



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 006/2017

8<sup>th</sup> March 2017

Subject : Disclosure of Notice of Annual General Meeting of Shareholders  
No. 1/2017 on the Company's Website

To: President  
The Stock Exchange of Thailand

Reference to the resolution of the Board of Directors of Tipco Asphalt Public Company Limited ("The Company") No. 2/2017 held on 15<sup>th</sup> February 2017, the Meeting resolve to convene the Annual General Meeting of Shareholders No. 1/2017 on 5<sup>th</sup> April 2017 at 10.00 a.m. at 5<sup>th</sup> 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. 1/2017 and all relevant documents on the Company website at [http://www.tipcoasphalt.com/upload/AGMOFSHAREHOLDERS\\_ENfinal.pdf](http://www.tipcoasphalt.com/upload/AGMOFSHAREHOLDERS_ENfinal.pdf) in "Investor Relations" since 3<sup>rd</sup> March 2017.

Please be informed accordingly.

Sincerely yours,

Mr. Thanapol Laosiripong  
Company Secretary