



No. ATP30 12/2021

1 April 2021

Subject: Notification of the appointment of Director

To: President,  
The Stock Exchange of Thailand

The 2021 Annual General Meeting of Shareholders of ATP30 Public Company Limited, held on 1 April 2021, has approved the appointment of Mr. Tanin Hirunpunthaporn as Director, As a result of the issuance and offering of the newly issued ordinary shares of the Company to Toyota Tsusho Thai Holdings Company Limited (TTTH), TTTH has nominated a person to take a position of director, in proportion to the capital increase, approximately 9.535% of the total issued shares after the increase of paid-up capital, effective on 1 April 2021.

In this regards, the shall consist of 8 directors, namely:

- |    |               |                     |
|----|---------------|---------------------|
| 1. | Mr. Chartchai | Panichewa           |
| 2. | Ph.D. Viwat   | Kromadit            |
| 3. | Mr. Piya      | Techakul            |
| 4. | Mrs. Somhatai | Panichewa           |
| 5. | Mrs. Suwanee  | Khamman             |
| 6. | Mr. Kumchai   | Boonjirachot        |
| 7. | Mr. Prasert   | Akkharaprathomthong |
| 8. | Mr. Tanin     | Hirunpunthaporn     |

Please be informed accordingly,

Sincerely Yours,

(Mr. Piya Techakul)  
Managing Director

