



**TIPCO ASPHALT PUBLIC COMPANY LIMITED**



No. Bor. Hor. 010/2016

8<sup>th</sup> February 2016

**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.1/2016**

Reference to Tipco Asphalt Public Company Limited's invitation to the Company's shareholders from 6<sup>th</sup> November 2015 to 29<sup>th</sup> January 2016 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. 1/2016, 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