



TIPCO ASPHALT PUBLIC COMPANY LIMITED



No. Bor. Hor. 006/2015

9th February 2015

Attention : President
The Stock Exchange of Thailand

**Subject : Report on the Result of Director Nomination, Agenda and Question
Proposal for the Annual General Shareholders' Meeting No.1/2015**

Reference to Tipco Asphalt Public Company Limited's invitation to the Company's shareholders from 3rd November 2014 to 30th January 2015 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 Company would like to inform that the specified 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