



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 006/2018

14<sup>th</sup> February 2018

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

**Re: Resolutions of the Board of Directors Meeting No. 2/2018 relating to resignation of director, payment of final dividend, and agenda to the Annual General Meeting of Shareholders No. 1/2018 of the Company (“AGM No.1/2018”) (Additional in red)**

The Board of Directors meeting of Tipco Asphalt Public Company Limited (“the Company”) No. 2/2018 held on 14<sup>th</sup> February 2018 approved following resolutions;

1. The Board resolved that Ms. Laksana Supsakorn be appointed as the Chairman of the Board of Directors **replacing Mr. Chainoi Puankosoom** and Mr. Chainoi Puankosoom be appointed as the **Vice Chairman of the Board of Directors replacing Mr. Koh Ban Heng** for the term of 2 years. **The effective date is 14<sup>th</sup> February 2018 onwards. Mr. Koh Ban Heng still holds the position of Independent Director of the Company.**
2. The Board acknowledged the resignation of Mr. Jacques Leost as Director. Such resignation shall be effective on 15 February 2018.
3. The Board resolved to approve the distribution of final dividend payment for the Financial Year 2017 performance to shareholders equivalent to Baht 0.9 per share, totaling Baht 1,407.78 million. The Record Date of share register book to determine shareholders who have the rights to receive dividend payment shall be 2<sup>nd</sup> March 2018. The dividend payment will be made on 25<sup>th</sup> April 2018. However, the entitlement to receiving the final dividend payment is not final as it needs to be approved by shareholders at AGM No. 1/2018.