



ATP30 PUBLIC COMPANY LIMITED

INVITATION TO THE 2018 GENERAL ANNUAL MEETING OF SHAREHOLDERS

Monday, 2 April, 2018 at 14.00 hours
at Panorama 1, 14th floor,
The Emerald Hotel Bangkok,
Ratchadapisek Road, Din Daeng, Bangkok

Important Note:

1. For the meeting register start at 13.00 hours
2. For the convenience in the registration process, please present the Registration Form for registration.
3. The company would like that inform of No distribution of souvenirs of the 2018

AT ATP30 6/2018

March 7, 2018

Subject Invitation to attend 2018 Annual General Meeting of Shareholders

To Shareholders

Attachment 1. The Minutes of the Annual General Meeting of Shareholders for the year 2017

 2. Annual Report for the year 2017 and the financial statements for the year ended
 31 December, 2017 (CD Rom)

 3. Profiles of proposed Auditors for Year 2018

 4. Profiles of the nominated candidates for the election of new directors in
 replacement of those to be retired by rotation

 5. Company regulations in Chapter 6 (Shareholders' Meeting)

 6. Conditions and procedures of the meeting of shareholders

 7. Company's Articles of Association relating to the General Meeting of
 Shareholders

 8. Registration form, documents required prior to attending the Meeting and
 documents for proxy, and Proxy Form A and Form B as specified by the
 Department of Business Development, Ministry of Commerce

 9. Criteria and procedures to select the directors

 10. Profiles of the independent directors proposed by the Company to act as proxy
 for shareholders

 11. Map of The Emerald Hotel Bangkok

 12. Registration Form

Notice is hereby given that, by virtue of the resolution of the Board of Directors of ATP30 Public Company Limited ("the Company") held on Monday, 26 February, 2018, Annual General Meeting of Shareholders will be held on Monday, 2 April, 2018 at 14:00 hours at Panorama 1, 14th floor, The Emerald Hotel Bangkok, Ratchadapisek Road, Din Daeng, Bangkok to consider matters according to the agenda together with the Board of Directors' opinions as follows:

Agenda 1 To approve the Minutes of the Annual General Meeting of Shareholders for



the year 2017 held on April 3, 2017.

Facts and reasons: The 2017 Annual General Meeting of Shareholder was held on April 3, 2017, a copy of the minutes has been submitted to the stock Exchange of Thailand (the "SET") within 14 days from the date of the meeting pursuant to relevant laws. In addition, the company has disseminated such minutes via the Company's website at www.atp30.com.

Board of Directors' opinion: The Board of Directors of the company considered and was of the opinion that the minutes of Shareholder 's meeting were correct and complete. Thus, the Board deems it appropriate to propose to the 2018 Annual General Meeting of Shareholders to consider and certify the above-mentioned minute as attachment no.1.

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 2 To acknowledge the operating result of the Company for the year 2017

Facts and reasons: The summary of the Company's performance and major changes during the year 2017 is shown in the Annual Report for the year 2017, which is provided herewith in attachment no. 2

Board of Directors' opinion: The Board requests the Meeting to acknowledge the Company's Annual Report for the year 2017 stating the Company's performance and major changes during the year 2017.

Vote required: This agenda is for shareholders' acknowledgment; therefore, voting is not required.

Agenda 3 To consider and approve the financial statements for the year ended December 31, 2017

Facts and reasons: To be in compliance with relevant law stipulating that a company shall prepare its financial statements at the end of the fiscal year of the company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders' approval. The financial statements for the year ended December 31, 2017 as duly audited and certified by the auditor from EY Office Limited and reviewed by the Audit Committee. The summary of the Company's financial status and performance during the year 2017, which is provided herewith in attachment no. 2.

Board of Directors' opinion: The Board requests the Meeting to consider and approve the financial statements for the year ended December 31, 2017. The summary of the Company's financial status and performance during the year 2017 is as follows:

The statements of financial position and income statements

	Unit: Thousand Baht
Total Assets	668,863
Total Liabilities	382,553
Shareholders' Equity	286,310
Revenue from sales	347,503
Total revenue	348,641
Profit for the year	26,248
Earnings per share (Baht/Share)	0.053

Details are as shown in the Company's Annual Report for the year 2017 submitted to the shareholders together with this Notice in attachment no. 2

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 4 To consider and approve the allocation of profit for the year 2017 and the dividend payment for the year ended December 31, 2017.

Facts and reasons: The company will allocate 5% legal reserve of net profit 2017 and dividend payment for the year ended December 31, 2017, according to the policy dividend payment at least 40% of net profit which calculated from the specific financial statement after deduction of tax and legal reserve will be paid, even if there is no any other issues and impact to the operation of company and its subsidiaries. However, the agreed payment must be considered with other factors which consisting of operation result, financial status, liquidity and expansion plan etc.

Board of Directors' opinion: The Board requests the Meeting to consider and approve the allocation of profit and the dividend payment for the year 2017 as per the following;

The Board will propose to the Shareholders' Meeting for the year 2017 approve the proposed an appropriation for statutory reserves was also made at Baht 1,400,000, equivalent to 5.33% of the annual net profit as prescribed by law. The Company has a legal reserve of Baht 6,400,000, equivalent to 4.14% of the registered capital.

The Board will propose to the Shareholders' Meeting for the year 2017 approve the proposed the dividend payments for the whole year at Baht 0.03 per share of a total 521,462,375 shares, or a total Baht 15,643,871.25, equivalent to 62.96% of net profit

after appropriation for statutory reserves.

Vote required Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 5 To consider and appoint the auditors and fix the audit fees for the year 2018

Facts and reasons: To comply with Section 120 of the Public Limited Companies Act B.E. 2535 prescribed that the auditors and their fee shall be appointed or re-appointed and determined annually by the Annual General Meeting of Shareholders.

Considered the qualifications and performance of the auditor by the audit committee and including the appropriateness of the audit fee in 2018, which is provided herewith in [attachment no. 3](#)

Audit Committees' opinion: The Audit Committee agreed that the auditors' expertise and experience as well as working standards are beneficial to the company. The Audit Committee found it appropriate to propose auditors. The nominated auditors from EY Office Ltd. has no relationship with, or any interest in the Company, the Company's subsidiaries, the executives, major shareholders, or any related person of the aforesaid persons, Therefore, they are able to audit and comment on the financial statement of the Company independently.

Board of Directors' opinion: The Board agrees with the Audit Committee and recommends the 2018 Annual General Meeting of Shareholders to consider and approve the appointment of the auditors and audit fees as follows:

- Mr. Supachai Panyawattano CPA Registration No 3930 or
- Ms. Cholos Santisawasawaraporn CPA Registration No 4523 or
- Ms. Krongkaew Limpkittikul CPA Registration No 5874

The nominated auditors from EY Office Limited, one of the above to be audit, The auditor is responsible for examination and review of interim of financial statement for the year 2018 and fixing amount of Baht 1,260,000

Vote required: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 6 To consider and elect the directors in replacement of those to be retired by rotation

Facts and reasons: In compliance with the Public Limited Companies Act and Clause 20 of the Company's Articles of Association, one-third of the directors must retire from office by rotation at

the Annual General Meeting of Shareholders. Three Directors to be retired by rotation in this Meeting are as follows:

- 1) Mr. Piya Techakul Director and Managing Director
- 2) Ms. Somhatai Panichewa Director
- 3) Mr. Kumchai Boonjirachot Audit Committee and Independent Director

Board of Directors' opinion: Board of Directors excluding the directors who have conflict of interest in this matter, agreed to reinstate 3 mentioned above directors to serve as director(s) or independent director(s) for another term. Bio-data of Nominee for Directorship which is provided herewith in [attachment no. 4](#)

Vote required Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Agenda 7 To consider and approve the remuneration of the Company's Directors and Sub-committee members for the year 2018

Facts and reasons: According to Clause 25 of the Company's Articles of Association, the Directors' remuneration shall be approved by the Shareholders' Meeting. The directors' remuneration may be fixed or set a specific criterion by periodically. In addition, the directors are entitled to receive allowances and welfare benefits. By following the company's regulations.

Board of Directors' opinion: The Board requests the Meeting to consider and approve the remuneration of the Company's Directors and Sub-committee members for the year 2018. The directors' remuneration is meeting allowance as detail below. The Board of Directors' remuneration in 2018 is maintained at the same rate of 2017 as per the following;

Meeting Allowance

Position	Meeting Allowance (Baht/Time)	
	2017	2018
Chairman of the Board of Director	15,000	15,000
Duputy 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

Position	Meeting Allowance (Baht/Time)	
	2017	2018
Risk Management Committee	10,000	10,000
Chairman of the Nomination and Remuneration Committee	-	15,000
The Nomination and Remuneration Committee	-	10,000

The Board of Directors would receive the remuneration in the amount not exceeding 5 percent of the annual net profit, after deducting corporate income tax. The Board of Directors would fix the appropriate amount which would be distributed among the Directors in such manner as they themselves determined.

Vote required Not less than two-thirds (2/3) of the total number of votes of the shareholders who attend the meeting.

