



TIPCO ASPHALT PUBLIC COMPANY LIMITED



No. Bor. Hor. 003/2013

11<sup>th</sup> February 2013

**Subject : Report on the Result of Director Nomination, Agenda and Question Proposal for the Annual General Shareholders' Meeting No.1/2013**

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

Reference to Tipco Asphalt Public Company Limited's invitation to the Company's shareholders 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. 1/2013 during 1<sup>st</sup> November 2012 to 31<sup>st</sup> January 2013, the Company would like to inform that the proposed period has ended and the Company did not receive any proposal from the shareholders.

Please be informed accordingly.

Sincerely yours,

Mr. Chaiwat Srivalwat  
Managing Director