



Bor. Hor. 008/2023

18th May 2023

Subject : Disclosure of the Minutes of 2023 Annual General Meeting of Shareholders (“AGM”) on
Company’s Website (Addition as underline)

To : President
The Stock Exchange of Thailand

The 2023 Annual General Meeting of Shareholders of Tipco Asphalt Public Company Limited (“The Company”) was held on 5th April 2023 at 10:00 am. at 5th Floor Auditorium, Tipco Tower 1, 118/1 Rama 6 Rd., Phayathai, Phayathai, Bangkok 10400

The Company would like to inform that the Company submitted the minutes of the 2023 AGM to the Stock Exchange of Thailand and posted such minutes of the meeting on the Company’s Website at <https://www.tipcoasphalt.com/investor-relations/shareholderinformation/shareholder-meeting/?lang=en> under the section “Investor Relations” > “Shareholder Information” > “Shareholders’ Meeting” since 19th April 2023.

If shareholders have any questions or comments on the said minutes, please submit your inquiry or feedback to the Company Secretary within 3rd May 2023 via e-mail: investors@tipcoasphalt.com.

Please be informed accordingly.

Sincerely yours,

(Mr. Chaiwat Srivalwat)
Chief Executive Officer