Agenda 8 To consider and approve the amendments to the Company's Articles of Association Clause 6 of the Company's Articles of Association

Facts and reasons: Due to the issuance of the Order of the Head of the National Council for Peace and Order No. 21/2560 on Amendments of Laws to Facilitate the Ease of Doing Business which has amended Section 100 of the Public Limited Companies Act B.E. 2535 (1992) regarding the right of shareholders to call an extraordinary general meeting, the existing provision Clause 6 of the Company's Articles of Association which is in line with the former regulation shall no longer be applied and enforceable as it is in conflict with the Order. The Governance and Nomination Committee has considered this issue and resolved that, in order to be in compliance with the Order, the amendment to Article 6 of the Company's Articles of Association shall be proposed to the 2018 Annual General Meeting of Shareholders for consideration and approval, which is provided herewith in [attachment no. 5](#)

Board of Directors' opinion: The Board has considered and resolved that the amendments to Clause 19 and Clause 29 of the Company's Articles of Association shall be proposed to the 2018 Annual General Meeting of Shareholders for consideration and approval, by discarding the existing provisions and adopting the proposed provisions, together with pursuing the registration of the amendments thereafter.

Vote required Not less than three- fourths of total number of votes of the shareholders present at the

meeting and eligible to vote.

Agenda 9

Others (if any)

The commencement for registration to attend the Meeting will be from 13:00 hours. To facilitate the shareholders please find the register information and prepare documents is provided herewith in [attachment no.6](#). The meeting will be conducted according to the Company's Articles of Association in [attachment no.7](#). For your convenience, if you wish to appoint a person to attend and vote at the Meeting on your behalf, please complete and duly execute only one of the two Proxy Forms (Form A or Form B) attached in [attachment no. 8](#), or alternatively you may download only one of three Proxy Forms: Form A, Form B or Form C (Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares.)

In addition, you may appoint an Independent Director not to be retired by rotation in 2018 Annual General Meeting of Shareholdersf by the Company to act as proxy for shareholders are provided herewith as [attachment no.10](#).

All shareholders are cordially invited to attend 2018 Annual General Meeting of Shareholders to be held on Monday, 2 April, 2018 at 14:00 hours at Panorama 1, 14 th floor, The Emerald Hotel Bangkok, Ratchadapisek Road, Din Daeng, Bangkok as [attachment no.11](#).

Yours sincerely,

ATP30 Public Company Limited



Mr. Chartchai Panichewa

Chairman of the Board of Director



Attachment 1

The Minutes of the Annual General Meeting of Shareholders for the year 2107

ATP30 PUBLIC COMPANY LIMITED

700/199 Moo 1, Bankao, Panthong, Chonburi

MINUTES OF 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time and Venue: The Annual General Meeting of Shareholders was held on April 3, 2017 at 14.00 hours venue The Emerald, Petch Choompoo Room, 3rd floor, Ratchadapisek, Din Daeng, Bangkok

Mr. Chartchai Panichewa was the Chairman of the meeting (“Chairman”) and Mr. Kachapop Saneongwong was the moderator of the meeting (“moderator”)

The Chairman assigned the moderator to explain the details and meeting procedures to the meeting. The moderator introduced to the meeting the Directors, members of ATP30 Directors, Financial Advisor of the Company, auditors from EY Office Ltd. and Legal counsel of the Company as follows;

Director Attending Meeting

- | | | |
|----|--------------------------|--|
| 1. | Mr. Chartchai Panichewa | Chairman of the Board of Director |
| 2. | Mr. Viwat Kromadit | Deputy Chairman of Board of Director |
| 3. | Mr. Piya Techakul | Director and Managing Director |
| 4. | Ms. Somhatai Panichewa | Director |
| 5. | Mr. Supot Tiarawut | Audit Committee and Independent Director |
| 6. | Mr. Kumchai Boonjirachot | Audit Committee and Independent Director |

Ms. Suwanee Khamman, Chairman of the Audit Committee and Independent Director, cannot attend the meeting due to health problem.

Executive of the Company

- | | | |
|----|----------------------------|---|
| 1. | Ms. Nichanan Rattanakate | Assistant Managing Director (Operation) |
| 2. | Ms. Pannee Koohawan | Accounting Senior Manager |
| 3. | Ms. Chotiga Weerasilp | Financial and Control Manager |
| 4. | Mr. Thanetsak Seanwandee | Operating Senior Manager |
| 5. | Mr. Winai Poompit | Operating Manager |
| 6. | Mr. Passakorn Chewcharnkit | Maintenance Manager |
| 7. | Ms. Nalin Sittiyawanich | Assistant HR and Admin. Manager |
| 8. | Ms. Sukarnda Puttaraksar | Company Secretary |

Auditor

1. Mr. Supachai Panyawattano Auditor, EY Office Limited
2. Ms. Krongkeaw Limkittikul Auditor, EY Office Limited
3. Ms. Ratchadaporn Pimsaran Auditor, EY Office Limited

Financial Advisor

1. Mr. Somsak Sirichainarumitr Financial Advisor, Asset Pro Management Co., Ltd.
2. Ms. Matusros Saraneeyatham Financial Advisor, Asset Pro Management Co., Ltd.
3. Mr. Mutichai Aroonrueangaram Financial Advisor, Asset Pro Management Co., Ltd.

Legal counsel

1. Mr. Passanan Suwannoi Attorney-at-law, Tilleke&Gibbins International Ltd.

Oj International Co., Ltd. was responsible for counting votes on the resolution of the shareholders.

The moderator welcomed the shareholders to the Annual General Meeting of Shareholders of the year 2017 and informed the meeting that there were 66 shareholders, representing 296,113,160 shares, present in person and by proxy equivalent to 67.30 percent of the total issued shares which constituted a quorum pursuant to the Section 103 of the Public Limited Companies Act. And Article 38 of the Articles of Association.

The moderator explained to the meeting the procedures of voting, counting of votes, and announcing of voting results, which could be summarized as follows:

Inviting and informing the meeting

The Company has invited and informed the meeting to the shareholders as follows:

1. The Company sent the invitation letter to all shareholders by mail.
2. The company has published the newspaper.
3. The Company has disclosed the details of the meeting on the Company's website.

Voting

1. According to the Company's Articles of Association, each shareholder or a proxy authorized by any shareholder to vote on his/her behalf is entitled to vote equal to the number of shares held, whereby one share shall be equal to one vote. Proxy Form C is a custodian who oversees securities for foreign investors. For Proxy Form B, the Proxy has already specified the voting. Proxies must vote according to the proxy.
2. The vote can be selected as follows: agree, disagree or abstain
3. Registration staff printed ballots for the following cases:
 - Shareholders present in person.
 - Proxy Form B and C, in case the proxy grantor has the right to vote on the specified agenda.

Registered staff will not print the scorecard. In the event that the proxy has specified the vote in the

agenda the proxy holder shall attend the meeting and cast the votes in accordance with the proxy form.

4. Before the ballots are collected for approval in each agenda item, shareholders or proxies wishing to make inquiries or give any comments shall raise his/her hand. After the Chairman has given permission, such person would state his or her first name and last name, and the status either as a shareholder or proxy.

The vote counting Process

1. In casting votes on each agenda item, the barcode system was used to count the votes. For the convenience of every shareholder, the Company will use the vote counting by pouring votes to agree. And for each resolution, the company will collect the ballots if the attendees wish to vote as disapproval, and abstention.
2. For the appointment of directors to collect all ballots those wishing to vote agree will be collected after the person wishing to vote disagreed and abstention.
3. Scores will be announced after approved by the Shareholders. The resolution of the vote counting will be counting from Shareholders present in person and proxies who have been given the right to vote. Included the proxies make a predetermined vote through proxies.
4. In case of the result of the vote is the comparable, the Chairman will vote for judge.
5. In case the shareholders or proxies wished to leave before the end of the meeting, it was requested that they return all of the voting cards at the exit so that the officer could update our attendance lists.

Voting Request: voting on the ballot card

- Agenda 1: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.
- Agenda 2: This agenda is for shareholders' acknowledgment; therefore, voting is not required.
- Agenda 3, 4 and 5: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.
- Agenda 6-8: Not less than three-fourths of total number of votes of the shareholders present at the meeting and eligible to vote.
- Agenda 9: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.
- Agenda 10: Not less than two-thirds (2/3) of the total number of votes of the shareholders who attend the meeting.
- Agenda 11: Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.
- Agenda 12: This agenda no need approves or resolution. However, the shareholders may ask



questions or provide useful comments to the Board of Directors and the management.

To ensure transparency in counting votes, the Company requested volunteers from the shareholders or proxies from, at least one shareholder, Mr. Punlert Soontornrarat, to witness the vote count.

The Chairman welcomed the shareholders to the Annual General Meeting of Shareholders of the year 2017 and The Chairman then declared the meeting open and proposed that the meeting considered the following matters according to the agenda.

Agenda 1: To approve the Minutes of the Annual General Meeting of Shareholders for the year 2017 held on April 3, 2017.

The 2017 Annual General Meeting of Shareholder was held on April 3, 2017, a copy of the minutes has been submitted to the stock Exchange of Thailand (the "SET") within 14 days from the date of the meeting pursuant to relevant laws. In addition, the company has disseminated such minutes via the Company's website at www.atp30.com.

