



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 068/2015

22<sup>nd</sup> December 2015

Subject : Disclosure of Notice of Extraordinary General Meeting of Shareholders No. 1/2016  
on the Company's Website

To: President  
The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors of Tipco Asphalt Public Company Limited ("The Company") at the meeting No. 6/2015 held on 13<sup>th</sup> November 2015 to convene the Extraordinary General Meeting of Shareholders No. 1/2016 on 5<sup>th</sup> January 2016 at 10.00 a.m. at 5<sup>th</sup> floor Auditorium, Tipco Tower, 118/1 Rama 6 Rd., Samsen Nai, Phayathai, Bangkok 10400.

The Company has posted the Notice of the Extraordinary General Meeting of Shareholders No. 1/2013 and all relevant documents on the Company website at [www.tipcoasphalt.com](http://www.tipcoasphalt.com) in "Investor Relations" since 21<sup>st</sup> December 2015.

Please be informed accordingly.

Sincerely yours,

Mr. Thanapol Laosiripong  
Company Secretary