



Bor. Hor. 033/2019

13<sup>th</sup> August 2019

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

**Re: Appointment of new Chief Executive Officer**

The Company hereby reports to The Stock Exchange of Thailand that Board of Directors meeting of Tipco Asphalt Public Company Limited No. 4/2019 held on 13<sup>th</sup> August 2019 approved the appointment of Mr. Chaiwat Srivalwat as new Chief Executive Officer of the Company with effect from 13<sup>th</sup> August 2019.

Please be informed accordingly.

Sincerely,

Ms. Laksana Supsakorn  
Chairman of the Board