

No. ATP30 10/2021

18 March 2021

Subject Disseminate the notice of 2021 Annual General Meeting of Shareholders

To President The Stock Exchange of Thailand

ATP 30 Public Company Limited ("the Company") would like to inform the notice and all supplementary documents of the 2021 Annual General Meeting of Shareholders will be held on 1 April, 2021 at 10.00 hrs. venue Mandarin A room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok. Shareholders can access the documents via the Company's website at https://atp30.com/index.php/invitation/, starting from 18 March 2021 onwards.

Please be informed accordingly.

Sincerely Yours,

(Mr.Piya Techakul) Managing Director ATP 30 Public Company Limited



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