



At ATP30 9/2019

April 16, 2019

Subject: Disseminate Minutes of the Annual General Meeting of Shareholders for the year 2019

Attention: President

The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders for the year 2019 of ATP30 Public Company Limited (“the Company”) which was held on April 2, 2019, the Company has posted the minutes of the AGM meeting on its website at www.atp30.com

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)

Managing Director



ATP30 700/199 Moo 1, Bankao, Panthong, Chonburi