitikorn Public Company Limited (“TK”) and Subsidiaries
Contractor	: S.P. International Company Limited.

2. Type of Assets and Services

Legal Services Contract regarding all aspects relating to both motorcycle and automobile hire-purchase business including hire-purchase contractual agreement, litigation, and legal execution with total fee of 291,667 Baht per month which is contract and appropriate workload. In addition, the price is lower than the market price that the Company had been proposed by other service providers. The fee is considered reasonable for its good services, speedy and quality of work performed.

3. Total Value and Criteria of Total Value of Transaction

Nature of the transaction is an ordinary business support transaction with no general commercial conditions and compensation cannot be calculated from assets or underlying assets with the transaction values as follows:

	Thitikorn and Subsidiaries
Compensation	3.5 million Baht
Net Asset (NA) As of September 30, 2026	5,379.8 million Baht
Percentage (%)	0.07 %

With consideration of the transaction according with the Capital Market Supervisory Board Notification No. TorChor. 46/2568 Re: Rules on connected transaction dated on December 19, 2025, The transaction size is more than Baht 1 million but less than Baht 20 million and the transaction size is more than 0.03 percent but less than 3 percent of net asset value, amounting to 0.07 percent of the net assets according to the Company’s consolidated financial statements as of September 30, 2026 (3.5/ (5,750.5-359.2-11.5) *100=0.07%) During the last six-month period, the Board of Directors did not approve any additional connected transaction, which requires the approval from the Board of Directors and shall be disclosed to the Stock Exchange of Thailand.

4. Relationship & Connected Persons

4.1 Type of Relationship and the Stake of Connected Persons

S.P. International Company Limited has Phornprapha Family as major shareholders and Phornprapha Family are major shareholders of TK with 75.71% of shares, and S.P. International Company Limited holds 3.64% of shares (as of March 12, 2026) and has shared directors namely Dr. Chumpol Phornprapha, Mr. Satitphong Phornprapha, Ms. Prathama Phornprapha, and Mr. Raksanit Phornprapha.

The shareholding of Phornprapha family in Thitikorn are as follows:

1.	Zin Thonglor Company Limited*	211,800,000	42.36%
2.	Phornprapha Family	148,540,700	29.71%
3.	S.P. International Company Limited**	18,200,000	3.64%

* Phornprapha Family holds 100.00% of shares in Zin Thonglor Company Limited

** Phornprapha Family holds 100.00% of shares in S.P. International Company Limited

4.2 Information of the Connected Persons

Name	Company	Position
1. Dr. Chumpol Phornprapha	Thitikorn Public Company Limited S.P. International Company Limited	Chairman Chairman/ Shareholder
2. Mr. Satitphong Phornprapha	Thitikorn Public Company Limited S.P. International Company Limited	Director/ Shareholder Director/ Shareholder
3. Ms. Prathama Phornprapha	Thitikorn Public Company Limited S.P. International Company Limited	Managing Director/ Shareholder Director/ Shareholder
4. Mr. Raksanit Phornprapha	Thitikorn Public Company Limited S.P. International Company Limited	Director/ Shareholder Director/ Shareholder
5. Mr. Prapol Phornprapha	Thitikorn Public Company Limited S.P. International Company Limited	Director/ Shareholder Shareholder

5. Nature and Scope of the Stake of Connected Persons in the Connected Transaction

A transaction between TK and its subsidiaries and S.P. International Company Limited, whose major shareholders are the same group of persons, namely the Phornprapha Family, is considered as an ordinary business support transaction with no general commercial conditions, according to the Capital Market Supervisory Board Notification No. TorChor. 46/2568 on the criteria for connected transaction dated December 19, 2025.

This transaction has been calculated under the criteria in the Notification, with its transaction size more than Baht 1 million but not exceeding Baht 20 million and more than 0.03 percent but not exceeding 3 percent of TK's net assets, according to the consolidated financial statements of TK and its subsidiaries ending on September 30, 2026. Therefore, TK requires approval to proceed with the transaction from the Board of Directors and disclose information to the Stock Exchange of Thailand.

6. Directors as Stakeholders and Connected Persons

The Company affirm that the connected person/directors namely Dr. Chumpol Phornprapha, Mr. Satitphong Phornprapha, Ms. Prathama Phornprapha, Mr. Raksanit Phornprapha and Mr. Prapol Phornprapha have not attended and voted at this meeting for such matters.

7. Opinion of Board of Directors Entering into This Transaction

The Board of Directors view that the transaction is reasonable and beneficial to the Company. The legal services provided by experienced legal service team with over 40 years experiences in this business. The services fee is considered lower than other service provider which had been proposed to the Company previously.

8. Opinion of the Audit Committees and / or Company's Directors which is different from the opinion of the Board of Directors

-None-

Please be informed accordingly,

Your faithfully,

(Ms. Prathama Phornprapha)
Director/ Managing Director