

February 3, 2009

Re : Proposal of Director Nomination and the 2009 Annual General Shareholders' Meeting
Agenda

To : The President
The Stock Exchange of Thailand

Tipco Asphalt Public Company Limited (“the Company”) would like to inform that the shareholders are invited to propose the person(s) to be nominated as the Company’s director and to propose other agendas for the No.1/2009 Annual General Shareholders' Meeting. The shareholders can nominate the director (s) until February 23, 2009. The details are posted on the Company’s website at <http://www.tipcoasphalt.com> in Investors Relations Section.

With the information above, please further disseminate to the investors.

Sincerely yours,

Chayongsak Pisitpong
Executive Director