The Board of Directors deems it appropriate to propose to the 2017 Annual General Meeting of Shareholders to consider and certify the above-mentioned minute.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to consider approving the minutes of the Annual General Meeting of Shareholders for the year 2016, which was held on April 4, 2016. The agenda was adopted with the majority votes. Not less than half of the total number of votes of shareholders attending the meeting and having the right to vote.

Resolution: The meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved the Minutes of the Annual General Meeting of Shareholders for the year 2017 held on April 3, 2017 as follows:

Approved	296,102,460	votes	equivalent to	99.9966 %
Disapproved	0	vote	equivalent to	0 %,
Abstained	10,001	votes	equivalent to	0.0034%
Total	296,112,461	votes	equivalent to	100%

Agenda 2: To acknowledge the operating result of the Company for the year 2016

The Chairman assigned Mr. Piya Techakul, Managing Director to inform the summary of the Company's performance and major changes during the year 2016 is shown in the Annual Report for the year 2016, which is provided herewith in [attachment no.2](#).

Mr. Piya Techakul informed to the meeting that, the year 2016 is the first year that the company was listed as a public company and listed on the Market for Alternative Investment The company continues to focus on the Eastern area, which is several industrial estates. In the year 2016, the company got 4 more contact

agreements and invested more buses and van such 20 buses, 3 minibuses and 14 vans. The total of the number of owned buses are 176 vehicles, divided into 147 buses, 5 minibuses and 24 vans. The company has additional assets from 2015.

The increase liabilities in 2016 due to additional car leasing. For the operating results, the Company's total revenue was approximately 302 million baht, an increase equivalent to 13.76% from the year 2015. The Company's cost of services and administrative expenses increased from the year 2015.

In the year 2016, the Company's net profit was 21.93 million baht, an increase equivalent to 85.89% from the net profit of the year 2015. The increase in net profit due to expand of revenue and direct costs such as fuel, maintenance and finance costs were decreased.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the meeting to acknowledge the operating result of the Company for the year 2016.

Resolution: The meeting acknowledged the operating result of the Company for the year 2016.

Agenda 3: To consider and approve the financial statements for the year ended December 31, 2016

The Chairman informed to the meeting that the relevant law stipulating that a company shall prepare its financial statements at the end of the fiscal year of the company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders' approval. The financial statements for the year ended December 31, 2017 by the auditor from EY Office Limited and reviewed which is provided herewith in attachment no.2.

The statements of financial position and income statements

Unit: Thousand Baht

Total Assets	511,516
Total Liabilities	268,017
Shareholders' Equity	243,499
Revenue from sales	300,780
Total revenue	302,577
Profit for the year	21,931
Earnings per share (Baht/Share)	0.005

The Chairman asked any shareholder required to ask any questions, concerns or any additional suggestions. The shareholders and proxies have asked as follows;

1. Mr. Pongsathorn Wanichsathien, proxy: How is the debt to equity ratio. And in case of investment expanding, what will focus on capital investment and which part, the debt or the equity?
Mr. Piya Techakul, Managing Director, explains that he ratio of debt to equity is approximately 1: 1 that is reasonable. In case of the investment is expanded, would have to consider investing the appropriate investment by Cash Flow and Market conditions consideration are case by case.

2. Mr. Winai Roongtiwasuwan, Shareholders: Whether the company's vehicles additional that to provide by leasing. Is the company entitled to deduction of depreciation as announced by the Revenue Department? And how does it affect for consideration?
Mr. Piya Techakul, Managing Director, explains that that the new vehicles purchase of the company is in the case of buying in cash and leasing. The Company also has the privilege to deduct depreciation according to the announcement of the Revenue Department. Investing for new vehicles will consider the liquidity of the company. In summary, the company will concern the cash flow of the company to invest.
3. Mr. Pongsatorn Wanichsathien, proxy: How much the net profit margin and which tendency of numbers growth?
Mr. Piya Techakul, Managing Director, explains that the Company's Gross Profit Margin was 23.86%, up from the previous year (23%), and net profit margin was 7.25%, up from 4.44%, and maintain the cost of administration to be Net Profit Margin growth.
4. Mr. Pongsatorn Wanichsathien, proxy: How the company has accident statistics.
Mr. Piya Techakul, Managing Director, explains that there are no major accidents happen and the company has tried to minimize the number of minor accidents.
5. Mr. Winai Roongtiwasuwan, Shareholders: Are there any company has a competitor and which is the company competitive advantage?
Mr. Piya Techakul, Managing Director, answers that there are lot competitors, however, the company has strengths that are considered to outperform competitors, the company is listed on the Market for Alternative Investment is both advantages and disadvantages. The advantage is the customer trust and the other side is the cost increased.

The Chairman asked whether any shareholder has any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the meeting to consider and approve the financial statements for the year ended December 31, 2016.

Resolution: The meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved the financial statements for the year ended December 31, 2016 as follows:

Approved	296,102,460	votes	equivalent to	99.9966 %
Disapproved	0	vote	equivalent to	0 %,
Abstained	10,001	votes	equivalent to	0.0034%
Total	296,112,461	votes	equivalent to	100%

Agenda 4: To consider and approve the allocation of profit for the year ended December 31, 2017

The Chairman informed the Meeting that under Section 116 of the Public Limited Companies Act BE 2535 (1992), "the Company must allocate a portion of its annual net profit to a reserve fund of not less than five

percent of its annual net profit. Less accumulated losses brought forward (if any) until the reserve reaches 10% of the registered capital. Unless the company has a statute or other law requires more reserves.

To propose to the Shareholders' Meeting for the year 2016 approve the proposed an appropriation for statutory reserves was also made at Baht 1,166,870, equivalent to 5.32% of the annual net profit as prescribed by law. The Company has a legal reserve of Baht 5,000,000, equivalent to 4.55% of the registered capital.

The Chairman asked whether any shareholder has any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the meeting to consider and approve the allocation of profit for the year ended December 31, 2017.

Resolution: The meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved the financial statements for the year ended December 31, 2016 as follows:

Approved	296,102,460	votes	equivalent to	99.9966 %
Disapproved	0	vote	equivalent to	0 %,
Abstained	10,001	votes	equivalent to	0.0034%
Total	296,112,461	votes	equivalent to	100%

Agenda 5: To consider and approve the dividend payment for the year ended December 31, 2016.

According to the policy dividend payment at least 40% of net profit which calculated from the specific financial statement after deduction of tax and legal reserve will be paid, even if there is no any other issues and impact to the operation of company and its subsidiaries.

To consider of the dividend payments for the whole year 2016.

To approve the proposed dividend payment at 0.04473 baht per share of a total 440,000,000 shares, or a total 19,681,200-baht, equivalent to 94.79% of the net profit of the year after deducting as the legal reserve in which consists of:

1. Stock dividend payment to the Company's shareholders of which it shall not exceed 55,000,000 shares at par value of THB 0.25 at the payout ratio of 8 existing ordinary shares for 1 stock dividend or equivalent to THB 0.03125 per share (any fragment will be rounded down)
Also, cash dividend will be given, in the event of the fraction of share occurred after paying stock dividend, at the payout ratio of THB 0.03125 per share (any fragment more than 5-digit will be rounded down).
2. Cash dividend payment to the Company's shareholders not exceeding THB 5,931,200 or equivalent to THB 0.01348 per share in which consists of:
 - 1) Cash Dividend Payment which does not exceed THB 1,531,200 or equivalent to THB 0.00348 per share to reserve as withholding tax for the stock dividend payment
 - 2) Additional Cash Dividend Payment amounting THB 4,400,000 or equivalent to THB 0.01 per share.

The Company determined the record date for shareholders who are entitled to collect the dividend on April 17, 2017 and the book closing date for collecting the names of shareholders, according to Securities and Exchange Act B.E. 2535 (Section 225), shall be on April 18, 2017 where the dividend will be paid off on May 2, 2017.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions. The shareholders and proxies have asked the meeting.

1. Mr. Preechanan Sathornnoppabutr, shareholder: Is it the first dividend payment and what is the dividend payout? Does the company have any plan to invest?

Mr. Piya Techakul, Managing Director explains that, this is the first dividend payment and for the next the dividend payment of the company will consider the cash flow and investment of the Company. In addition, in the year 2017, the company plans to invest by cash for expanding the fleet of vehicles by following the customer needs.

2. Mr. Pongsatorn Wanichsathien, proxy: Are there any termination of the contract and how to protect the risk of major customers?

Mr. Piya Techakul, Managing Director explains that the company was renewed contracts in the past ten years, the renewal rate is almost 100% in terms of hedging. There are two customers canceled their contracts. The company has diversified its customer base in various industries. In case of one type of industry is affected, the company will not be affected.

3. Mr. Kiattipol Mongkolcharoenkit, Shareholder: In case of the Company would like to maintain liquidity for the Company's investment, why did the Company pay dividend for this year?

Mr. Piya Techakul, Managing Director explains that the Company has a large and various of numbers of shareholders (more than 2,000 shareholders), some shareholders expect to receive dividends both cash and stock dividends. To analyze and in order to balance the money to invest and the return to shareholders.

