



Ref. 001/2026

5 January 2026

Subject : Report on the Result of Director Nomination and Agenda Proposal for the 2026 Annual General Meeting of Shareholders (“AGM”)

Attention : President
The Stock Exchange of Thailand

With reference to Tipco Asphalt Public Company Limited (“the Company”)’s invitation to its shareholders to propose candidates for nomination as the Company’s directors and agenda items for the 2026 Annual General Meeting of Shareholders during the period from 1 October 2025 – 26 December 2025, the Company hereby informs that the specified period has ended and no proposals were received from the shareholders.

Please be informed accordingly.

Sincerely yours,

อ. อรุณรัตน์ ศรีสวัสดิ์

Mr. Chaiwat Srivalwat
Chief Executive Officer