



Bor. Hor. 006/2023

19<sup>th</sup> April 2023

Subject : Disclosure of the Minutes of 2023 Annual General Meeting of Shareholders ("AGM") on  
Company's Website

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 5<sup>th</sup> April 2023 at 10:00 am. at 5<sup>th</sup> Floor Auditorium, Tipco Tower 1, 118/1 Rama 6 Rd., Phayathai, Phayathai, Bangkok 10400

The Company would like to inform that the Company has posted the minutes of the 2023 AGM on the Company's Website at <https://www.tipcoasphalt.com/investor-relations/shareholder-information/shareholder-meeting/?lang=en> under the section "Investor Relations" > "Shareholder Information" > "Shareholders' Meeting" since 19<sup>th</sup> April 2023.

If shareholders have any questions or comments on the said minutes, please submit your inquiry or feedback to the Company Secretary within 3<sup>rd</sup> May 2023 via e-mail: [investors@tipcoasphalt.com](mailto:investors@tipcoasphalt.com).

Please be informed accordingly.

Sincerely yours,

(Mr. Chaiwat Srivalwat)  
Chief Executive Officer