

Bor.Hor. 034/2009

April 24, 2009

Sub: Additional information of Annual General Meeting of Shareholders No. 1/2009

To: Managing Director
The Stock Exchange of Thailand

Tipco Asphalt Public Company Limited hereby announces additional information of the investment and divestment plans for the year 2009 that were approved at its Annual General Meeting of Shareholders No. 1/2009 as following:

Investment	Amount (Baht Million)
Machinery and equipment	456
Vessel, trucks and spare parts	511
Land improvement, building, computer and other investment	33
Total	1,000

Divestment	Amount (Baht Million)
Motor vehicles and machinery	14
Land and Land improvement	265
Investment in associated, subsidiary companies and other assets	721
Total	1,000

With the information above, please further disseminate to the investors accordingly.

Sincerely,

(Mr. Chaiwat Srivalwat)
Managing Director