



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 014/2016

8th March 2016

Subject : Disclosure of Notice of The Annual General Meeting of Shareholders No. 1/2016
on the Company's Website

To: President
The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors of Tipco Asphalt Public Company Limited ("The Company") at the meeting No. 2/2016 held on 17th February 2016 to convene the Annual General Meeting of Shareholders No. 1/2016 on 11th April 2016 at 10.00 a.m. at 5th floor Auditorium, Tipco Tower, 118/1 Rama 6 Rd., Samsen Nai, Phayathai, Bangkok 10400.

The Company has posted the Notice of the Annual General Meeting of Shareholders No. 1/2016 and all relevant documents on the Company website at www.tipcoasphalt.com in "Investor Relations" since 7th March 2016.

Please be informed accordingly.

Sincerely yours,

Mr. Thanapol Laosiripong
Company Secretary