



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 015/2016

16<sup>th</sup> March 2016

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

**Re: Appointment of Chairman and Vice Chairman of the Board of Directors**

Reference to the Board of Directors of No.2/2016 Tipco Asphalt Public Company Limited at the meeting held on 17<sup>th</sup> February 2016, the Board resolved to appoint Mr. Chainoi Puankosum, Independent Director, as Chairman of the Board of Directors and Mr. Koh Ban Heng, Independent Director, as Vice Chairman of the Board of Directors to replace the Chairman and Vice Chairman whose term had expired. The effective date is on 17<sup>th</sup> February 2016 onwards.

Please disseminate the above information to the investors.

Sincerely,

Somchit Sertthin  
Chief Executive Officer