



No. Bor. Hor. 001/2024

4th January 2024

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

Subject : **Report on the Result of Director Nomination and Agenda Proposal for the 2024 Annual General Shareholders' Meeting**

Reference to Tipco Asphalt Public Company Limited' s proposal to the Company' s shareholders from 2nd October 2023 to 29th December 2023 to propose person(s) to be nominated as the Company' s Director(s), as well as agenda for the 2024 Annual General Shareholders' Meeting, the Company would like to inform that the specified period has ended and the Company did not receive any proposal from the shareholders.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in black ink, appearing to read "จ. ชัยวัฒน์", is written above a horizontal line.

Mr. Chaiwat Srivalwat
Chief Executive Officer