



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 042/2016

9th August 2016

**Attention: President
The Stock Exchange of Thailand**

**Re: The Resolutions of the Board of Directors Meeting No. 5/2016 relating to
Interim Dividend Payment**

The Board of Directors of Tipco Asphalt Public Company Limited passed the resolution at the meeting No. 5/2016 held on 9th August 2016 to distribute Interim Dividend for 2016 half year Performance to shareholders of 1,552,561,070 ordinary shares of the Company at the rate of Baht 0.3 per share, or Baht 465,768,321 in aggregate, from the Company's retained earnings as of 30 June 2016.

This Interim Dividend Payment was derived from profit which was subject to corporate income tax of 20%. Therefore, all non-juristic person shareholder shall be entitled to an income tax credit equaling the amount of dividend received times 20/80 in accordance with Section 47 bis of the Revenue Code of Thailand.

The Record Date of share register book to determine names of the shareholders who have the rights to receive the above mentioned dividend payment will be 23rd August 2016 while the Book Closing date for compiling the list of shareholders in accordance to Section 225 of the Securities and Exchange Act will be 24th August 2016. The dividend payment will be made on 2nd September 2016.

Please disseminate the above information to the investors.

Sincerely,

Chaiwat Srivalwat
Managing Director