

Bor. Hor. 006/2010

March 2, 2010

Subject : Resignation of the Company's Director

Attention : President of The Stock Exchange of Thailand

Tipco Asphalt Public Company Limited (the "Company") would like to inform that Mr. Chayongsak Pisitpong, the Company's Director, has resigned from the Board of Directors, which was effective from March 1, 2010.

Please be informed accordingly.

Sincerely yours,

Mr. Chaiwat Srivalwat
Managing Director