



Bor. Hor. 036/2019

14th August 2019

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

Re: Resignation and appointment of new Chief Executive Officer

The Company hereby reports to the Stock Exchange of Thailand that Board of Directors meeting of Tipco Asphalt Public Company Limited No. 4/2019 held on 13th August 2019

1. acknowledged resignation of Mr. Somchit Serththin as Chief Executive Officer with effect from 13 August 2019. Nevertheless, Mr. Somchit Serththin has still remained member of Board of Directors;
2. approved the appointment of Mr. Chaiwat Srivalwat as new Chief Executive Officer of the Company with effect from 13th August 2019.

Please be informed accordingly.

Sincerely,

Ms. Laksana Supsakorn
Chairman of the Board