

## TIPCO ASPHALT PUBLIC COMPANY LIMITED







No. Bor. Hor. 003/2012

January 23<sup>rd</sup>, 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

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11