



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor Hor. 048/2011

November 24<sup>th</sup>, 2011

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

**Subject: Appointment of a new Director**

The Board of Directors Meeting of Tipco Asphalt Public Company Limited No. 6/2011 held on November 24<sup>th</sup>, 2011 has approved in its resolution the appointment of Mr. Hugues Emmanuel Marie de Champs de Saint-Leger as a new Director replacing Mr. Thierry Alain Simon Defrene who has resigned. The appointment will be effective on December 17<sup>th</sup>, 2011.

Sincerely yours,

Mrs. Anurat Tiamtan  
Chairperson

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