



No. ATP30 11/ 2021

1 April 2021

Subject: Notification of the resolutions of the 2021 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

ATP 30 Public Company Limited (“the Company”) would like to inform the resolutions of the 2021 Annual General Meeting of Shareholders held on 1 April 2021 at 10:00 hrs. venue venue Mandarin A room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok. There were 61 shareholders and proxies attending the Meeting to represent 448,619,033 shares in an aggregate 65.75% of the total paid-up shares at the commencement of the Meeting as the quorum. There were additional 28 shareholders and proxies holding 450,976,786 shares in an aggregate 66.10% attending the agenda 2 onwards. The meeting has resolved as follows:

1. To certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 by the majority vote of shareholders who attended and casted their votes as follows:

Approved	450,973,862	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	450,973,862	Votes		100%
Abstained	0	Votes		

2. To acknowledge the report of the Company’s operation results for the fiscal period ended 31 December 2020. This agenda is for information to shareholders and proxies; therefore, a vote is not required.
3. To approve the financial statements for the year ended 31 December 2020, which have been audited by the certified public accountant by the majority vote of shareholders who attended and casted their votes as follows:

Approved	450,976,786	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	450,976,786	Votes		100%
Abstained	0	Votes		



4. To approve the allocation of profit as legal reserve and payment of dividend according to the to the operation results in the year 2020 by the majority vote of shareholders who attended and casted their votes as follows:

Approved	450,976,786	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	450,976,786	Votes		100%
Abstained	0	Votes		

5. To approve the appointment of the directors who will be retired by rotation by rotation the majority vote of shareholders who attended and casted their votes as follows:

5.1 Mr. Viwat Kromadit

Approved	450,976,786	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	450,976,786	Votes		100%
Abstained	0	Votes		

5.2.1 Mr. Kumchai Boonjirachote

Approved	450,976,674	Votes	equivalent to	99.90%
Disapproved	112	Votes		0.10%
Voided Ballot	0	Votes		0%
Total	450,976,786	Votes		100%
Abstained	0	Votes		

5.3 Mr. Prasert Akkaraprathomphong

Approved	450,976,786	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	450,976,786	Votes		100%
Abstained	0	Votes		

- 6 To approve the determination of the remuneration for directors and committee for the year 2021, as detail listed below;

- Meeting Allowance

Chairman of the Board of Director	15,000 Baht /Meeting
Deputy of Board of Director	12,000 Baht /Meeting

Director	10,000 Baht /Meeting
Chairman of Audit Committee	15,000 Baht /Meeting
Audit Committee	10,000 Baht /Meeting
Chairman of Risk Management Committee	15,000 Baht /Meeting
Risk Management Committee	10,000 Baht /Meeting
Chairman of the Nomination and Remuneration Committee	15,000 Baht /Meeting
The Nomination and Remuneration Committee	10,000 Baht /Meeting

- Annual Remuneration: The annual remuneration for the board of directors is not exceeding 5 percent of net profit after corporate income tax payment and the board of director has absolute right to allocate this annual remuneration for directors. The matter was approved by the vote of not less than two-third of shareholders who attended as follows:

Approved	450,976,786	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	450,976,786	Votes		100%
Abstained	0	Votes		

- To approve the appointment of the auditor and the determination of the audit fee for the year 2021, as follows:

- Mr. Supachai Panyawattano CPA Registration No 3930 or
- Mr. Nattawut Santipet CPA Registration No 5730 or
- Ms. Krongkaew Limpkittikul CPA Registration No 5874

In case of licensed auditors mentioned above cannot perform, E Y Office Limited is authorized to assign another of its auditors who approved from SEC to perform the audit and provide an opinion on the Company's financial statements in their place.

The auditor is responsible for examination and review of interim of financial statement for the audit fee of 2021 was determined at the amount not exceeding Baht 1,260,000. The meeting approved by the majority vote of shareholders who attended and casted their votes as follows:

Approved	450,976,786	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	450,976,786	Votes		100%
Abstained	0	Votes		

8. To approve the appointment of a new director for the Company, namely “Mr. Tanin Hirunpunthaporn” by the majority vote of shareholders who attended and casted their votes as follows:

Approved	450,976,786	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	450,976,786	Votes		100%
Abstained	0	Votes		

9. To approve the amendment of the Company’s Articles of Association in relation to the board of directors’ meeting and shareholders’ meeting in Clause 27, 28, 36, 37, 38, 39, 40 to be in accordance with the Emergency Decree on Electronic Meeting B.E. 2020 by the vote of not less than three-quarters (3/4) of shareholders who attended and casted their votes as follows:

Approved	450,976,786	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	450,976,786	Votes		100%
Abstained	0	Votes		

Please be informed accordingly

Yours Sincerely

(Mr.Piya Techakul)

Managing Director