



Bor. Hor. 017/2023

13th November 2023

Attention: **The President**
The Stock Exchange of Thailand (SET)

Re: **Resolutions of the Board of Directors Meeting No. 5/2023 regarding the appointment of new member of the Board of Directors, the appointment of new authorized director, and the amendment of the Company's Affidavit**

The Board of Directors meeting of Tipco Asphalt Public Company Limited ("the Company") No. 5/2023 held on 13th November 2023 approved the following resolutions:

1. Appointment of Mr. Pierre Vanstoflegatte as a new member of the Board of Directors of the Company in replacement of Mr. Frederic Jean Pierre Gardes with effect from 13th November 2023. Term of Mr. Pierre Vanstoflegatte's directorship shall be the remaining term of Mr. Frederic Gardes, which will expire at the 2026 Annual General Meeting;

Note: Reference to Bor. Hor. 014/2023 dated 19th September 2023, the Company notified to SET that Mr. Frederic Jean Pierre Gardes has submitted his resignation as director and authorized director with effect from 16 September 2023.

2. Appointment of Mr. Pierre Vanstoflegatte as a new authorized director of the Company with effect from 13th November 2023 and amendment of the list of authorized signatory in the Company's affidavit accordingly as follows:



From

“Any one director of Group One directors and any one director of Group Two directors that become two persons signing their names together and affix the common seal of the company. Group One directors are Mr. Jacques Marcel Pastor and Mr. Frederic Jacques Maurice Roussel, Group Two directors are Mr. Somchit Sertthin and Mr. Chaiwat Srivalwat.”

To

“Any one director of Group One directors and any one director of Group Two directors that become two persons signing their names together and affix the common seal of the company. Group One directors are Mr. Jacques Marcel Pastor, Mr. Frederic Jacques Maurice Roussel and Mr. Pierre Vanstoflegatte, Group Two directors are Mr. Somchit Sertthin and Mr. Chaiwat Srivalwat.”

Please be informed accordingly.

Sincerely,

Mr. Chaiwat Srivalwat
Chief Executive Officer