



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 044/2013

15th November 2013

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

Re: Resolutions of the Board of Directors Meeting No. 5/2013

The Board of Directors of Tipco Asphalt Public Company Limited passed the following resolutions at the meeting No. 5/2013 held on 15th November 2013;

1. The Board resolved to appoint Ms. Laksana Supsakorn as Chairperson of the Board effective 15th November 2013 onwards;
2. The Board resolved to approve additional Business Objectives of the Company as follows:

“No. 31 – To advise, review, test the quality of asphalt products or other products that has asphalt content, and petroleum products, as well as providing consultancy and advisory services, test and calibrate testing equipment for such products or industrial testing equipment.”

The additional Business Objectives of the Company will be further proposed to the Annual General Meeting No. 1/2014 for final approval.

Please disseminate the above information to the investors.

Sincerely,

Mr. Chaiwat Srivalwat
Managing Director