



No. ATP30 7/ 2019

April 3, 2019

Subject: Notification of the resolutions of the Annual General Meeting of Shareholders for the year 2019

Attention: The President

The Stock Exchange of Thailand

ATP 30 Public Company Limited (“the Company”) would like to inform the resolutions of the Annual General Meeting of Shareholders for the year 2019 held on April 2, 2019 at 10:00 a.m. at The Golden Tulip Sovereign, Wassana Room, 3<sup>rd</sup> Floor, Rama 9 Road, Huaykwang, Bangkok. There were 44 shareholders and proxies attending the Meeting to represent 353,360,130 shares in an aggregate 64.4698 percent of the total paid-up shares at the commencement of the Meeting as the quorum. There were additional 2 shareholders and proxies holding 353,440,242 shares attending the agenda 1 onwards. The meeting has resolved as follows:

**Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for the year 2018**

The meeting resolved to approve the minute of the Annual General Shareholders’ Meeting for the year 2018, held on April 2, 2018 by the majority vote of shareholders who attended and casted their votes as follows:

Approved	353,360,130 Votes	equivalent to	100 %
Disapproved	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes		
Abstained	0 Votes		

**Agenda 2 To acknowledge the Company’s performance for the year 2018.**

This agenda is for information to shareholders and proxies; therefore, a vote is not required.



**Agenda 3 To approve the Company's financial statements for the year ended December 31, 2018**

The meeting acknowledged the Company's performance for the year 2018 and approved the financial statement for the year 2018 ended December 31, 2018 by the majority vote of shareholders who attended and casted their votes as follows:

Approved	353,360,130 Votes	equivalent to	100 %
Disapproved	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes		
Abstained	0 Votes		

**Agenda 4 To approve the allocation of net profit for the year 2018 as a legal reserve and the dividend payment from the Company's operating result for the year ended December 31, 2018.**

- 1) The meeting resolved to allocate the net profit as a legal reserve of THB 2,100,000 which is equivalent to 5.00 percent of the net profit for the year 2018 resulting in the accumulated legal reserve of THB 8,500,000 which currently stands at 6.20 percent of the registered capital.
- 2) The meeting resolved to pay out the cash dividend in a proportion of THB 0.04 per share based on the ordinary shares of 548,226,281 shares which accounts for THB 21,929,051.24 of net profit after appropriation for statutory reserves in which consists of: The record date for shareholders on April 12, 2019 and the dividend will be paid on April 30, 2019. The matter was approved by the majority vote of shareholders who attended and casted their votes as follows

Approved	353,360,130 Votes	equivalent to	100 %
Disapproved	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes		
Abstained	0 Votes		

**Agenda 5 To approve the reelection of the directors who retired by rotation.**

The meeting approved the reelection of three Directors to replace those retirements by rotation for another term namely; 1) Mr. Chartchai Panichewa 2) Mr. Viwat Kromadit 3) Mr. Supot Tiarawut. The meeting approved by the majority vote of shareholders who attended and casted their votes as follows:

- |    |                         |  |               |       |
|----|-------------------------|--|---------------|-------|
| 1) | Mr. Chartchai Panichewa | reelected as Director                                  |               |       |
|    | Approved                | 353,360,242 Votes                                      | equivalent to | 100 % |
|    | Disapproved             | 0 Votes  | equivalent to | 0 %   |
|    | Voided Ballot           | 0 Votes  |               |       |
|    | Abstained               | 80,000 Votes   |               |       |
| 2) | Mr. Viwat Kromadit      | re-elected as Director                                 |               |       |
|    | Approved                | 353,360,242 Votes                                      | equivalent to | 100 % |
|    | Disapproved             | 0 Votes  | equivalent to | 0 %   |
|    | Voided Ballot           | 0 Votes  |               |       |
|    | Abstained               | 80,000 Votes   |               |       |
| 3) | Mr. Supot Tiarawut      | re-elected as Audit Committee and Independent Director |               |       |
|    | Approved                | 353,360,130 Votes                                      | equivalent to | 100 % |
|    | Disapproved             | 112 Votes  | equivalent to | 0 %   |
|    | Voided Ballot           | 0 Votes  |               |       |
|    | Abstained               | 80,000 Votes   |               |       |

**Agenda 6 To approve the remuneration of the Company's Directors and Sub-committee members for the year 2019.**

The meeting resolved to approve the remuneration of the Director for the year 2019 in form of remuneration per meeting and annually, the rate is same as year 2018, as detail listed below

## Meeting Allowance

Position	Meeting Allowance (Baht/Time)	
	2018	2019
Chairman of the Board of Director	15,000	15,000
Deputy of Board of Director	12,000	12,000
Director	10,000	10,000
Chairman of Audit Committee	15,000	15,000
Audit Committee and Independent Committee	10,000	10,000
Chairman of Risk Management Committee	15,000	15,000
Risk Management Committee	10,000	10,000
Chairman of the Nomination and Remuneration Committee	15,000	15,000
The Nomination and Remuneration Committee	10,000	10,000

**Annual Remuneration:** The annual remuneration for the board of directors is not exceeding 5 percent of net profit after corporate income tax payment and the board of director has absolute right to allocate this annual remuneration for directors. The matter was approved by the vote of not less than two-third of shareholders who attended as follows:

Approved	353,360,242 Votes	equivalent to	99.9974 %
Disapproved	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes		
Abstained	80,000 Votes		

### Agenda 7 To appoint the auditors and fix the audit fees for the year 2019

The meeting resolved to approve the appointment of the auditors of E Y Office Limited to be the Company's auditor for the year 2019 as follows:

- Mr. Supachai Panyawattano CPA Registration No 3930 or
- Mr. Nattawut Santipet CPA Registration No 5730 or
- Ms. Krongkaew Limpkittikul CPA Registration No 5874



In case of licensed auditors mentioned above cannot perform, E Y Office Limited is authorized to assign another of its auditors who approved from SEC to perform the audit and provide an opinion on the Company's financial statements in their place. The auditor is responsible for examination and review of interim of financial statement for the year 2019 and fixing amount of Baht 1,260,000. The meeting approved by the majority vote of shareholders who attended and casted their votes as follows:

Approved	353,360,242 Votes	equivalent to	100 %
Disapproved	0 Votes	equivalent to	0 %
Voided Ballot	0 Votes		
Abstained	80,000 Votes		

**Agenda 8 To consider other matters (if any)**

Please be informed accordingly

Yours Sincerely

(Mr.Piya Techakul)

Managing Director

