



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 009/2015

20th February 2015

Attention: President
The Stock Exchange of Thailand

Re: Change in the final dividend payment date for the 2014 performance

The Board of Directors of Tipco Asphalt Public Company Limited passed the following resolutions at the meeting No. 2/2015 held on 19th February 2015 resolved to propose to distribute final dividend payment for the 2014 performance to the shareholders equivalent to Baht 1.00 per share, totaling Baht 153.42 million, to be paid on 4th May 2015. But due to the Bank of Thailand's recent announcement on a special holiday for financial institutions, the company shall make the dividend payment on 29th April, 2015, accordingly.

Please disseminate the above information to the investors.

Sincerely,

Mr. Chaiwat Srivalwat
Managing Director