



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor Hor 045/2015

13th August 2015

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

Subject: Appointment of Director to replace the resigned Director

The Board of Directors of Tipco Asphalt Public Company Limited at the meeting No. 4/2015, held on 13th August 2015, has approved in its resolution the appointment of Mr. Chainoi Puankosoom as a new director to replace Mr. Hugues de Champs who has resigned, effective from 13th August 2015. The term of office for the new director will be equal to the remaining term of the resigned director.

Please be informed accordingly.

Sincerely,

Mr. Chaiwat Srivalwat
Managing Director