



Bor. Hor. 002/2024

16th January 2024

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

Re: **Resolutions of the Board of Directors Meeting No. 1/2024 regarding the appointment of new member of the Board of Directors**

The Board of Directors meeting of Tipco Asphalt Public Company Limited (“the Company”) No. 1/2024 held on 16th January 2024 resolved to appoint ACM Pongsatorn Buasup as a new member of the Board of Directors of the Company in replacement of Ms. Laksana Supsakorn with effect from 17th January 2024. Term of ACM Pongsatorn Buasup’s directorship shall equal to the remaining term of Ms. Laksana Supsakorn.

Note: Reference to Bor. Hor. 012/2023 dated 11th August 2023, the Company notified to SET that Ms. Laksana Supsakorn has submitted her resignation as director and authorized director with effect from 11th August 2023.

Please be informed accordingly.

Sincerely,

A handwritten signature in blue ink, appearing to read "จ. ชัยวัฒน์", is written over a horizontal blue line.

Mr. Chaiwat Srivalwat
Chief Executive Officer