There were no questions or concerns or any additional suggestions. The Chairman requested the meeting to consider and approve the dividend payment for the year ended December 31, 2016.

Resolution: The meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved the dividend payment for the year ended December 31, 2016 as follows:

Approved	296,102,460	votes	equivalent to	99.9966 %
Disapproved	0	vote	equivalent to	0 %,
Abstained	10,001	votes	equivalent to	0.0034%
Total	296,112,461	votes	equivalent to	100%

Agenda 6: To consider and approve the issuance and offering of the Warrants to purchase newly-issued shares No.1 (ATP-W1)

The meeting resolved to approve the issuance and offering of the warrants to purchase newly issued ordinary share No.1 ('Warrants' or 'ATP30-W1') of not exceeding 123,750,000 units to the existing shareholders



(Right Offering) without cost at the ratio of 4 existing shares to 1 warrant, including the shares derived from the aforementioned stock dividend payment.

The Company determined the record date for shareholders who are entitled to receive the Warrant on May 16, 2017 and the book closing date for collecting the names of shareholders, according to Securities and Exchange Act B.E. 2535 (Section 225), shall be on May 17, 2017.

Type of offering Security : Warrants to purchase ordinary shares of ATP 30 Public Company Limited No.1 (“Warrant “or “ATP30-W1”)

Type of Warrant : Nominated and transferable

Numbers of Warrant in Issuance and offering : Not exceed 123,750,000 (one hundred twenty-three million seven hundred fifty thousand) units

Numbers of new ordinary shares to be issued to accommodate the Warrants : 123,749,951 (one hundred twenty-three million seven hundred forty-nine thousand nine hundred fifty-one) shares, accounting for ratio at 25% of the paid-up registered capital that includes new ordinary shares accommodating stock dividend payment (54,999,804 shares) (par value of THB 0.25 per share)

Offering Method : Warrant shall be allocated to the existing shareholders of the Company (Rights Offering) at the ratio of 4 ordinary shares to 1 Warrants.

In this regard, the record date for the rights of shareholders to be allocated the newly issued ordinary shares warrants on May 16, 2017 and the names of the shareholders entitles to receive the warrant shall be collected under Section 225 of the securities and Exchange Act B.E. 2535 by means of share register book closer and suspension of share transfer on May 17, 2017.

In the event of leftover unit of the warrant after the allotment to the existing shareholders, the Company will cancel the remaining Warrant and the final outstanding balance of the allotted Warrant will be equal to the number of Warrant duly allotted to the existing shareholders.

Offering Price : 0 THB (Zero THB)

Date of Issuance and offering : May 24, 2017

Tenor : 2 years from the date of Issuance and Offering of warrants (From May 24, 2017 to May 23, 2019)

First Exercise Date : December 29, 2017 (the event that the exercise date occurs on the holiday, the exercise date shall be moved forward to the last business day).



Last Exercise Date / Expiry Date	:	May 23, 2019
Exercise Ratio	:	1 unit of warrant has the right to purchase 1 unit of ordinary share (except for any subsequent adjustments of right of the Warrant)
Exercise Price	:	THB 0.85 (zero point eight five THB) per one unit of ordinary share (subject to change as per right adjustment conditions)
Exercise Period	:	Warrant holders shall be able to exercise their rights 4 times, which are on December 29, 2017, June 29, 2018, December 28, 2018, and May 23, 2019. The last exercise date that Warrant holders can exercise their right ("Last Exercise Date") is 2 years after the date indicated in the Warrants, which will be on May 23, 2019 (the event that the exercise date occurs on the holiday, the exercise date shall be moved forward to the last business day).
Secondary Market for Warrants	:	The Company shall proceed to list these issued and offered warrants on the Market for Alternative Investment (mai)
Secondary Market for Shares from Exercising Warrants	:	The Company shall apply newly issued ordinary share from exercise of warrant to be listed on the Market for Alternative Investment (mai)

The Chairman proposed the Meeting to consider and approve to authorized the Board of Directors to consider and fix, change conditions and other details related to the warrants to purchase ordinary shares, details of the issuance, offering, allocation and exercise of the warrants are as follows; associated preparation and submission of documents to the Office of the SEC, relevant government agencies and / or other persons involved and includes the exercise of warrants to be listed on the mai and any other action necessity and appropriateness of warrants to purchase ordinary shares such to issue and to exercise offering of warrants to purchase ordinary shares to be listed on the Market for Alternative Investment (mai) has been completed and is in compliance with the law.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

The shareholders and proxies have asked the meeting.

1. Mr. Pongsathorn Wanichsathien, proxy: What do the Company plans to use proceeds from the warrants issuance?
Mr. Piya Techakul, Managing Director, explains that the Company continues to focus on the core business is increasing the vehicles.
2. Mr. Kittipol Mongkolcharoenkit, Shareholder: What is the executive view in the next few years and how do the company's vehicles fleet will be?
Mr. Piya Techakul, Managing Director, explains that in the year 2016, the company invested more 37 vehicles, so our expectation that in the next phase, there will be an additional of 35 vehicles, depending on the needs of the customer.

3. Mr. Uttawut Pookprayoon, Shareholder: Are there any new business opportunities to expand for example, goods transportation for industrial estates?

Mr. Piya Techakul, Managing Director, explains that the company is always looking for additional business opportunities. We are in an industrial estate and we have many strengths and this year we have one more business, a daily car rental with a driver for the customer's management.

4. Mr. Uttawut Pookprayoon, Shareholder: Regarding to the government issues to ban vans public transport, will it any affect the company?

Mr. Piya Techakul, Managing Director, explains that, in my opinion the transportation service is different, the Company service is specific to the route to community area around industrial estate and it is not be affected because the company's standard van is higher than government standards.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to consider and approve the issuance and allocation of warrants to purchase new ordinary shares of the Company No. 1 (ATP30-W1) and to authorized the Board of Directors to consider and fix, change conditions and other details related to the warrants to purchase ordinary shares, details of the issuance, offering, allocation and exercise of the warrants are as follows; associated preparation and submission of documents.

Resolution: The meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved the issuance and allocation of warrants to purchase new ordinary shares of the Company No. 1 (ATP30-W1) and to authorized the Board of Directors to consider and fix, change conditions and other details related to the warrants to purchase ordinary shares, details of the issuance, offering, allocation and exercise of the warrants are as follows; associated preparation and submission of documents as follows:

Approved	296,102,460	votes	equivalent to	99.9966 %
Disapproved	0	vote	equivalent to	0 %,
Abstained	10,001	votes	equivalent to	0.0034%
Total	296,112,461	votes	equivalent to	100%

Agenda 7: To consider and approve an increasing registered capital and the allotment of newly-issued ordinary shares to accommodate stock dividend payment and the exercise of right for ATP30-W1

The meeting resolved to approve an increasing registered capital from THB 110,000,000 (440,000,000 ordinary shares with a par value of THB 0.25 per share) to be THB 154,687,500 (618,750,000 ordinary shares with a par value of THB 0.25 per share) by allotting newly-issued ordinary shares amounting 178,750,000 units, at par value of THB 0.25 per share.

The meeting also resolved to approve the allotment of newly-issued ordinary shares to accommodate stock dividend payment and the exercise of right for ATP30-W1 as following

- 1) To accommodate stock dividend payment not exceeding 55,000,000 shares
- 2) To accommodate the right exercise of ATP30-W1 not exceeding 123,750,000 shares

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the meeting to consider and approve an increasing registered capital and the allotment of newly-issued ordinary shares to accommodate stock dividend payment and the exercise of right for ATP30-W1.

Resolution: The meeting, by not less than three-fourths of total number of votes of the shareholders present at the meeting and eligible to vote, approved an increasing registered capital and the allotment of newly-issued ordinary shares to accommodate stock dividend payment and the exercise of right for ATP30-W1 as follows:

Approved	296,102,460	votes	equivalent to	99.9966 %
Disapproved	0	vote	equivalent to	0 %,
Abstained	10,001	votes	equivalent to	0.0034%
Total	296,112,461	votes	equivalent to	100%

Agenda 8: To consider and approve to amend the Memorandum of Association Article.4 in accordance with the increasing registered capital

The Chairman informed the Meeting to approve the increase of the registered capital of the Company. The allotment of new ordinary shares for stock dividend payment The Company has to amend Clause 4 of the Memorandum of Association in accordance with the increase of the registered capital. Edit as:

Registered Capital	Baht 154,687,500
Ordinary Shares	618,750,000 Shares
Share value	Baht 0.25
Ordinary Shares	618,750,000 Shares
Preferred Stock	-

The Chairman proposed the Meeting to consider and approve the amendment of Clause 4 of the Memorandum of Association to be increase of the registered capital. To authorized the representative to register the amendment of the Memorandum of Association with the Registrar of Public Limited Companies, Department of Business Development Ministry of Commerce.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to consider approving to amend the Memorandum of Association Article.4 in accordance with the increasing registered capital, the agenda was adopted with not less than three-fourths of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting, by not less than three-fourths of total number of votes of the shareholders present at the meeting and eligible to vote, approved an increasing registered capital and the allotment of newly-issued ordinary shares to accommodate stock dividend payment and the exercise of right for ATP30-W1 as follows:

Approved	296,102,460	votes	equivalent to	99.9966 %
Disapproved	0	vote	equivalent to	0 %,

Abstained	10,001	votes	equivalent to	0.0034%
Total	296,112,461	votes	equivalent to	100%

Agenda 9: To consider and approve the re-election of Directors to replace those retirements by rotation

The chairman assigned Mr. Kumchai Boonjirachot Audit Committee and Independent Director to response for the meeting regarding he was one of the retired by rotation directors.

