



Bor. Hor. 006/2021

5th March 2021

Subject : Disclosure of Notice of 2021 Annual General Meeting of Shareholders 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") at the meeting No. 2/2021 held on 16th February 2021, 2021 Annual General Meeting of Shareholders is set to be convened on 8th April 2021 at 10.00 a.m. at 5th floor Auditorium, Tipco Tower 1, 118/1 Rama 6 Road, Phayathai Sub-District, Phayathai District, Bangkok 10400.

The Company has posted the Notice of the 2021 Annual General Meeting of Shareholders and all relevant documents on the Company website at http://www.tipcoasphalt.com/investor_shareholderinformation.aspx since 5th March 2021.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'อ. ชัยวัฒน์', is written above a horizontal line.

Mr. Chaiwat Srivalwat
Chief Executive Officer