



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 009/2016

18th January 2016

Subject : Notification of the Minutes of Extraordinary General Meeting of Shareholders
No.1/2016 on Company's website

To: President
The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No. 1/2016 of Tipco Asphalt Public Company Limited ("The Company") was held on 5th January 2016 at 10.00 a.m. at 5th floor Auditorium, Tipco Tower, 118/1 Rama 6 Rd., Samsen Nai, Phayathai, Bangkok 10400.

In order to increase channel of information to the shareholders, the Company has posted the minutes of the Extraordinary General Meeting of Shareholders No. 1/2016 on the Company's website at www.tipcoasphalt.com under "Shareholder Information" since 18th January 2016.

Please be informed accordingly.

Sincerely yours,

Mr. Thanapol Laosiripong
Company Secretary