



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor Hor 047/2014

3rd November 2014

Attention: President
The Stock Exchange of Thailand

Re : Proposal of Director Nomination, Agenda, and Questions for the Annual
General Shareholders' Meeting No.1/2015

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.1/2015. The proposal can be submitted now until 30th January 2015. 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