



Ref. 008/2025

28 August 2025

**Subject :** Disclosure of invitation notice for the Extraordinary General Meeting of Shareholders No. 1/2025 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. 5/2025 held on 13 August 2025, the Extraordinary General Meeting of Shareholders No. 1/2025 is set to be convened on 19 September 2025 at 9.00 a.m. via the electronic means.

The Company would like to inform that the Company has disclosed the invitation notice for the Extraordinary General Meeting of Shareholders No. 1/2025 and relevant documents on the Company's website at <https://www.tipcoasphalt.com/investor-relations/shareholder-information/shareholder-meeting/?lang=en> since 28 August 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. ชวต", is written over a horizontal blue line.

Mr. Chaiwat Srivalwat  
Chief Executive Officer