



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 046/2015

13<sup>th</sup> August 2015

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

**Subject: Appointment of Company Secretary to replace Acting Company Secretary**

The Board of Directors Meeting of Tipco Asphalt Public Company Limited No. 4/2015, held on 13<sup>th</sup> August 2015, has approved in its resolution the appointment of Mr. Thanapol Laosiripong as Company Secretary to replace Mr. Chaiwat Srivalwat (Acting Company Secretary), effective from 13<sup>th</sup> August 2015.

Please be informed accordingly.

Sincerely,

Mr. Chaiwat Srivalwat  
Managing Director