



Bor. Hor. 008/2024

13th August 2024

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

Re: **Appointment of the New Company Secretary**

The Board of Directors meeting of Tipco Asphalt Public Company Limited (“the Company”) No. 4/2024 held on 13th August 2024 has resolved to appoint Mrs. Proud Chettapongsaphan as the Company Secretary in replacement of Mr. Thanapol Laosiripong. The appointment shall be effective on 13th August 2024 onwards.

Please be informed accordingly.

Sincerely,

A handwritten signature in blue ink, appearing to read "C. Puankosoom".

Mr. Chainoi Puankosoom
Chairman