



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor Hor 039/2003

14<sup>th</sup> August 2013

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

**Subject:       Appointment of a New Director**

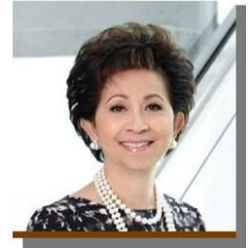
The Board of Directors of Tipco Asphalt Public Company Limited at the meeting No. 4/2013 held on 14th August 2013 passed the resolution to appoint Miss Laksana Supsakorn as a new Director replacing Mrs. Anurat Tiamtan who has resigned starting 15<sup>th</sup> August 2013. The appointment of Miss Laksana Supsakorn will become effective on 15<sup>th</sup> August 2013.

Mrs. Anurat Tiamtan has also resigned from the position of the Chairperson of the board in order to establish norms for Chairperson not to hold the position longer than a term of 10 years.

Please further disseminate to the investors.

Sincerely,

Mr. Chaiwat Srivalwat  
Managing Director



Name : Miss Laksana Supsakorn

Birth Date : 1<sup>st</sup> May 1952

Age : 61 years

Nationality : Thai

Work experience : MBA, Wharton Business School, University of Pennsylvania, USA  
: Bachelor of Accountancy (First class honor), Chulalongkorn University

Thai Institute Directors' Trainings : Director Accredited Program (DAP)

Current Positions : Chairperson, Tipco Foods PLC.  
: Chairperson, Tipco F&B Co., Ltd.  
: Director, Wanichpak Co., Ltd.  
: Director, Thanomwongse Service Co., Ltd.  
: Director, Siam Container Terminal Co., Ltd.

Work experience : Director and Finance Director, Thai Pineapple PLC.  
: Director, Homer Co., Ltd.  
: Director, Soem Ngoen Co., Ltd.  
: Director, Tipco Asphalt PLC.

Shareholding proportion : 1,478,000 shares