



Bor. Hor. 028/2019

13th May 2019

Subject: Resolutions of the Board of Directors Meeting No. 2/2019 relating appointment of
new Company Secretary

Attention: President

The Stock Exchange of Thailand

The Board of Directors meeting of Tipco Asphalt Public Company No. 3/2019 held on 13th May 2019 acknowledged the resignation of the Company Secretary, Mr. Chatwaruth Musigchai, and resolved to appoint Mr. Thanapol Laosiripong, to be the new Company Secretary effective from May 14, 2019.

Please be informed accordingly.

Sincerely,

A handwritten signature in blue ink, appearing to be "ช.อ.ว.", is written above a horizontal blue line.

Mr. Chaiwat Srivalwat

Managing Director