



Bor. Hor. 007/2024

17th April 2024

Re: Disclosure of the Minutes of 2024 Annual General Meeting of Shareholders (“AGM”) on Company’s Website

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

The 2024 Annual General Meeting of Shareholders of Tipco Asphalt Public Company Limited (“The Company”) was held on 4th April 2024 at 10:00 am. at 5th Floor Auditorium, Tipco Tower 1, 118/1 Rama 6 Rd., Phayathai, Bangkok 10400

The Company would like to inform that the Company has submitted the minutes of the 2024 AGM to the Stock Exchange of Thailand. In addition, the Company has posted the minutes of the 2024 AGM on the Company’s Website at <https://www.tipcoasphalt.com/> under the section “Investor Relations” > “Shareholder Information” > “Shareholders’ Meeting” since 17th April 2024.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink that reads "Chaiwat Srivalwat".

(Mr. Chaiwat Srivalwat)
Chief Executive Officer