



Ref. 001/2025

3rd January 2025

Subject : Report on the Result of Director Nomination and Agenda Proposal for the 2025 Annual General Meeting of Shareholders (AGM)

Attention : President
The Stock Exchange of Thailand

Reference to Tipco Asphalt Public Company Limited's invitation to the Company's shareholders to propose candidate(s) for nomination as the Company's Director(s) and agenda item(s) for the 2025 AGM during 1st October 2024 to 27th December 2024, the Company would like to inform that the specified period has ended, and no proposals were received from the shareholders.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "อ. ชัยวัฒน์", is written over a horizontal blue line.

Mr. Chaiwat Srivalwat
Chief Executive Officer