



Bor. Hor. 004/2023

3rd March 2023

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

**Re: Disclosure of Notice of 2023 Annual General Meeting of Shareholders on the
 Company's Website**

Reference to the resolution of the Board of Directors of Tipco Asphalt Public Company Limited ("The Company") at the meeting No.2/2023 held on 17th February 2023, 2023 Annual General Meeting of Shareholders is set to be convened on 5th April 2023 at 10.00 a.m. at 5th floor Auditorium, Tipco Tower 1, 118/1 Rama 6 Road, Phayathai Sub-district, Phayathai District, Bangkok 10400.

The Company would like to inform that the Company has disclosed the Notice of the 2023 Annual General Meeting of Shareholders and relevant documents on the Company website at <https://www.tipcoasphalt.com/> since 3rd March 2023 for the purpose that shareholders have adequate time upon studying the meeting's agendas and supporting information.

Please disseminate the above information to the investors.

Sincerely,

Mr. Chaiwat Srivalwat

Chief Executive Officer