



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 045/2013

18th 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 at the meeting No. 5/2013 held on 15th November 2013 passed the resolution to appoint Mr. Jacques Pastor as a Vice Chairperson of the Board. The appointment of Mr. Jacques Pastor will become effective on 15th November 2013.

Please disseminate the above information to the investors.

Sincerely,

Mr. Chaiwat Srivalwat
Managing Director