



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor .049 /2015

13<sup>th</sup> August 2015

**Attention: President  
The Stock Exchange of Thailand**

**Re: The resolutions of the Board of Directors Meeting No. 4/2015 relating to  
Interim Dividend Payment**

The Board of Directors of Tipco Asphalt Public Company Limited passed the resolution at the meeting No. 4/2015 held on 13<sup>th</sup> August 2015 to distribute Interim Dividend for 2015 half year performance to shareholders of 1,542,931,070 ordinary shares of the Company at the rate of Baht 0.30 per share, or approximately Baht 462,879,321 million in aggregate, from the Company's retained earnings.

This interim dividend payment was derived from the profit which was subject to corporate income tax of 20%. Therefore, a natural person shareholder shall be entitled to a tax credit equaling the amount dividend received times 20/80 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 the above mentioned dividend payment will be 28<sup>th</sup> August 2015 while the Book Closing date for compiling the list of shareholders in accordance to Section 225 of the Securities and Exchange Act will be 31<sup>st</sup> August 2015. The dividend payment will be made on 10<sup>th</sup> September 2015.

Please disseminate the above information to the investors.

Sincerely,

Mr. Chaiwat Srivalwat  
Managing Director