



TIPCO ASPHALT PUBLIC COMPANY LIMITED



No. Bor. Hor. 005/2018

22nd January 2018

**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 No.1/2018**

Reference to Tipco Asphalt Public Company Limited's invitation to the Company's shareholders from 19th October 2017 to 29th December 2017 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 No. 1/2018 the Company would like to inform that the specified period has ended and the Company did not receive any proposal from the shareholders.

Please be informed accordingly.

Sincerely yours,

Mr. Chaiwat Srivalwat
Managing Director