



Bor. Hor. 005/2024

7th March 2024

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

**Re: Disclosure of Notice of 2024 Annual General Meeting of Shareholders on the
Company's Website**

Reference to the resolution of the Board of Directors of Tipco Asphalt Public Company Limited ("The Company") at the meeting No.2/2024 held on 16th February 2024, 2024 Annual General Meeting of Shareholders is set to be convened on 4th April 2024 at 10.00 am. at 5th floor Auditorium, Tipco Tower 1, 118/1 Rama 6 Road, Phayathai Sub-district, Phayathai District, Bangkok 10400.

The Company would like to inform that the Company has disclosed the Notice of the 2024 Annual General Meeting of Shareholders and relevant documents on the Company website at <https://www.tipcoasphalt.com/investor-relations/shareholder-information/shareholder-meeting/?lang=en> since 7th March 2024 for the purpose that shareholders have adequate time upon studying the meeting's agendas and supporting information.

Please disseminate the above information to the investors.

Sincerely,

A handwritten signature in black ink, appearing to read "ช. นวรัตน์" (Ch. N. Srivalwat), with a horizontal line underneath.

Mr. Chaiwat Srivalwat

Chief Executive Officer