Mr. Kumchai Boonjirachot informed to the Meeting In compliance with the Public Limited Companies Act and Clause 20 of the Company's Articles of Association, one-third of the directors must retire from office by rotation at the Annual General Meeting of Shareholders. Three Directors to be retired by rotation in this Meeting are as follows:

- 1) Mr. Viwat Kromadit Position Deputy Chairman of Board of Director
- 2) Mr. Supot Tiarawut Position Audit Committee / Independent Committee
- 3) Mr. Chatchai Panichewa Position Chairman of Board of Director

Board of Directors excluding the directors who have conflict of interest in this matter, agreed to reinstate 3 mentioned above directors to serve as director(s) or independent director(s) for another term. Bio-data of Nominee for Directorship which is provided herewith in attachment no. 5.

All three directors leave the meeting while voting time.

Mr. Kumchai asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. Mr. Kumchai requested the Meeting to consider approving the re-election of Directors to replace those retirements by rotation by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, by individually.

- 1) Mr. Viwat Kromadit

Resolution: The meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved the meeting approved the re-election of Mr. Viwat Kromadit to replace those retirements by rotation for another term with the following votes:

Approved	296,102,460	votes	equivalent to	99.9966 %
Disapproved	0	vote	equivalent to	0 %,
Abstained	10,001	votes	equivalent to	0.0034%
Total	296,112,461	votes	equivalent to	100%

- 2) Mr. Supot Tiarawut

Resolution: The meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved the meeting approved the re-election of Mr. Supot Tiarawut to replace those retirements by rotation for another term with the following votes:

Approved	296,102,460	votes	equivalent to	99.9966 %
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Disapproved	0	vote	equivalent to	0 %,
Abstained	10,001	votes	equivalent to	0.0034%
Total	296,112,461	votes	equivalent to	100%

3) Mr. Chatchai Panichewa

Resolution: The meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved the meeting approved the re-election of Mr. Chatchai Panichewa to replace those retirements by rotation for another term with the following votes:

Approved	296,102,460	votes	equivalent to	99.9966 %
Disapproved	0	vote	equivalent to	0 %,
Abstained	10,001	votes	equivalent to	0.0034%
Total	296,112,461	votes	equivalent to	100%

Agenda 10: To consider and approve the remuneration of the Directors for the year 2017

The Chairman informed to the Meeting, according to Clause 25 of the Company's Articles of Association, the Directors' remuneration shall be approved by the Shareholders' Meeting. The directors' remuneration may be fixed or set a specific criterion by periodically. In addition, the directors are entitled to receive allowances and welfare benefits. By following the company's regulations.

The Board requests the Meeting to consider and approve the remuneration of the Company's Directors and Sub-committee members for the year 2018. The directors' remuneration is meeting allowance as detail below. The Board of Directors' remuneration in 2018 is maintained at the same rate of 2017 as per the following;

- Meeting Allowance:

Position	Meeting Allowance (Baht/Time)	
	2016	2017
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
Risk Management Committee	-	10,000

- Annual Remuneration: The Board of Directors would receive the remuneration in the amount not exceeding 5 percent of the annual net profit, after deducting corporate income tax. The Board of

Directors would fix the appropriate amount which would be distributed among the Directors in such manner as they themselves determined.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to consider approving the remuneration of the Directors for the year 2017, the agenda was adopted with not less than two-thirds (2/3) of the total number of votes of the shareholders who attend the meeting.

Resolution: The meeting, by not less than two-thirds (2/3) of the total number of votes of the shareholders who attend the meeting, approved the remuneration of the Directors for the year 2017 follows:

Approved	296,102,460	votes	equivalent to	99.9966 %
Disapproved	0	vote	equivalent to	0 %,
Abstained	10,001	votes	equivalent to	0.0034%
Total	296,112,461	votes	equivalent to	100%

Agenda 11: To approve the appointment of the auditor and audit fee for the year 2017

The Chairman informed to the Meeting that to comply with Section 120 of the Public Limited Companies Act B.E. 2535 prescribed that the auditors and their fee shall be appointed or re-appointed and determined annually by the Annual General Meeting of Shareholders.

The Audit Committee considered the qualifications and performance of the auditor by the audit committee and including the appropriateness of the audit fee in 2017, which is provided herewith in attachment no. 6

The Board agrees with the Audit Committee and recommends the 2018 Annual General Meeting of Shareholders to consider and approve the appointment of the auditors and audit fees as follows: Mr. Supachai Panyawattano CPA Registration No 3930 or Ms. Cholos Santisawasawaraporn CPA Registration No 4523 or Ms.Krongkaew Limpkittikul CPA Registration No 5874 The nominated auditors from EY Office Limited, one of the above to be audit, the auditor is responsible for examination and review of interim of financial statement for the year 2018 and fixing amount of Baht 1,050,000

The Audit Committee agreed that the auditors' expertise and experience as well as working standards are beneficial to the company. The Audit Committee found it appropriate to propose auditors. The nominated auditors from EY Office Ltd. has no relationship with, or any interest in the Company, the Company's subsidiaries, the executives, major shareholders, or any related person of the aforesaid persons, Therefore, they are able to audit and comment on the financial statement of the Company independently.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to consider approving the auditor and audit fee for the year 2017, the agenda was adopted with a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting, by a simple majority of total number of votes of the shareholders present at the meeting and eligible to vote, approved the meeting approved the auditor and audit fee for the year 2017 with the following votes:

Approved	296,102,460	votes	equivalent to	99.9966 %
Disapproved	0	vote	equivalent to	0 %,
Abstained	10,001	votes	equivalent to	0.0034%
Total	296,112,461	votes	equivalent to	100%


Agenda 12: To consider other matters (if any)

The Chairman informed the Meeting that under Section 105 of the Public Limited Companies Act BE 2535, the shareholders had considered the agendas as stated in the notice of the meeting. Shareholders holding shares not less than one third of the total number of shares sold. The Chairman asked the meeting to consider other matters as specified in the notice of the meeting.

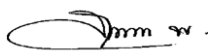
In addition, the Shareholders acquired the opportunity to express their opinions and to ask other questions.

There are neither suggestions nor considerations form shareholder or proxy.

The Chairman then thanked the shareholders for attending the meeting and expressing their opinions on various matters and declared the meeting adjourned. The meeting was adjourned at 16.30 hrs.

Singed  The Chairman of the meeting
(Mr. Chartchia Panichewa)

The Chairman of the Board of Director

Singed by  Recorder
(Ms. Sukarnda Puttaraksar)
Company Secretary



Attachment 2

The operating result of the Company for the year 2017

The financial statements for the year ended 31st December, 2017



Attachment 3

- 1) The appointment of the auditors from EY Official Limited for ATP30 Public Company Limited for the year 2018:

	Name	CPA No.	
Mr.Supachai	Panyawattano	3930	or
Ms.Cholos	Santisawasawaraporn	4523	or
Ms.Krongkaew	Limkittikul	5874	

The auditors have qualifications that comply with the guidelines of the Securities and Exchange Commission.

The proposed audit firm and auditors have no relationship or conflict of interest with the Company/subsidiaries/ managerial staff/ major shareholders, or persons related to the said parties.

- 2) To approve the annual audit fees and quarterly review fees for the Company' s 2018 financial statements totaling 1,260,000 Baht (An increase of 210,000 Baht from the year 2017)

as follows:

Audit Fee	Unit: Baht	
	2017	2018
Examination of financial Statement	750,000	750,000
Review of interim financial statement	300,000	510,000
Total	1,050,000	1,260,000

Attachment 4

The directors in replacement of those to be retired by rotation: 1



Name	MR. PIYA TECHAKUL	
Age	51	
Position	DIRECTOR AND MANAGING DIRECTOR	
Date of Appointment as a Director	31 October 2005 (Directorship tenure as of October 2005 is 12 years and 2 months.)	
Education	Master of Public Administration, National Institute of Development Administration Bachelor of Engineering (Chemical Engineering), Chulalongkorn University	
Director Training Program	Director Accreditation Program (DAP)# 2014/110 (IOD)	
5 Years past experience	2005- Present	Director/ Executive Committee/ Risk Management Committee and Managing Director : ATP30 Public Co., Ltd.
	2004- Present	Director: Gas and Gear Solution Co., Ltd.
Position held in other listed companies	-None-	
Position held in other nonlisted companies	Gas and Gear Solution Co., Ltd.	
Position held in a competing business / related business that may cause conflict of interest	-None-	
No. of Shares Held as at February 11, 2018	-54,625,000-	
Meeting Attendance in 2017	The Board of Director Meeting 5/5	

