



Acceptance for the invitation of online meeting of ATP30 Public Company Limited

At _____

Date _____ Month _____ Year _____

I/ WE _____

Nationality _____

ID Card No. / Passport No. _____

Resident No. _____ Road _____ Sub-District _____ District _____

Province _____ Post Code _____

Telephone No. _____

Being a shareholder of ATP30 PLC., holding the total amount of _____ Shares

Wishing to attend the meeting and voting through electronic media system (E-EGM) for the Extraordinary General Meeting of Shareholders No. 1/2021 with the intention to attend.

() Attend the meeting in person

() Proxy to Mr. / Mrs. / Miss. _____

ID card No _____ attended the above meeting

Information for deliver the meeting method

() via E-Mail Address _____ (Please specify)

() via Telephone No. _____ (Please specify)

- Please send the documents to verify your identity in Attachment 5 within February 15, 2021
- After verified process, the company will send the meeting method via the email specified by February 17, 2021.

Note: In case of you are unable to attend the meeting via electronic and wish to attend and vote in this meeting, please complete and sign the proxy form, which appears as in Enclosure 9 and affix a THB. 20 stamp duty with a proxy form. Documents or evidence for identification and supporting documents for attending the meeting by sending it to the registration officer on the specified date, and in the event that you wish to appoint an independent director to attend the meeting instead, please complete and sign the proxy form provided, and send the proxy form together with supporting documents for identification to Company Address: ATP 30 PLC., Company Secretary Department, 700/199 Village No. 1, Bankao, Phanthongt, Chonburi 20160 or email: sukarnda@atp30group.com by February 15, 2021.

