

At ATP30 14/2019

November 5, 2019

Subject: Notification of the Resolution of the Company's Board of Director (Payment of Interim Dividend)

Attention: President

The Stock Exchange of Thailand

As the Board of Director Meeting of ATP 30 Public Company Limited ("the Company") no. 4/2019 held on November 5, 2019 has approved a resolution of interim dividend payment for the performance of the first nine-month, the period from January 1, 2019 to September 30, 2019 to ATP30's shareholders to pay out the cash dividend in a proportion of THB 0.02 per share based on the ordinary shares of 617,310,058 shares which accounts for THB 12,346,201.16.

The record date to entitle rightful shareholders who may receive the interim dividend will be on November 19, 2019. The payment of the interim dividend will be made on December 4, 2109.

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul) Managing Director

