



TIPCO ASPHALT PUBLIC COMPANY LIMITED



No. Bor. Hor. 003/2014

30th January 2014

Subject : Report on the Result of Director Nomination, Agenda and Question Proposal for the Annual General Shareholders' Meeting No.1/2014

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

Reference to Tipco Asphalt Public Company Limited's invitation to the Company's shareholders during 1st November 2013 to 20th January 2014 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. 1/2014, 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