



At ATP30 03/2020

February 25, 2020

Subject: Notification of the Resolutions of the Board of Directors Meeting in Relation to Determination of Date of the Annual General Meeting of Shareholders for the year 2020, Payment of Dividend and Decrease of Authorised Capital by canceling the remaining unpaid shares unsubscribed by the Company's shareholders

Attention: President

The Stock Exchange of Thailand

ATP 30 Public Company Limited ("the Company") would like to inform the resolution of the Board of Directors No.1/2020 held on February 25, 2020 as detailed follows:

1. Resignation and Appointment of Resigned Directors:

The resigned director Mr.Supot Tierawut

Position Director/ Independent Director and Audit Committee

The replacement director Mr.Prasert Akkharapathompong

Position Director/ Independent Director and Audit Committee

Remaining 2 years and 2 months

Effective from February 25, 2020 onwards.

2. Approved to propose to Annual General Meeting of Shareholders for the year 2020 (AGM) to approved the financial statement ended December 31, 2019 and acknowledged the audit report

3. Approved to propose to Annual General Meeting of Shareholders for the year 2020 (AGM) to approved to appoint the auditor of the Company for the year 2020 as following

1) Mr. Supachai Panyawattano CPA Registration No.3930 or

2) Mr. Natthawut Santipet CPA Registration No.5730 or



3) Ms. Krongkaew Limkittikul CPA Registration No.5874

of Ernst & Young Office Limited. In case of licensed auditors mentioned above cannot perform, Ernst & Young 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 audit fee for the year 2020 and the fee for quarterly review was set to be THB.1,260,000.

4. Approved to propose to Annual General Meeting of Shareholders for the year 2020 (AGM) to approved the allocation of net profit as legal reserve and the dividend payment for year 2019 to propose in the Annual General Meeting of shareholders for the year 2020 as following details:

4.1 To appropriate the net profit as a legal reserve of THB. 2.4 million which is equivalent to 5.13 percent of the net profit for the year 2019.

4.2 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 percent of the net profit of the year 2019 after deducting as the legal reserve in compliance to the Code states Asada organization Section 47 bis, an individual shareholder who wished to credit the tax from the dividend payment in which equals THB. 0.04 per share shall be entitled to receive income tax credit at a rate of 20/80 of the dividend since the Company is liable for corporate income tax of 20 percent.

To be informed that, the following dividend payment is not valid until to the approval of the Annual General Meeting of shareholders for the year 2020. Consequently, in the event that shareholders approve the following dividend payment, the Board of Directors shall determine the record date for shareholders on April 16, 2020 where the dividend will be paid off within April 30, 2020.

5. Approved to propose to Annual General Meeting of Shareholders for the year 2020 (AGM) to approved 1) the decrease of the Company's authorised 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 each; and 2) amendment of Clause 4 of the Company's Memorandum of Association for conformity with such decrease of the Company's authorised capital.

6. Approved to propose to Annual General Meeting of Shareholders for the year 2020 (AGM) to approved to re-election of the following directors who retired by rotation for another term, namely:

- |    |             |           |          |   |
|----|-------------|-----------|----------|---|
| 1) | Ms.Suwanee  | Khamman   | Position | Director/ Chairman of Audit Committee and Independent Committee |
| 2) | Ms.Somhatai | Panichewa | Position | Director  |
| 3) | Mr.Piya     | Techakul  | Position | Director  |

7. Approved to propose to Annual General Meeting of Shareholders for the year 2020 (AGM) to consider the remuneration fees of 2020 in form of remuneration per meeting and annual remuneration for the board of directors (Bonus) is not exceeding 5 percent of net profit after corporate income tax payment and the board of director have absolute right to allocate this annual remuneration for directors.

8. The Board of Directors has a resolution for the date of the Company's Annual General Meeting of shareholders for the year 2020 to be held on April 01, 2020 at 10.00 hours, at Golden Tulip Sovereign Hotel, Room Vasana, 3rd Floor, 92 Soi Saengcham Rama 9 Road, Huay Kwang, Bangkok with the following agendas:

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|----------|--|
| Agenda 1 | To certify the Minutes of the Annual General Meeting 2019  |
| Agenda 2 | To acknowledge the Company's performance for the year 2019.  |
| Agenda 3 | To approve the Company's financial statement ended December 31, 2019.  |
| Agenda 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 2019. |





- Agenda 5 To approve the decrease of the Company's authorised 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 each;
- Agenda 6 To approve amendment of Clause 4 of the Company's Memorandum of Association for conformity with such decrease of the Company's authorised capital.
- Agenda 7 To approve the re-election of the directors who retired by rotation.
- Agenda 8 To approve the remuneration of the Directors for the year 2020
- Agenda 9 To approve auditors and the auditing fee for the year 2020
- Agenda 10 To consider other matters (If any)

The Company set the record date for the Annual General Meeting for the year 2020 on March 11, 2019, respectively.

Accordingly, in case of questions or further inquiries, please feel free to contact at investor relation department, Telephone 038-468-789.

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)

Managing Director

