



Bor. Hor. 032/2020

21st December 2020

Attention: President
The Stock Exchange of Thailand

Subject: Passing away of a Director

Tipco Asphalt Public Company Limited would like to inform that Mr. Parnchalerm Sutatam, the Company's Director, Independent Director, member of Audit Committee, and member of Nomination and Remuneration Committee, passed away on 19th December 2020.

The Board of Directors will consider his replacement and inform the Stock Exchange of Thailand in due course.

Please be informed accordingly.

Sincerely,

Mr. Chaiwat Srivalwat
Chief Executive Officer