



Ref. 006/2025

13 August 2025

Subject : Resolutions of the Board of Directors Meeting No. 5/2025

Attention : President

The Stock Exchange of Thailand

The Board of Directors Meeting of Tipco Asphalt Public Company Limited ("the Company") No. 5/2025 held on 13 August 2025 approved the following resolutions:

1. Resolved to propose to the Extraordinary General Meeting of Shareholders ("EGM") the following recommendations of the Nomination and Remuneration Committee:
 - A change in total number of Board members from 12 to 13 members and the appointment of Mr. Supachai Phanyawattano as a new member of the Board.
 - The revised total remuneration for all members of the Board and its sub-committees for 2025 of THB 17,360,000.

2. Resolved to propose to the EGM the amendment of Article 23 in the Company's Articles of Association.

Current: "At the meeting of the Board of Directors, a quorum is constituted when at least **10 (ten)** members are present. If the quorum of the meeting is not made in any meeting after the appointment time has passed for half an hour or during the meeting of the Board of Directors due to the number of the directors as required above, the meeting shall be postponed for at least 7 (seven) working days."

Proposed: "At the meeting of the Board of Directors, a quorum is constituted when at least **11 (eleven)** members are present. If the quorum of the meeting is not made in any meeting after the appointment time has passed for half an hour or during the meeting of the Board of Directors due to the number of the directors as required above, the meeting shall be postponed for at least 7 (seven) working days."

3. Resolved to approve the date of the Company's EGM No. 1/2025 to be held on Friday 19 September 2025, 10 a.m. via electronic means. The Record Date of share register book for the right to attend the EGM No. 1/2025 is 27 August 2025. The Meeting agenda will be as follows:

1. To consider and approve a change in total number of Board members and the appointment of a new member to the Board;



2. To consider and approve the revised total remuneration for all members of the Board and its sub-committees for 2025;
 3. To consider and approve the amendment of Article 23 in the Company's Articles of Association;
 4. Other matters, if any.
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4. Resolved to authorize the Chief Executive Officer to have the authority to perform any acts relating to the calling of EGM No. 1/2025, change of date, time, and venue as deemed necessary and appropriate.

Please disseminate the above information to the investors.

Sincerely yours,

Mr. Chaiwat Srivalwat
Chief Executive Officer