



No. ATP30 7/ 2020

April 1, 2020

Subject: Notification of the resolutions of the 2020 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

ATP 30 Public Company Limited ("the Company") would like to inform the resolutions of the 2020 Annual General Meeting of Shareholders held on April 1, 2020 at 10:00 a.m. at the clubhouse of Cheewawan Pinklao-Sathorn, 188 Phutthamonthon Sai 1 Road, Bang Ramat, Taling Chan, Bangkok 10170. There were 34 shareholders and proxies attending the Meeting to represent 376,316,783 shares in an aggregate 60.96 percent of the total paid-up shares at the commencement of the Meeting as the quorum. There were additional 2 shareholders and proxies holding 376,316,884 shares attending the agenda 2 onwards. The meeting has resolved as follows:

- 1 To certify the Minutes of the 2019 Annual General Meeting of Shareholders by the majority vote of shareholders who attended and casted their votes as follows:

Approved	376,316,783	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	376,316,783	Votes		100%
Abstained	0	Votes		

- 2 To acknowledge the Company's performance for the year 2019.  
This agenda is for information to shareholders and proxies; therefore, a vote is not required.
- 3 To approve the Company's financial statements for the year 2019 ended December 31, 2019 by the majority vote of shareholders who attended and casted their votes as follows:



Approved	376,316,884	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	376,316,884	Votes		100%
Abstained	0	Votes		

- 4 To approve the allocation of net profit for the year 2019 as a legal reserve and the dividend payment from the Company's operating result for the year ended December 31, 2019.
- To appropriate the net profit as a legal reserve of THB. 2,400,000 which is equivalent to 5.13% of the net profit for the year 2019 resulting in the accumulated legal reserve of THB. 10,900,000 which currently stands at 7.05% of the registered capital.
  - To pay out the cash dividend in a proportion of THB. 0.04 per share based, in which the interim cash dividend payment for January 1 - September 30, 2019 had been paid amounting of THB. 0.02 per share on December 4, 2019, and cash dividend for January 1 - December 31, 2019 of THB. 0.02 per share, on the ordinary shares of 617,310,058 which accounts for THB. 24.69 million or 55.59% of the net profit of the year 2019 after deducting as the legal reserve. The record date for shareholders on April 16, 2020 and the dividend will be paid on April 30, 2020. The matter was approved by the majority vote of shareholders who attended and casted their votes as follows:

Approved	376,316,884	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	376,316,884	Votes		100%
Abstained	0	Votes		

- 5 To approve the reduction of the Company's registered capital of THB. 359,985 from the Company's authorized capital from THB. 154,687,500 to THB. 154,327,514 by canceling remaining 1,439,250 unpaid shares of the Company unsubscribed by the Company's shareholders with a par value of THB. 0.25 per share by the vote of not less than three-fourth

of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Approved	376,316,884	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	376,316,884	Votes		100%
Abstained	0	Votes		

- 6 To approve amendment of Clause 4 of the Company's Memorandum of Association for conformity with such decrease of the Company's authorized capital by the vote of not less than three-fourth of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Approved	376,316,884	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	376,316,884	Votes		100%
Abstained	0	Votes		

- 7 To approve the reelection of the directors who retired by rotation the majority vote of shareholders who attended and casted their votes as follows:

7.1 Ms. Suwannee Khamman

Approved	376,316,884	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	376,316,884	Votes		100%
Abstained	0	Votes		

7.2 Ms. Somhatai Panichewa

Approved	376,316,884	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%

Total	376,316,884	Votes	100%
Abstained	0	Votes	

### 7.3 Mr. Piya Techakul.

Approved	376,316,884	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	376,316,884	Votes		100%
Abstained	0	Votes		

8 To approve the remuneration of the Company's Directors for the year 2020, as detail listed below

- Meeting Allowance

Chairman of the Board of Director	15,000 THB. /Meeting
Deputy of Board of Director	12,000 THB. /Meeting
Director	10,000 THB. / Meeting
Chairman of Audit Committee	15,000 THB. /Meeting
Audit Committee	10,000 THB. /Meeting
Chairman of Risk Management Committee	15,000 THB. /Meeting
Risk Management Committee	10,000 THB. /Meeting
Chairman of the Nomination and Remuneration Committee	15,000 THB. /Meeting
The Nomination and Remuneration Committee	10,000 THB. /Meeting

- 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	376,316,884	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%

Total	376,316,884	Votes	100%
Abstained	0	Votes	

9 To appoint 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 2020 and fixing amount of THB. 1,260,000. The meeting approved by the majority vote of shareholders who attended and casted their votes as follows:

Approved	376,316,884	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	376,316,884	Votes		100%
Abstained	0	Votes		

Please be informed accordingly

Yours Sincerely

(Mr.Piya Techakul)

Managing Director