



Ref. 005/2025

23 April 2025

Subject : Disclosure of the Minutes of the 2025 Annual General Meeting of Shareholders ("the 2025 AGM") on the Company's website

Attention : President
The Stock Exchange of Thailand

Reference to the 2025 AGM of Tipco Asphalt Public Company Limited ("the Company") held on 8 April 2025 at 10.00 a.m. at 5th floor Auditorium, Tipco Tower 1, 118/1 Rama 6 Road, Phayathai, Phayathai District, Bangkok 10400, the Company would like to inform that the minutes of the 2025 AGM was submitted to the Stock Exchange of Thailand on 21 April 2025. In addition, it was also posted on the Company's website at <https://www.tipcoasphalt.com/> under the section "Investor Relations" > "Shareholder Information" > "Shareholders' Meeting".

Please disseminate the above information to the investors.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "อ. ชว. สร.", with a horizontal line underneath.

Mr. Chaiwat Srivalwat
Chief Executive Officer