



No. ATP30 6/2022

March 17, 2022

Subject Disseminate the notice of 2022 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

ATP 30 Public Company Limited (“the Company”) would like to inform the notice and all supplementary documents of the 2022 Annual General Meeting of Shareholders will be held on April 1, 2022 at 10.00 hrs. venue Mandarin A room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok. Shareholders can access the documents via the Company’s website at <https://www.atp30.com/invitation/> starting from March 17, 2022 onwards.

Please be informed accordingly.

Sincerely Yours,

(Mr.Piya Techakul)

Managing Director

ATP 30 Public Company Limited