The directors in replacement of those to be retired by rotation: 2



Name	MS. SOMHATAI PANICHEWA	
Age	51	
Position	DIRECTOR	
Date of Appointment as a Director	25 December, 2013 (Directorship tenure as of December, 2013 is 4 years.) Appointed to the Board of Directors by votes of the shareholders on 4 th April, 2016.	
Education	Master of Commerce and Accounting, Sasin Graduate Institute of Business Administration, Chulalongkorn University Bachelor of Education, Chulalongkorn University	
Director Training Program	Certificate of Director Certification Program# 104/2008 (IOD)	
5 Years past experience	2016- Present	Director: Amata Holding Co., Ltd.
	2014- Present	Director: Cheewa Thai Interchanged Co., Ltd.
	2013- Present	Director: ATP30 Public Co., Ltd.
	2012- Present	Director and Chief Executive Officer: Amata VN Public Co., Ltd.
Position held in other listed companies	Amata VN Public Co., Ltd. Cheewa Thai Public Co., Ltd.	
Position held in other nonlisted companies	Amata Holding Co., Ltd. Cheewa Thai Interchanged Co., Ltd.	
Position held in a competing business / related business that may cause conflict of interest	-None-	
No. of Shares Held as at February 11, 2018	-7,560,000-	
Meeting Attendance in 2017	The Board of Director Meeting 5/5	

The directors in replacement of those to be retired by rotation: 3



Name	MR. KUMCHAI BOONJIRACHOT	
Age	56	
Position	AUDIT COMMITTEE AND INDEPENDENT COMMITTEE	
Date of Appointment as a Director	25 December, 2013 (Directorship tenure as of December, 2013 is 4 years.)	
Education	Master of Laws, Ramkhamhaeng University Bachelor of Laws, Ramkhamhaeng University	
Director Training Program	Certificate of Director Accreditation Program# 110/2014 (IOD)	
5 Years past experience	2013- Present	Director/ Independent Committee and Audit Committee: ATP30 Public Co., Ltd.
	1986- Present	Head of Office: Nitiphol Laws Office
Position held in other listed companies	-None-	
Position held in other nonlisted companies	Nitiphol Laws Office	
Position held in a competing business / related business that may cause conflict of interest	-None-	
No. of Shares Held as at February 11, 2018	-None-	
Meeting Attendance in 2017	Audit Committee Meeting 4/4 The Board of Director Meeting 5/5	



Attachment 5

Company regulations in Chapter 6 (Shareholders' Meeting)

Due to the issuance of the Order of the Head of the National Council for Peace and Order No. 21/2560 on Amendments of Laws to Facilitate the Ease of Doing Business which has amended Section 100 of the Public Limited Companies Act B.E. 2535 (1992) regarding the right of shareholders to call an extraordinary general meeting, the existing provision Clause 6 of the Company's Articles of Association which is in line with the former regulation shall no longer be applied and enforceable as it is in conflict with the Order.

In order to be in compliance with the Order shall be to consider and approve as follows:

Existing Provision

Clause 6

The Board of Directors may call an extraordinary general meeting of shareholders any time the Board considers it expedient to do so.

Or shareholders holding shares amounting to not less than **one-fifth of the total number of shares sold, or shareholders numbering not less than twenty-five persons holding shares amounting to not less than one-tenth of the total number of shares sold** may submit their names in a request directing the Board of Directors to call an extraordinary general meeting of shareholders at any time, but the reasons for calling such meeting shall be clearly stated in such request. **The Board of Directors shall proceed to call a shareholders' meeting to be held within one month** of the date of receipt of such request from the said shareholders.

Proposed Provision

Clause 6

The Board of Directors may call an extraordinary general meeting of shareholders any time the Board considers it expedient to do so.

One or more shareholders holding shares amounting to not less than ten (10) percent of the total number of shares sold may submit a written request to the Board of Directors for calling an extraordinary general meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, **the Board of Directors shall proceed to call a meeting of shareholders to be held within forty-five (45) days as from the date of receipt of such request from the shareholders.**

In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph two, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within forty-five (45) days from the completion of such period. In this regard, the meeting shall be considered as the shareholders' meeting called by the Board of Directors. The Company shall be responsible for necessary expenses arising from such meeting and reasonably provide facilitation. In case the quorum of the shareholders' meeting called by the shareholders as prescribed under paragraph three is not formed, the shareholders as prescribed under paragraph three shall be collectively responsible to the Company for expenses arising from such meet

Conditions, Rules and Guidelines for Registration, Appointment of a Proxy, and Voting

Cases in which a shareholder attends a meeting in person

- 1) A shareholder, who is an individual person with Thai nationality, must show his/her a valid government identification such original identity card or original state official identity card or driver license or passport to register.
- 2) A shareholder, who is an individual person with foreign nationality, must show his/her original foreign identity card, passport, or document issued for use as a substitute for a passport in order to register.
- 3) If a shareholder has changed his/her name or surname, the shareholder must produce evidence to prove the change of name or surname.

Appointing a proxy:

- 1) Only one type of proxy can be used (Please select a type of proxy such Form A or Form B)
- 2) Shareholder who appoints a proxy shall appoint only one person or a company proposed person is Mr. Kumchai Boojirachot, Audit Committee and Independent Director to be a proxy holder as a proxy to attend the meeting and cast a vote in accordance with the Proxy Form attached.
- 3) The shareholder can indicate on the proxy form his/her intention to vote on each agenda item, whether he/she agrees, does not agree or abstains in order for the proxy to vote on his/her behalf.
- 4) The proxy shall submit the proxy form to the chairman of the meeting and/or the person assigned by the chairman before the meeting starts. The proxy form must be completely filled in and duly signed. Any change to or crossing out of any material texts must be signed by the proxy.
- 5) The proxy form must have a 20 Baht duty stamp affixed.

Registration:

Registration shall start one hour before the meeting time or at 13.00 hrs. at The Panorama 1 Room, 14th floor, The Emerald Hotel Bangkok, Ratchadapisek Road, Din Daeng, Bangkok as the map of venue of the meeting as attachment no. 11.

Required documents to attend a meeting

1. A shareholder attends a meeting in person
 - Registration Form (attachment no. 12)
 - An individual person with Thai nationality, must show his/her a valid government identification such original identity card or original state official identity card or driver license or passport to register.
2. Proxy Form (Form A or Form B), which has been filled in correctly and completely, and signed by the principle and proxy.

3. Required documents for appointing a proxy

- Registration Form (attachment no. 12)
- A type of proxy, select of proxy form A or proxy form B.
- In cases in which the shareholder is an individual with Thai nationality:
A certified copy of the identity card or state official identity card of the person appointing the proxy is required.
- In cases where the shareholder is an individual with foreign nationality:
A certified copy of the alien identity card or passport or a document issued as a substitute for the passport of the person appointing the proxy is required.

In cases where the shareholder is a juristic person:

1. The authorized person on behalf of juristic person (director) to attend the meeting in a person.
 - Registration Form (attachment no. 12)
 - His/her a valid government identification such original identity card or original state official identity card or driver license or passport.
 - A certified copy of the company affidavit issued within the last six months by the Ministry of Commerce or other relevant agencies and a certified copy of the national identity card or state official identity card or passport (in cases of foreign nationals) of the authorized director whose signature is affixed to the proxy form. Required documents for appointing a proxy.
2. Appointing a proxy
 - Registration Form (attachment no. 12)
 - Proxy Form (Form A or Form B), which has been filled in correctly and completely, and signed by authorized person both principle and proxy.
 - A certified copy of the company affidavit issued within the last six months by the Ministry of Commerce or other relevant agencies and a certified copy of the national identity card or state official identity card or passport (in cases of foreign nationals) of the authorized director whose signature is affixed to the proxy form. Required documents for appointing a prox.
 - His/her a valid government identification such original identity card or original state official identity card or driver license or passport.
3. In the case that shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, it is required to present the following documents
Documents form custodian
 - 1) Registration Form (attachment no. 12)

- 2) The Proxy Form B, correctly and completely filled in and signed by the authorized representative of the custodian which is the grantor and the proxy and affixed with a stamp duty.
- 3) A document confirming that the person who signed the proxy form is permitted to operate the custodian business.
- 4) A copy of the affidavit of the custodian, certified as true and correct copy by the authorized representative of the custodian, with statement showing that such authorized representative of the custodian, who signs the proxy form as the grantor, is empowered to act on behalf of the custodian.
- 5) A copy of a valid identification card or government officer card or driving license or passport (in the case of foreign shareholders) of the authorized representative of the custodian, certified as true and correct copy by the representative.

Documents from shareholder

- 1) Power of Attorney from the shareholder appointing the custodian to sign the proxy form on his/her behalf.
- 2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with statement showing that such authorized representative who signs the power of attorney is empowered to act on behalf of such juristic shareholder.
- 3) Copy of a valid identification card or government officer card or driving license or passport (in the case of foreign shareholders) of the authorized representative, certified as true and correct copy by the representative.



