



No. Bor. Hor. 003/2021

14th January 2021

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

Subject : **Report on the Result of Director Nomination, Agenda and Question Proposal**
 for the 2021 Annual General Shareholders' Meeting

Reference to Tipco Asphalt Public Company Limited' s invitation to the Company' s shareholders from 7th October 2020 to 30th December 2020 to propose person(s) to be nominated as the Company's Director(s), as well as agenda and questions for the 2021 Annual General Shareholders' Meeting the Company would like to inform that the specified period has ended and the Company did not receive any proposal from the shareholders.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in black ink, appearing to read "อ.อ.ว.", with a horizontal line underneath.

Mr. Chaiwat Srivalwat
Chief Executive Officer