



No. ATP30 9/2021

11 March 2021

Subject: Paid up capital registration of ATP 30 Public Company Limited

Attention: President  
The Stock Exchange of Thailand

The Extraordinary meeting of shareholders no. 1/2021 of ATP 30 Public Company Limited (the "Company"), held on 24 February 2021, has approved various matters regarding the issuance and allocation of 65,000,000 newly-issued ordinary shares of the Company with a par value of THB. 0.25 per share by offering a specific offering to the specific person (Private Placement) to TTTH by allocating 65,000,000 shares at the offering price of THB. 0.99 per share, total amount due THB. 64,350,000.00. The Shareholder meeting has approved to the power of attorney is given to persons appointed and assigned by the Board of Directors, And / or Managing Director has authorized to conduct necessary action in relation to the issuance, offering, allocation and subscription of the newly issued shares which shall include the determination of allocation period and subscription period at one time or several time. The Company has specified the period of subscription and payment for the newly issued ordinary shares to TTTH on 8 March 2021

On 8 March 2021, the Company has already received the money from allocation of 65,000,000 newly issued ordinary shares at the par value of THB. 0.25 per share in the amount of THB 64,350,000 from the TTTH.

In this connection the Company would like to inform that on 10 March 2021, the Company has already registered the change of the paid-up capital registration with the Ministry of Commerce for the additional amount of THB 16,250,000 from the current of THB 154,327,514.50 to be THB 170,577,514.50.

Please be informed accordingly,

Yours Sincerely,

(Mr. Piya Techakul)

Managing Director

