



Bor. Hor. 013/2020

22nd April 2020

Subject : Notification of the Minutes of Annual General Meeting of Shareholders 2020
on Company's Website

To : President
The Stock Exchange of Thailand

The 2020 Annual General Meeting of Shareholders of Tipco Asphalt Public Company Limited ("The Company") was held on 7th April 2020 at 10:00 am. at 5th Floor Auditorium, Tipco Tower 118/1 Rama 6 Rd., Phayathai district, Phayathai sub-district, Bangkok 10400

In order to increase channel of information to the shareholders, the Company has posted the minutes of the 2020 Annual General Meeting of Shareholders on Company's Website at http://www.tipcoasphalt.com/investor_shareholderinformation.aspx since 17th April 2020.

Please be informed accordingly.

Sincerely yours,

(Mr. Chaiwat Srivalwat)
Chief Executive Officer