

Bor Hor. 031/2010

December 13th, 2010

Subject: Re-appointment of the Audit Committee Members

To: Managing Director
The Stock Exchange of Thailand

The Board of Directors of Tipco Asphalt Public Company Limited at its meeting No.7/2010 held on December 13th, 2010 passed a resolution to ratify the re-appointment of the following Audit Committee members for another term:

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|---|---------------------------------|
| 1. Mr. Pahol Chindakul | Chairman of the Audit Committee |
| 2. Mr. Thaweessin Devahastin Na Ayudhya | Member of the Audit Committee |
| 3. Mr. Panchalerm Sutatam | Member of the Audit Committee |
| 4. Mr. Niphon Suthimai | Member of the Audit Committee |

With the information given above, please further disseminate to the investors.

Sincerely yours,

Mr. Chaiwat Srivalwat
Managing Director