



Bor. Hor. 024/2019

19th April 2019

Subject : Notification of the Minutes of Annual General Meeting of Shareholders 2019
on Company's Website

To : President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders 2019 of Tipco Asphalt Public Company Limited ("The Company") was held on 5th April 2019 at 10:00 am. at 5th Floor Auditorium, Tipco Tower 118/1 Rama 6 Rd., Phayathai, Phayathai, Bangkok 10400

In order to increase channel of information to the shareholders, the Company has posted the minutes of the Annual General Meeting of Shareholders 2019 on Company's Website at http://www.tipcoasphalt.com/investor_shareholderinformation.aspx since 18th April 2019.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "C. Musigchai", with a long horizontal stroke extending to the right.

(Mr. Chatwaruth Musigchai)
Company Secretary