



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor Hor .029/2012

14th May 2012

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

Subject: Appointment of the Audit Committee Members

The Board of Directors of Tipco Asphalt Public Company Limited at the meeting No.3/2012 held on 11th May 2012 passed a resolution to appoint Mr. Nopporn Thepsithar and Mr. Chainoi Puankosoom as the audit committee members replacing Mr.Pahol Chindakul who retired as the director and Mr. Thaweessin Devahastin Na Ayudhya who retired by rotation. The appointment of the Chairman of the Audit Committee will be notified again. Hence audit committee members of the Company are as follow:

1. Mr. Parnchalerm Sutatam
2. Mr. Niphon Suthimai
3. Mr. Nopporn Thepsithar
4. Mr. Chainoi Puankosoom

Please circulate the above information to the public accordingly.

Sincerely yours,

Mrs. Anurat Tiamtan
Chairperson