



Bor. Hor. 024/2020

17th August 2020

Attention: The President

The Stock Exchange of Thailand

Re: Interim Dividend Payment

The Board of Directors meeting of Tipco Asphalt Public Company Limited No. 4/2020 held on 17th August 2020 approved the payment of interim dividend to shareholders of Baht 0.30 per share or totaling Baht 473,508,471, for the performance period from 1st January 2020 to 30th June 2020. The record date of share register book to determine shareholders who have the rights to receive the interim dividend payment shall be 1st September 2020. The dividend payment will be made on 8th September 2020.

This interim dividend payment was derived from profits that were subject to a corporate income tax rate of 20%. Therefore, individual shareholders receiving this payment shall be entitled to an income tax credit in accordance with Section 47 bis of the Revenue Code of Thailand.

Please be informed accordingly.

Sincerely,

Mr. Chaiwat Srivalwat

Chief Executive Officer