



No. ATP30 3/2021

February 10th, 2021

Subject: Publication of the Invitation Letter of the Extraordinary General Meeting of Shareholders No. 1/2021 on the Company's website

Attn: Director and Manager
The Stock Exchange of Thailand

In this regard, the Board of Director' Meeting No. 1/2021 of ATP30 Public Company Limited ("the Company"), convened on January 20, 2021, resolved to approve the Extraordinary General Meeting of Shareholders No., 1/2021 on Wednesday February 24, 2021 at 1.00 p.m. via electronic media (E-EGM) in accordance with criteria specified in the laws on electronic meeting. If the shareholders intend to attend the E-EGM, the shareholders or proxies shall send the registration form for attending the EGM through Electronic Media (E-EGM), details in the attachment 6 and identification documents as details in the notice to the meeting to the Company within February 15, 2021 at E-Mail: info@atp30.com, sukarnda@atp30group.com, and chotiga@atp30group.com

In order to provide shareholders sufficient time to consider the meeting agenda and supporting information, the Company has posted the invitation letter of the Extraordinary General Meeting of Shareholders No. 1/2021, on the Company's website at <https://atp30.com/index.php/news-2/new3/> in the Investor Relations section under the topic "Invitation Letter", which can be viewed from February 10th, 2021 onwards.

The Invitation letter to the Extraordinary General Meeting of Shareholders No. 1/2021 and the original proxy form attached to the document, the Company will be sent by registered post to shareholders whose names appeared on the record date for the right to attend the Extraordinary General Meeting of Shareholders No. 1/2021 (Record Date) on February 4th, 2021.

Please be informed accordingly,

Yours Sincerely,

(Mr. Piya Techakul)
Managing Director

