



Bor. Hor. 007/2019

6th March 2019

Subject : Disclosure of Notice of Annual General Meeting of Shareholders No. 1/2019 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. 2/2019 held on 14th February 2019 to convene the Annual General Meeting of Shareholders No. 1/2019 on 5th April 2019 at 10.00 a.m. at 5th floor Auditorium, Tipco Tower, 118/1 Rama 6 Road, Phayathai Sub-District, Phayathai District, Bangkok 10400.

The Company has posted the Notice of the Annual General Meeting of Shareholders No. 1/2019 and all relevant documents on the Company website at http://www.tipcoasphalt.com/investor_shareholderinformation.aspx in "Investor Relations" since 4th March 2019.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in black ink, appearing to be "อ. ชัยวัฒน์" (Mr. Chaiwat), written over a horizontal line.

Mr. Chaiwat Srivalwat
Managing Director