

March 13, 2008

Subject : Report on Result of the Proposal of Additional Agenda and Advanced Nomination
of Director for the Annual General Shareholder's Meeting 2008

To: The President
The Stock Exchange of Thailand

Tipco Asphalt Public Company Limited invited the Company's shareholders to propose additional agenda and qualified candidate as the Company's director in advance between January 29, 2008 to February 8, 2008.

The Company would like to inform the shareholders that at the end of the proposed period there was no proposal from the shareholders for any additional agenda nor for any candidate to be elected as the Company's director in advance.

For details of the Annual General Meeting of Shareholders #1/2008, the Company has posted the information and supporting documents as well as the proxy forms on the Company's website (<http://www.tipco.co.th>) under the section of Investors Relation.

Please be informed accordingly.

Sincerely yours,

Chayongsak Pisitpong
Executive Director