



At ATP30 8/2021

10 March 2021

Subject: Announcement of the Minutes of the Extraordinary General Meeting of Shareholders
No. 1/2021 on the Company's website

Attention: President

The Stock Exchange of Thailand

With Regard to the Extraordinary General Meeting of Shareholders No. 1/2021 of ATP 30 Public Company Limited ("the Company") held on 24 February 2021 at 13.00 hrs. through Electronic Media (E-EGM).

The Minutes for the Extraordinary General Meeting of Shareholders No. 1/2021 ("the Minutes") have been written and including the announcement on the Company's website at www.atp30.com since 10 March 2021

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)

Managing Director

