



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 031/2013

11th June 2013

Attention: President
The Stock Exchange of Thailand

Re: Revision of the Resolution of Board of Directors Meeting No. 3/2013

With reference to the resolution of Board of Directors Meeting No. 3/2013, held on 13th May 2013, appointing Mr. Phirasilp Subhapholsiri as the Company's director to replace Mr. Chainoi Puankosoom who resigned, the Company would like to inform that the aforementioned Board of Directors Meeting also appointed Mr. Phirasilp Subhapholsiri as a member of the Audit Committee effective on 14th May 2013.

Please disseminate the above information to the investors.

Sincerely,

Mr. Chaiwat Srivalwat
Managing Director