



No. Bor. Hor. 001/2022

6th January 2022

Attention : **President**
 The Stock Exchange of Thailand

Subject : **Report on the Result of Director Nomination and Agenda Proposal for the 2022 Annual General Shareholders' Meeting**

Reference to Tipco Asphalt Public Company Limited' s proposal to the Company' s shareholders from 6th October 2021 to 30th December 2021 to propose person(s) to be nominated as the Company' s Director(s), as well as agenda for the 2022 Annual General Shareholders' Meeting, 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,

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

Mr. Chaiwat Srivalwat
Chief Executive Officer