



Bor. Hor. 12/2023

11<sup>th</sup> August 2023

**Subject: Director resignation**

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

Following notification of Tipco Asphalt Public Company Limited (the Company) no. 10/2023 to the Stock Exchange of Thailand dated 9 August 2023, the Company would like to inform that Ms. Laksana Supsakorn has submitted her resignation as director and authorized director with effect from 11 August 2023.

The Company shall consider and appoint director and authorized director in replacement of Ms. Laksana Supsakorn in due course.

Please be informed and disseminate to investors accordingly.

Sincerely yours,

Mr. Chaiwat Srivalwat  
Chief Executive Officer