



No. ATP30 5/2021

25 February, 2021

Subject Notification of the resolutions of the Board of Directors' Meeting regarding dividend payment, the 2021 Annual General Meeting of Shareholders, and Amendments to the Articles of Association

To President
The Stock Exchange of Thailand

ATP30 Public Company Limited ("the Company") would like to notify the resolutions of the Board of Directors' Meeting No. 2/2021, which was held on Thursday, 25 February, 2021, as follows:

1. Approval of the Board of Directors' report on the Company's Operating Results for the year ended 31 December, 2020 and proposing to the 2021 Annual General Meeting of Shareholders for acknowledgement.
2. Approval and propose to the 2021 Annual General Meeting of Shareholders to approve the financial statements for the year ended 31 December, 2020, which have been audited by the certified public accountant and considered by the Audit Committee.
3. Approval and propose to the 2021 Annual General Meeting of Shareholders to approve the allocate its profits from the operational results of 2020 of Bath 1,440,000 as a legal reserve according to the law and regulations at 5.01% of separate financial statement and dividend payment for the operating results of 2020 at the rate Bath 0.03 per share, totaling amount is not existing Bath 20,500,000, or equivalent to 74.95% of the net profit after the profit is appropriated as legal reserve. The Company will specify the names of the shareholders who have the right to receive the dividend payment on Friday, 9 April 2021 (Record Date). The dividend payment shall be made on Friday, 30 April, 2021.



4. Approval and propose to the 2021 Annual General Meeting of Shareholders to propose that the Shareholders' Meeting to approve the appointment of the 3 directors who will be retired by rotation, namely:

- 1) Mr. Viwat Kromadit Director, Executive Committee
- 2) Mr. Kumchai Boonjirachote Director, Independent Director and Audit Committee
- 3) Mr. Prasert Akkaraprathompong Director, Independent Director and Audit Committee

The Board of Directors, not including the directors who have interest in this agenda, has nominated the 3 directors above to be re-elected as the Company's directors in the 2021 Annual General Meeting of Shareholders.

To comply with the policy to promote good governance, and to demonstrate the fair and equitable treatment of all shareholders, the Company offered an opportunity to nominate person deemed qualified, knowledgeable, competent and suitable to represent as directors in advance, from January 26 to February 24, 2021, but apparently no shareholders nominated any person for election as directors.

5. Approval and propose to the 2021 Annual General Meeting of Shareholders to approve the remuneration fee of 2021 the directors 'remuneration by setting the directors' remuneration as meeting allowances per meeting and annual compensation Based on the Company's annual results, at the rate not exceeding 5% of the annual net profit after corporate income tax deduction. The committee shall have the power to allocate this amount to each director.
6. Approval and propose to the 2021 Annual General Meeting of Shareholders to approve the appointment of Mr. Supachai Panyawattano C.P.A. Registration No. 3039, and/ or Mr. Nuttawut Santipetch C.P.A. Registration No. 5730, and/ or Ms. Krongkaew Limpikittikul C.P.A. Registration No. 5874 Of EY Office Company Limited as the auditor of and to review and provide his/her opinion on the financial statements of the Company for the year 2021, and fixing the audit fee for the year 2021 in the amount not exceeding 1,260,000 baht.
7. Approved to propose the shareholders' meeting to approve the appointment of a new director for the Company; Mr. Tanin Hirunpunthaporn.
8. Approval to propose to the 2021 Annual General Meeting of Shareholders to consider and approve the amendment of the Company's Article 27, 28, 36-39 and 40 of the Articles of Association regarding the Board of Directors' meeting and the shareholders' meeting to be in accordance with the Emergency Decree on Electronic Meeting, B.E. 2020 and the Company proposes the delegation of power to the person(s) authorized

by the Board of Directors to register the amendment of the Articles of Association of the Company with the Department of Business Development, the Ministry of Commerce, to amend or add wordings in accordance with the Registrar's instruction.

9. The Board meeting has determined the date of the 2021 Annual General Meeting of Shareholders which will be held on Thursday, 1 April 2021 at 10.00 a.m., venue Mandarin A room, 1st floor, Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok 10500, and to authorize the Managing Director of the Company to consider amending the agenda items, date, time, format of meeting and venue of the 2021 Annual General Meeting of Shareholder as deemed appropriate by considering benefits and impacts to the Company on a material basis. The agenda will be conducted as follows:

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| Agenda 1 | To approve the minutes of the Extraordinary General Meeting No. 1/2021 |
| Agenda 2 | To acknowledge the report of the Company's operation results for the fiscal period ended 31 December, 2020 |
| Agenda 3 | To approve the financial statements for the year ended 31 December, 2020, which have been audited by the certified public accountant. |
| Agenda 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. |
| Agenda 5 | To approve the appointment of the directors who will be retired by rotation |
| Agenda 6 | To approve the determination of the remuneration for directors and committee for the year 2021. |
| Agenda 7 | To approve the appointment of the auditor and the determination of the audit fee for the year 2021 |
| Agenda 8 | To approve the appointment of a new director for the Company |
| Agenda 9 | To approve the amendment of the Company's Articles of Association to be in accordance with the Emergency Decree on Electronic Meeting B.E. 2020 |
| Agenda 10 | To consider other matters (If any). |

The record date for determine the names of shareholders entitled to attend the 2021 Annual General Meeting of Shareholders on Friday, 12 March 2021.



Please be informed accordingly,

Sincerely Yours,

(Mr.Piya Techakul)

Managing Director

ATP 30 Public Company Limited



ATP 30 Public Company Limited, 700/199 Moo 1 Bankhao, Panthong, Chonburi 20160