

Bor Hor 010/2009

February 24, 2009

Re: Appointment of Corporate Secretary

To: President

The Stock Exchange of Thailand

Pursuant to re-organization structure and the Board of Directors' meeting of Tipco Asphalt Public Company Limited No.2/2009 held on February 20, 2009, the Board of Directors has passed the resolution to appoint Mr. Chaiyaphong Phongauksorn as the new Company Secretary replacing Mr. Channarong Piyamanotham.

Please be informed accordingly.

Yours sincerely,

(Mrs. Anurat Tiamtan)

Chairperson