



Bor. Hor. 016/2021

21st April 2021

Subject : Notification of the Minutes of Annual General Meeting of Shareholders 2021 (“AGM”) on
Company’s Website

To : President
The Stock Exchange of Thailand

The 2021 Annual General Meeting of Shareholders of Tipco Asphalt Public Company Limited (“The Company”) was held on 8th April 2021 at 10:00 am. at 5th Floor Auditorium, Tipco Tower 1, 118/1 Rama 6 Rd., Phayathai, Phayathai, Bangkok 10400

The Company would like to inform that the Company has posted the minutes of the 2021 AGM on the Company’s Website at http://www.tipcoasphalt.com/investor_shareholderinformation.aspx since 21st April 2021.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in black ink, appearing to read "อ.อ.ว.", with a long horizontal line underneath.

(Mr. Chaiwat Srivalwat)
Chief Executive Officer