Attachment 7

Company's Articles of Association "Shareholders' Meeting"

Chapter 6 Shareholders' Meeting

36. The Board of Directors shall call a shareholders' meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company. The General Meetings of Shareholders other than the one referred to in the first paragraph shall be called extraordinary general meetings. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a general meeting of shareholders amounting to not less than twenty-five persons, or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold, unless otherwise stipulated by the law governing public limited companies.
37. To call a meeting of the shareholders, the Board of Directors shall make the invitation letter with the stipulated venue, date, time, agenda items and the materials outlining the proposed matters to the meeting with sufficient details. The items should be clearly stipulated whether they will be submitted to the meeting for acknowledgement, approval or consideration as the case may be. The Board of Directors' opinion in such matters shall also be sent to the shareholders and made available to the registrars at least 7 days prior to the meeting. The notice of such shareholders' meeting shall be advertised on the newspaper for three successive days and at least 3 days prior to the meeting date. The Shareholders' meeting shall be held at the company's head office or in the nearby provinces or other location set by the board of the directors.
38. attending at a general meeting of shareholders amounting to not less than twenty-five persons, or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold, unless otherwise stipulated by the law governing public limited companies.

At any general meeting of shareholders, if one hour has passed from the time specified for the meeting and the number of shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was called by the Board of Directors, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

39. The Chairman of the Board of Directors shall preside at every general meeting of shareholders. If the Chairman of the Board is not present at a meeting, or cannot perform his duty, and if there is a Vice-

Chairman, the Vice-Chairman present at the meeting shall be the chairman of the meeting. If there is no Vice-Chairman, or if the Vice-Chairman cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

40. At the shareholders' meeting, the shareholders have the right to attend the meeting and cast the votes according to the number of shares they hold. Each share accounts for one vote.

If the shareholders are closely connected to the issue raised in the meeting, their right to vote on that specific issue will be withdrawn, except for the vote for board of directors' selection and the resolution of the shareholders' meeting shall consist of the following votes.

- (1) The final judgment or the resolution of the shareholders' meeting shall be based on the majority votes of the shareholders who are present at the meeting. However, in the case that the votes are equal, the chairman of the meeting shall exercise additional one vote as the final ruling.
- (2) Three fourth of the total shareholders' votes present at the meeting must be tallied before making final ruling on the following issues:
 - (ก) sale or transfer of the entire or essential part of the business to others.
 - (ข) acquisition or transfer of private business or other public companies.
 - (ค) make, amend or cancel contracts regarding the company's business rental wholly or partially, appointment of others to manage the company's business and joint venture with others with the objective of sharing profit and loss
 - (ง) amendment of Memorandum of Association or the company's regulations
 - (ฉ) the company capital's increase or decrease
 - (ช) abrogating the company
 - (ฌ) issuance and proposal of debentures
 - (ฎ) merging the company

41. Annual general shareholders' meeting shall engage in the following activities:

- a) acknowledgement of the Board of Directors' report concerning the Company's operations of the past year
- b) approval of the balance sheet and profit and loss account
- c) approval of profit allocation and dividend payment
- d) replacement of the directors whose term expire and determining the directors' remunerations
- e) appointment of the auditors and determining the Company's auditing fee
- f) Others (if any)



Attachment 8

Proxy by Department of Business Development Ministry of Commerce, Form A and Form B (back cover)



Attachment 9

Definition and qualifications of Independent Directors

Independent Directors are directors who are not involved in the day-to-day operations of the company, its subsidiaries, or joint ventures. Independent Directors shall be independent from major shareholders and executives of the company and have no relationships that obstruct sound judgment and discretion. Thus, the qualifications of the Independent Directors must be in line with the regulations of the Securities of Exchange Commission.

Independent Directors' qualifications are as follows:

1. Hold not over 1% of paid-up capital of the company, its subsidiaries and joint venture companies, or other related companies or juristic persons with potential conflict of interest. This includes shares held by related persons according to Article 258 of Securities and Exchange Act.
2. Shall not be executive directors, staff or employees or consultants who receive regular benefits from the company, or personal consultants to the company's management, its subsidiaries and joint venture companies, or other persons with potential conflict of interest. Independent Directors shall not have any interests in such manner for at least 2 years prior to appointment date. This qualification does not refer to independent directors who used to serve as government officials or advisors to any government agencies which are the major shareholders or executives of the company.
3. Shall have no blood relationship or relationship through legal registration in the forms of parents, spouse, siblings and children, or children's spouses with executive directors, management, controllers, or major shareholders of the company or its subsidiaries of executive directors, management, controllers, or the persons who are nominated for an executive position or executives of the company or its subsidiaries.
4. Shall not have or used to have business relationships, financial benefits or other forms of benefit whether directly or indirectly, in business affairs and management of the company, its subsidiaries or joint venture companies, or related companies, which might obstruct the exercise of independent judgment, or shall not be or used to be major shareholders, or executives of the company except in the case that such interests finished at least 2 years prior to the appointment date.
5. Shall not be or used to be auditors of the company, its subsidiaries, joint venture companies, the major shareholders or the company's executives. The Independent Directors shall not be major shareholders, executives or business partners of juristic person under the management of the auditor of the company, its subsidiaries, joint venture companies, major shareholders or the company's executives except when such activities finished at least 2 years prior to the appointment date.

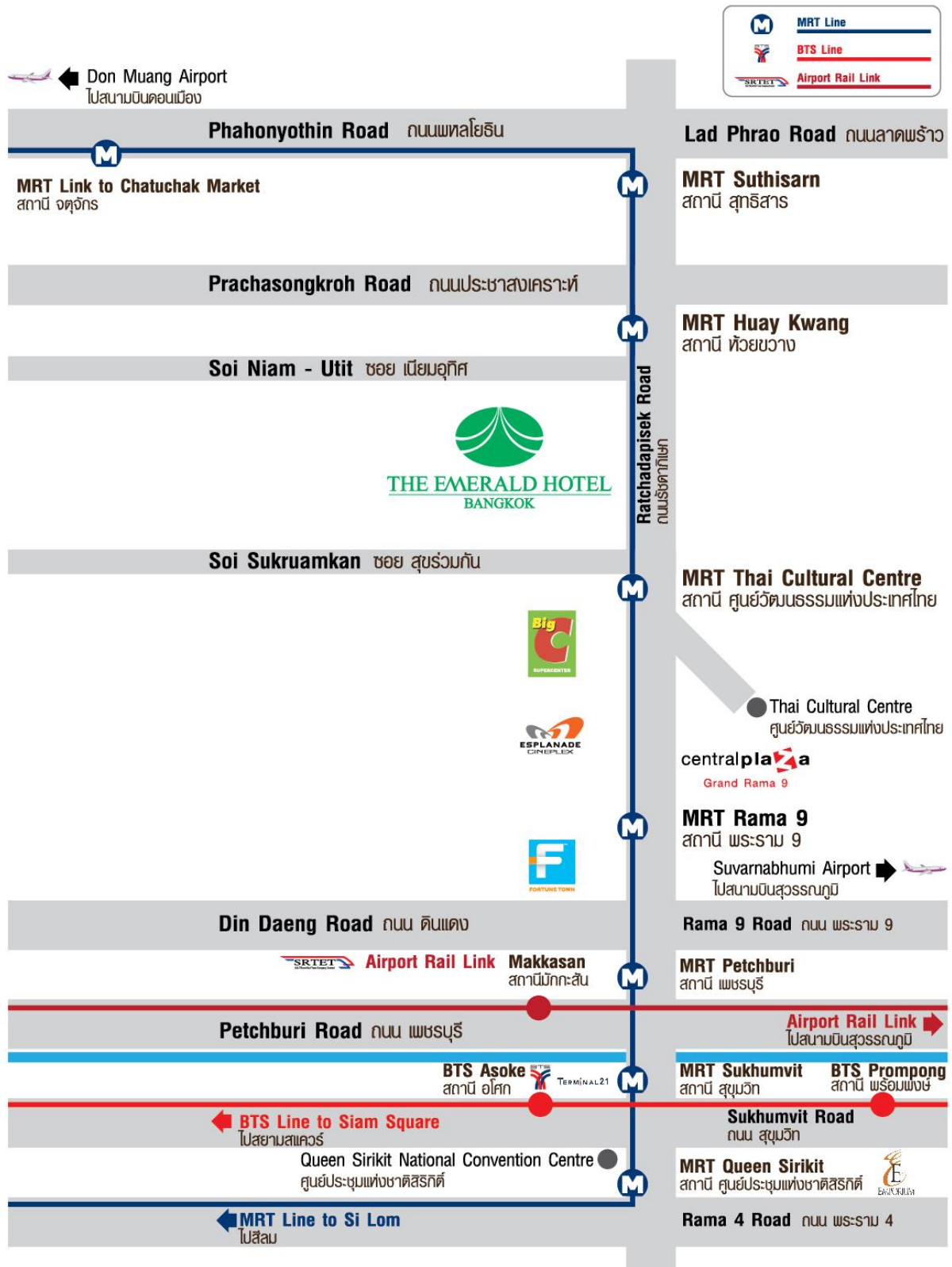
6. Shall not work or used to work in a profession that included law and financial consultant services and asset appraising, which receives service fees of over 2 million baht per year from the company, its subsidiaries and joint venture companies or major shareholders or the company's executives. In the case that the profession is registered as a person juristic, this rule covers the case of being the major shareholder, executives, or business partner of that professional service, except such services ended at least 2 years prior to the appointment date.
7. Shall not be open or secret nominees of directors, major shareholders or any groups of shareholders of the company who are related to any major shareholders or any groups of the company's shareholders.
8. Shall not operate any business in the same nature and in competition with the business of the Company, subsidiary company, nominee shareholder in partnership, or director in management level, employee, staff, **advisor who** receive the regular salary or hold more than 1 percent of the voting shares in other company operating the business in the same nature and in competition with the business of the Company or subsidiary.
9. Shall not have any other characteristic which prevents them from being able to give independent opinions on the management of the company.
10. Independent Directors may be assigned by the Board of Directors to make a decision for operation of the company, subsidiaries, associated companies, Subsidiaries, Subsidiaries Major Shareholders or controlled by collective decision

