



No. Bor. Hor. 004/2019

31st January 2019

Attention : President

The Stock Exchange of Thailand

**Subject : Report on the Result of Director Nomination, Agenda and Question
Proposal for the Annual General Shareholders' Meeting No.1/2019**

Reference to Tipco Asphalt Public Company Limited's invitation to the Company's shareholders from 1st October 2018 to 28th December 2018 to propose person(s) to be nominated as the Company's Director(s), as well as agenda and questions for the Annual General Shareholders' Meeting No. 1/2019, 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 "D. Srivalwat", with a horizontal line underneath.

Mr. Chaiwat Srivalwat

Managing Director

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