



At ATP30 15/2021

12 April 2021

Subject: Announcement of the Minutes of the 2021 Annual General Meeting of Shareholders

Attention: President

The Stock Exchange of Thailand

With Regard to the 2021 Annual General Meeting of Shareholders of ATP 30 Public Company Limited (“the Company”) 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.

The Minutes for the 2021 Annual General Meeting of Shareholders (“the Minutes”) have been written and including the announcement on the Company’s website at www.atp30.com since 12 April 2021.

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)

Managing Director



ATP30 700/199 Moo 1, Bankao, Panthong, Chonburi