



At ATP30 15/2019

December 9, 2019

Subject: Notification of the Independent Director and Audit Committee resignation

Attention: President

The Stock Exchange of Thailand

ATP 30 Public Company Limited (“the Company”) would like to inform that on December 9, 2019 SUPOT TIEARAWUT Ph.D. which is the position of Independent Director Audit Committee Chairman of Risk Management Committee and the Nomination and Compensation Committee has resigned from the member of the Board of Director and all relevant positions of the Company. The resignation will be effective on January 1, 2020 onwards, because to be occupying the position of the President and CEO of Digital Government Development Agency (Public Organization), which the position condition that do not permit to the incumbent of the company directors continue.

The company will notify the Stock Exchange of Thailand when appointing a new director to substitute the vacancy.

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)

Managing Director