Profiles of the Independent Directors Proposed by the Company to Act as Proxy for Shareholders



Name	MR. KUMCHAI BOONJIRACHOT	
Age	56	
Position	AUDIT COMMITTEE AND INDEPENDENT COMMITTEE	
Date of Appointment as a Director	25 December, 2013 (Directorship tenure as of December, 2013 is four years. Should she be re-elected as a director, her entire tenure will be seven years.)	
Education	Master of Laws, Ramkhamhaeng University Bachelor of Laws, Ramkhamhaeng University	
Director Training Program	Certificate of Director Accreditation Program# 110/2014 (IOD)	
5 Years past experience	2013- Present	Director/ Independent Committee and Audit Committee: ATP30 Public Co., Ltd.
	1986- Present	Head of Office: Nitiphol Laws Office
Position held in other listed companies	-None-	
Position held in other nonlisted companies	Nitiphol Laws Office	
Position held in a competing business / related business that may cause conflict of interest	-None-	
No. of Shares Held as at February 11, 2018	-None-	
Meeting Attendance in 2017	Audit Committee Meeting 4/4 The Board of Director Meeting 5/5	
Being related persons or close relatives to management or major shareholders of the company and its subsidiaries	-None-	

Map of the Panorama 1 Room, 14th floor, The Emerald Hotel Bangkok, Ratchadapisek Road, Din Daeng, Bangkok





Proxy Form A

Written at

Date..... / /

- (1) I / We
Nationality..... Residing at No.....
Street.....Sub-district.....
DistrictProvince.....Post Code.....
(2) As a shareholder of ATP30 Public Company Limited, holding a total number of..... shares and having total voting right of..... votes as follow:
Ordinaryshare.....shares, with the voting right of.....votes
Preferred share..... shares, with the voting right of.....votes
(3) Hereby appoint
(1) Name.....Age.....Year
Residing at No..... Street.....Sub-district.....
District.....Province.....Post Code.....OR
(2) Name.....Age.....Year
Residing at No..... Street.....Sub-district.....
District.....Province.....Post Code.....OR
(3) Name.....Age.....Year
Residing at No..... Street.....Sub-district.....
District.....Province.....Post Code.....

Any one of them as my/our proxy in attending and voting on my/our behalf at the 2018 Annual General Meeting of Shareholders of ATP30 Public Company Limited on 2nd April 2018 at 14.00 hrs. at the Panorama 1 Room, 14th Floor, The Emerald Hotel Bangkok, Ratchadapisek Road, Din Daeng, Bangkok or such other date, time and place as the Meeting may be adjourned.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves.

Signed shareholder
()

SignedProxy
()

SignedProxy
()

SignedProxy
()

Remarks

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.



Proxy Form B

Written at.....

Date..... / /.....

(1) I / We

Nationality..... Residing at No.....

Street.....Sub-district.....

District.....Province.....Post Code.....

(2) As a shareholder of ATP30 Public Company Limited, holding a total number of..... shares and having total voting right of..... votes as follow:

Ordinaryshare.....shares, with the voting right of.....votes

Preferred share..... shares, with the voting right of.....votes

(3) Hereby appoint

(1) Name.....Age.....Year

Residing at No..... Street.....Sub-district.....

District.....Province.....Post Code.....OR

(2) Name.....Age.....Year

Residing at No..... Street.....Sub-district.....

District.....Province.....Post Code.....OR

(3) Name.....Age.....Year

Residing at No..... Street.....Sub-district.....

District.....Province.....Post Code.....

Only one proxy to be my/our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the 2018 Annual General Meeting of Shareholders of ATP30 Public Company Limited on 2nd April 2018 at 14.00 hrs. at the Panorama 1 Room, 14th Floor, The Emerald Hotel Bangkok, Ratchadapisek Road, Din Daeng, Bangkok or such other date, time and place as the Meeting may be adjourned.

(4) I hereby appoint the proxy holder to vote on my / our behalf at this meeting as follows:

(1) Agenda 1 To approve the Minutes of the Annual General Meeting of Shareholders for the year 2017 held on 3rd April, 2017.

(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(b) appoint the proxy holder to vote as per my / our intentions as follows:

Approve Disapprove Absatin

(2) Agenda 2 To acknowledge the operating result of the Company for the year 2017

(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(b) appoint the proxy holder to vote as per my / our intentions as follows:

Approve Disapprove Absatin

(3) Agenda 3 To consider and approve the financial statements for the year ended 31st December, 2017.

(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(b) appoint the proxy holder to vote as per my / our intentions as follows:

Approve Disapprove Absatin

(4) Agenda 4 To consider and approve the allocation of profit for the year 2017 and the dividend payment for the year ended

31st December, 2017.

- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- Approve Disapprove Absatin
- (5) Agenda 5 To consider and approve the amendments to the Company's Articles of Association Clause 6 of the Company's Articles of Association
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- Approve Disapprove Absatin
- (6) Agenda 6 To consider and elect the directors in replacement of those to be retired by rotation
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- Approve Disapprove Absatin
- (7) Agenda 7 To consider and approve the remuneration of the Company's Directors and Sub-committee members for the year 2018
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- Approve Disapprove Absatin
- appoint of group directors
- Approve Disapprove Absatin
- appoint of individual directors
- Approve Disapprove Absatin
- Mr. Piya Techakul
- Approve Disapprove Absatin
- Ms.Somhatai Panichewa
- Approve Disapprove Absatin
- Mr. Kumchai Boonjirachot
- Approve Disapprove Absatin
- (8) Agenda 8 To consider and appoint the auditors and fix the audit fees for the year 2018
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- Approve Disapprove Absatin
- (9) Agenda 9 Others (if any)
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- Approve Disapprove Absatin

(5) Voting of the Proxy on any agenda that is not in accordance with my/our instruction stated herein. Will be regarded as incorrect voting and will not be regarded as a vote of shareholder.

(6) In case I/We have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in cases this meeting has to consider or approve any other matter other than the items stated herein, as well as there is any change of any fact, the Proxy shall be entitled to freely vote at his/her own discretion. All acts undertaken by the Proxy at this meeting, except the case that the Proxy did not vote as instructed herein, shall be deemed as my/our own act (s) in every respect.

Signed shareholder
()

SignedProxy
()

SignedProxy
()

SignedProxy
()

Remarks:

1. A shareholder shall make a proxy to only one proxy holder to attend and vote at the meeting. He/She cannot split his/her shares and assign to several proxies in order to obtain several proxy holders to vote for him/her in a meeting.
2. The Agenda relating to election of directors shall be voted for election by the group of directors or individual directors.
3. In case of more agendas to be considered than the agendas listed above, proxies can be listed on a regular basis Proxy Form B as attached.



Supplemental Proxy Form B

The proxy is granted by a shareholder of ATP30 Public Company Limited

For the Annual General Meeting of Shareholders for the year for the 2018 Annual General Meeting of Shareholders of ATP30 Public Company Limited on 2nd April 2018 at 14.00 hrs. at the Panorama 1 Room, 14th Floor, The Emerald Hotel Bangkok, Ratchadapisek Road, Din Daeng, Bangkok or such other date, time and place as the Meeting may be adjourned.

- (1) Agenda 1
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Absatin
- (2) Agenda 2
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Absatin
- (3) Agenda 3
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Absatin
- (4) Agenda 4
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Absatin
- (5) Agenda 5
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Absatin
- (6) Agenda 6
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Absatin
- (7) Agenda 7
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Absatin
 - appoint of group directors
 - Approve Disapprove Absatin
 - appoint of individual directors
 - Approve Disapprove Absatin
 - Name.....
 - Approve Disapprove Absatin

Name

- Approve Disapprove Absatin

Name

- Approve Disapprove Absatin

(8) Agenda 8

(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(b) appoint the proxy holder to vote as per my / our intentions as follows:

- Approve Disapprove Absatin

(9) Agenda 9

(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(b) appoint the proxy holder to vote as per my / our intentions as follows:

- Approve Disapprove Absatin



ATP30 PUBLIC COMPANY LIMITED

700 / 199 MOO1, BANKAO, PANTHONG, CHONBURI 20160

TEL. NO. +66 038-468-788,9 FAX NO. +66 038-468-788

<http://www.atp30.com>