



TIPCO ASPHALT PUBLIC COMPANY LIMITED



Bor. Hor. 025/2018

19th April 2018

Subject : Notification of the Minutes of Annual General Meeting of Shareholders No. 1/2018 on Company's Website

To : President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders No. 1/2018 of Tipco Asphalt Public Company Limited ("The Company") was held on 5th April 2018 at 10:00 am. at 5th Floor Auditorium, Tipco Tower 118/1 Rama 6 Rd., Phayathai, Phayathai, Bangkok 10400

In order to increase channel of information to the shareholders, the Company has posted the minutes of the Annual General Meeting of Shareholders No. 1/2018 on Company's Website at http://www.tipcoasphalt.com/investor_shareholderinformation.aspx since 19th April 2018.

Please be informed accordingly.

Sincerely yours,

Mr. Thanapol Laosiripong
Company Secretary