

Bor Hor 026/2010

August 16<sup>th</sup>, 2010

Re: Appointment of Company Secretary

To: President

The Stock Exchange of Thailand

Pursuant to the reorganization of Tipco Asphalt Public Company Limited, the Board of Directors has passed the resolution in its meeting No. 4/2010 held on August 13<sup>th</sup>, 2010 to appoint Mr. Lloyd Vatanakovarun to be the new Company Secretary replacing Mr. Chaiyaphong Phongauksorn effective from the day of the meeting.

Please be informed accordingly.

Yours sincerely,

(Mrs. Anurat Tiamtan)  
Chairperson