



Bor. Hor. 006/2022

21st April 2022

Subject : Notification of the Minutes of 2022 Annual General Meeting of Shareholders (“AGM”) on
Company’s Website

To : President
The Stock Exchange of Thailand

The 2022 Annual General Meeting of Shareholders of Tipco Asphalt Public Company Limited (“The Company”) was held on 8th April 2022 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 2022 AGM on the Company’s Website at <http://www.tipcoasphalt.com> since 21st April 2022. If shareholders have any questions or comments on the said minutes, please submit your inquiry or feedback to the Company Secretary within 5th May 2022 via e-mail: investors@tipcoasphalt.com

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "D. Srivalwat", is written over a horizontal blue line.

(Mr. Chaiwat Srivalwat)
Chief Executive Officer