



Bor. Hor. 004/2022

8th March 2022

Attention: The President
The Stock Exchange of Thailand

Re: Disclosure of Notice of 2022 Annual General Meeting of Shareholders on the
Company's Website

Reference to the resolution of the Board of Directors of Tipco Asphalt Public Company Limited ("The Company") at the meeting No.2/2022 held on 17th February 2022, 2022 Annual General Meeting of Shareholders is set to be convened on 8th April 2022 at 10.00 a.m. at 5th floor Auditorium, Tipco Tower 1, 118/1 Rama 6 Road, Phayathai Sub-district, Phayathai District, Bangkok 10400.

The Company would like to inform that the Company has disclosed the Notice of the 2022 Annual General Meeting of Shareholders and relevant documents on the Company website at <http://www.tipcoasphalt.com/> since 8th March 2022 for the purpose that shareholders have adequate time upon studying the meeting's agendas and supporting information.

Please disseminate the above information to the investors.

Sincerely,

A handwritten signature in black ink, appearing to be "ช.อ.ว.", followed by a horizontal line.

Mr. Chaiwat Srivalwat

Chief Executive Officer