



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor Hor 043/2013

1 November 2013

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

**Re : Proposal of Director Nomination, Agenda, and Questions for the  
Annual General Shareholders' Meeting No.1/2014**

Tipco Asphalt Public Company Limited (“the Company”) is pleased to announce that the Company’s shareholders are invited to propose person(s) to be nominated as the Company’s Director(s), as well as agenda and questions for the Annual General Shareholders' Meeting No.1/2014. The proposal can be submitted now until 20<sup>th</sup> January 2014. The detail of which is posted on the Company’s website at <http://www.tipcoasphalt.com> under Investor Relations Section.

Sincerely yours,

Mr. Chaiwat Srivalwat  
Managing Director

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