

Bor. Hor. 042/2008

September 19, 2008

Sub : Resignation of a Director

To : The President
The Stock Exchange of Thailand

Tipco Asphalt Public Company Limited would like to inform you that Mr. Alain Marie Albert Dupont, hereby tendered his resignation from position of the Director of the company. The resignation will be effective on the 29th of August 2008. The Board of Director will then go through recruitment process to appoint the replacement of the position, and will inform the SET accordingly.

Sincerely yours,

Chayongsak Pisitpong
Executive Director