



TIPCO ASPHALT PUBLIC COMPANY LIMITED



No. Bor. Hor. 003/2012

January 23rd, 2012

**To : President
The Stock Exchange of Thailand**

**Subject : Report on the result of the proposed agenda and the director nomination
for the 2012 Annual General Meeting of Shareholders**

Reference to Tipco Asphalt Public Company Limited invitation for its shareholders to propose agenda and director nomination in advance for the 2012 Annual General Meeting of Shareholders, the Company would like to inform that the proposed period is matured and there is no any proposal from the shareholders.

Please be informed accordingly.

Sincerely yours,

Mr. Chaiwat Srivalwat
Managing Director