



No. ATP30 17/2019

24 December 2019

Subject Invitation to Shareholders to propose the 2020 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

ATP 30 Public Company Limited (the “Company”) realizes the importance of shareholders and the practice of good corporate governance, with the objective for shareholders to receive equitable treatment. The Company therefore gives the opportunity to shareholders to participate in proposing any issue which is important and appropriate to incorporate as an agenda of the 2020 Company’s Annual General Meeting of Shareholders (AGM), and to propose knowledgeable, qualified and suitable candidate to be considered and elected as a Company’s directors. Shareholders can propose the agenda to be incorporated in the 2020 Annual General Meeting of Shareholders from 2 - 31 January, 2020. The Company has provided criteria and guidelines together with the proposal form on the Company’s website: www.atp30.com

Please be informed accordingly,

Sincerely Yours,

(Mr.Piya Techakul)
Managing Director



ATP 30 Public Company Limited, 700/199 Moo 1 Bankhao, Panthong, Chonburi 20160