



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 038/2013

14th August 2013

Attention: President

The Stock Exchange of Thailand

Re: The resolutions of the Board of Directors Meeting No. 4/2013 relating to Interim Dividend Payment

The Board of Directors of Tipco Asphalt Public Company Limited passed the resolution at the meeting No. 4/2013 held on 14th August 2013 to distribute interim dividend for 2013 to the shareholders of total 152,580,868 shares at the rate of Baht 1 per share, or approximately Baht 152,580,868 million from the Company's retained profit.

Whereby, shareholders paying personal income tax shall be entitled to a tax credit of 11.50% for the received dividend in accordance with Section 47 bis of the Revenue Code of Thailand.

The Record Date of share register book to determine names of the shareholders who have the rights to receive dividend payment will be 29th August 2013 while the Book Closing date for compiling the list of shareholders in accordance to Section 225 of the Securities and Exchange Act will be 30th August 2013. The dividend payment will be made on 12th September 2013.

Please disseminate the above information to the investors.

Sincerely,

Mr. Chaiwat Srivalwat

Managing Director