



ANNIVERSARY



No. Bor. Hor. 003/2020

9th January 2020

Attention : President

The Stock Exchange of Thailand

Subject : Report on the Result of Director Nomination, Agenda and Question Proposal
for the Annual General Shareholders' Meeting 2020

Reference to Tipco Asphalt Public Company Limited' s invitation to the Company' s shareholders from 10th October 2019 to 30th December 2019 to propose person(s) to be nominated as the Company' s Director(s), as well as agenda and questions for the Annual General Shareholders' Meeting 2020, the Company would like to inform that the specified period has ended and the Company had not received any proposal from the shareholders.

Please be informed accordingly.

Sincerely yours,

Mr. Chaiwat Srivalwat

Chief Executive Officer