



No. ATP30 4/ 2021

February 24, 2021

Subject: Notification of the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021

Attention: The President

The Stock Exchange of Thailand

ATP 30 Public Company Limited (“the Company”) would like to inform the resolutions of the Extraordinary General Meeting of Shareholders No. 1/2021 held on Wednesday February 24, 2021 at 1:00 p.m. via electronic media (E-EGM) in accordance with criteria specified in the laws on electronic meeting. There were 38 shareholders and proxies attending the Meeting to represent 388,542,981 shares in an aggregate 62.94% of the total paid-up shares at the commencement of the Meeting as the quorum. The meeting has resolved as follows:

- 1 To certify the Minutes of the 2020 Annual General Meeting of Shareholders by the majority vote of shareholders who attended and casted their votes as follows:

Approved	388,542,981	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	388,542,981	Votes		100%
Abstained	0	Votes		

- 2 To approve the capital increase and amend the Company's Memorandum of Association, Clause 4. (regarding “Registered Capital”) to conform to the increase in the Company's registered capital. By approval to increase the Company's registered capital with an amount of of THB.16,250,000 from the original registered capital at the amount of THB. 154,327,514.50 as the new registered capital of THB. 170,577,514.50 by offering of 65,000,000 newly issued shares of the Company with a par value of THB. 0.25 per share to the private placement and approve the amendment to Clause 4. (regarding “Registered Capital”) to conform to the increase in the Company's registered capital. by the three fourth vote of shareholders who attended and casted their votes as follows:





Approved	388,542,981	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	388,542,981	Votes		100%
Abstained	0	Votes		

3 To consider and approve the issuance and offering of the newly issued ordinary shares of the Company to approve the allocation of the newly issued ordinary shares of the Company to the specific person (Private Placement) such Toyota Tsusho Thai Holdings Company Limited.

To consider appointing the Company's authorized directors and/or Managing Director or a person authorized by the Company's authorized director and/or Managing Director in order to set guidelines, terms and condition and other details necessary and related to the issuing of new shares and its allocation in line with relevant laws which;

- A. To consider and determine other details related to the allocation of the newly issued ordinary shares to the specific investor, including but not limited to the determination of the offering period. As well as stipulating conditions and details relating to It is required to comply with the laws and regulations related to the issuance and offering of securities.
- B. Prescribing and revising the subscription date. And the offering date of the newly issued ordinary shares Allocation of newly issued ordinary shares is one time or one time. Payment of shares Including other conditions and details Related to the subscription and offering the newly issued ordinary shares
- C. To negotiate, make an agreement and sign documents and related contracts, including having the authorized to perform various tasks related to the above offering, offering and allocation This includes, but is not limited to, the preparation of the signing, the submission of the application for permission and the documents relating to the request for the issuance and offering of the newly issued ordinary shares to the Securities and Exchange Commission, including to any related department (if any)
- D. Register the amendment of the Memorandum of Association at the Department of Business Development, the Ministry of Commerce and has the authorized to take all necessary actions in order to comply with the Registrar's orders and to complete the registration.

by the three fourth vote of shareholders who attended and casted their votes as follows:

Approved	388,542,981	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	388,542,981	Votes		100%
Abstained	0	Votes		



- 4 To approve the increase of one new director from 7 directors to 8 directors and to approve the BOD to proposed new director to the Annual General Meeting of Shareholder to appoint new director by the majority vote of shareholders who attended and casted their votes as follows:

Approved	388,542,981	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	388,542,981	Votes		100%
Abstained	0	Votes		

Please be informed accordingly

Yours Sincerely

(Mr.Piya Techakul)

Managing Director