



Bor. Hor. 034/2019

13th August 2019

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

Re: Renewal for the term of member of audit committee and interim dividend payment

The Company hereby reports to The Stock Exchange of Thailand that Board of Directors meeting of Tipco Asphalt Public Company Limited No. 4/2019 held on 13th August 2019 approved following resolutions;

1. Renewal of the term of Mr. Parnchalerm Sutatam as Audit Committee member, with effect from 19th August 2019. The new term will expire on 18th August 2022.
2. Distribution of interim dividend payment for the to shareholders for the performance from 1st January 2019 - 30th June, 2019 equivalent to Baht 0.4 per share, totaling Baht 630.55 million. The Record Date of share register book to determine shareholders who have the rights to receive dividend payment shall be 28th August 2019. The dividend payment will be made on 6th September 2019.

Please be informed accordingly.

Sincerely,

Mr. Chaiwat Srivalwat
Chief Executive Officer