

Bor Hor 009/2008

February 25, 2008

Subject : Additional information on book closing and the right to receive dividend

To : President
The Stock Exchange of Thailand

Ref : Circular of SET Bor. Jor. (Wor) 25/2007 dated June 6, 2007 on the direction of share closing registration and the right to receive dividend of listed companies.

Reference to Tipco Asphalt Public Company Limited' s resolution of the Board of Director's Meeting No. 3/2008 on February 20, 2008 that the share registration book will be closed for the right to attend the Annual General Meeting of Shareholders No. 1/2008 and the right to receive dividend on March 7, 2008 at 12.00 noon.

Therefore, in order to be in line with the abovementioned circular to the SET, the Company wishes to inform that the details on the dividend payment is not yet final subject to the consideration and final approval by the shareholders at the Shareholders' meeting #1/2008 to be held on March 28, 2008.

Please be informed accordingly.

Sincerely yours,

(Chayongsak Pisitpong)
Executive Director