

Bor. Hor. 003/2010

February 17, 2010

Subject : Resignation of the Company's Director

Attention : President of The Stock Exchange of Thailand

Tipco Asphalt Public Company Limited (the "Company") would like to inform that Mr. Jacques Marechal, the Company's Director, has resigned from the Board of Directors, which was effective from February 15, 2010.

Please be informed accordingly.

Sincerely yours,

Mr. Chaiwat Srivalwat
Managing Director