



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 028/2017

19<sup>th</sup> April 2017

Subject : Notification of the Minutes of Annual General Meeting of Shareholders No. 1/2017 on  
Company's Website

To : President  
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders No. 1/2017 of Tipco Asphalt Public Company Limited ("The Company") was held on 5<sup>th</sup> April 2017 at 10:00 am. at 5<sup>th</sup> Floor Auditorium, Tipco Tower 118/1 Rama 6 Rd., Samsen-Nai, Phayathai, Bangkok 10400

In order to increase channel of information to the shareholders, the Company has posted the minutes of the Annual General Meeting of Shareholders No. 1/2017 on Company's Website at [http://www.tipcoasphalt.com/investor\\_shareholderinformation.aspx](http://www.tipcoasphalt.com/investor_shareholderinformation.aspx) since 19<sup>th</sup> April 2017.

Please be informed accordingly.

Sincerely yours,

Mr. Thanapol Laosiripong  
Company Secretary