

Bor Hor. 051/2008

November 18, 2008

Sub : Resolution of Board of Directors

To : The President  
The Stock Exchange of Thailand

The Board of Directors of Tipco Asphalt Public Company Limited at the meeting No. 10/2008 held on November 17, 2008 passed the following resolution to appoint Mr. Herve Le Bouc as a new Director replacing Mr. Alain Marie Albert Dupont who resigned.

Sincerely yours,

Chayongsak Pisitpong  
Executive Director