



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor Hor 028/2013

14th May 2013

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

Re: Resolution of Board of Directors

The Board of Directors of Tipco Asphalt Public Company Limited at the meeting No. 3/2013 held on 13th May 2013 passed the resolution to appoint Mr. Phirasilp Subhapholsiri as a new Director replacing Mr. Chainoi Puankosoom who resigned. The appointment will be effective on 14th May 2013.

Please further disseminate to the investors.

Sincerely,

Mr. Chaiwat Srivalwat
Managing Director

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