



Ref. 003/2025

7 March 2025

**Subject :** Disclosure of invitation notice for the 2025 Annual General Meeting of Shareholders on the Company's website

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

Reference to the resolution of the Board of Directors of Tipco Asphalt Public Company Limited ("The Company") No. 2/2025 held on 17 February 2025, the 2025 Annual General Meeting of Shareholders is set to be convened on 8 April 2025 at 10.00 a.m. at 5<sup>th</sup> floor Auditorium, Tipco Tower 1, 118/1 Rama 6 Road, Phayathai, Phayathai District, Bangkok 10400.

The Company would like to inform that the Company has disclosed the invitation notice for the 2025 Annual General Meeting of Shareholders and relevant documents on the Company's website at <https://www.tipcoasphalt.com/investor-relations/shareholder-information/shareholder-meeting/?lang=en> since 7 March 2025, allowing shareholders sufficient time to review the meeting agenda and supporting information.

Please disseminate the above information to the investors.

Sincerely yours,

A handwritten signature in blue ink, appearing to read 'อ. ชัยวัฒน์' (Mr. Chaiwat), is written over a horizontal blue line.

Mr. Chaiwat Srivalwat  
Chief Executive Officer