



No. ATP30 7 / 2022

1 April 2022

Subject: Notification of the resolutions of the 2022 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

ATP 30 Public Company Limited (“the Company”) would like to inform the resolutions of the 2022 Annual General Meeting of Shareholders held on 1 April 2022 at 10:00 hrs. venue venue Mandarin A room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok. There were 82 shareholders and proxies attending the Meeting to represent 456,358,023 shares in an aggregate 66.88% of the total paid-up shares at the commencement of the Meeting as the quorum. There were additional 21 shareholders and proxies holding 456,621,051 shares in an aggregate 66.92% attending the agenda 2 onwards. The meeting has resolved as follows:

1. To approve the minutes of the 2021 Annual General Meeting by the majority vote of shareholders who attended and casted their votes as follows:

Approved	456,358,229	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	456,358,229	Votes		100%
Abstained	0	Votes		

2. To acknowledge the report of the Company’s operation results for the fiscal period ended 31 December, 2021. This agenda is for information to shareholders and proxies; therefore, a vote is not required.

3. To approve the financial statements for the year ended 31 December, 2021, which have been audited by the certified public accountant by the majority vote of shareholders who attended and casted their votes as follows:

Approved	456,618,239	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	456,618,239	Votes		100%
Abstained	0	Votes		



4. To approve the allocation of profit as legal reserve and payment of dividend according to the to the operation results in the year 2021 by the majority vote of shareholders who attended and casted their votes as follows:

Approved	456,621,051	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	456,621,051	Votes		100%
Abstained	0	Votes		

5. To approve the appointment of the directors to replace the directors who will be retired by rotation by rotation the majority vote of shareholders who attended and casted their votes as follows:

5.1 Mr. Chartchai Panichewa

Approved	456,621,051	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	456,621,051	Votes		100%
Abstained	0	Votes		

5.2.1 Ms. Suwanee Khamman

Approved	456,621,051	Votes	equivalent to	99.90%
Disapproved	0	Votes		0.10%
Voided Ballot	0	Votes		0%
Total	456,621,051	Votes		100%
Abstained	0	Votes		

5.3 Mr. Piya Techakul

Approved	456,621,051	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	456,621,051	Votes		100%
Abstained	0	Votes		

- 6 To approve the determination of the remuneration for directors and committee for the year 2022 by resolution with two thirds (2/3) of votes of all shareholders attending the meeting as detail listed below;

- Meeting Allowance

Chairman of the Board of Director	20,000 Baht /Meeting
Deputy of Board of Director	15,000 Baht /Meeting
Director	12,000 Baht /Meeting
Chairman of Audit Committee	20,000 Baht /Meeting
Audit Committee	12,000 Baht /Meeting
Chairman of Risk Management Committee	18,000 Baht /Meeting
Risk Management Committee	12,000 Baht /Meeting
Chairman of the Nomination and Remuneration Committee	18,000 Baht /Meeting
The Nomination and Remuneration Committee	12,000 Baht /Meeting
Chairman of the Corporate Governance Committee	18,000 Baht /Meeting
Corporate Governance Committee	12,000 Baht /Meeting

- Annual Remuneration: The annual remuneration for the board of directors is not exceeding 5% of net profit after corporate income tax payment and the board of director has absolute right to allocate this annual remuneration for directors. The matter was approved by the vote of not less than two-third of shareholders who attended as follows:

Approved	456,621,051	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	456,621,051	Votes		100%
Abstained	0	Votes		

7. To approve the appointment of the auditor and the determination of the audit fee for the year 2022 by rotation the majority vote of shareholders who attended and casted their votes as follows:

- 1) MR. Preecha Arunnawa CPA Registration No 5800 or
- 2) MS. SIRIRAT Sricharepsub CPA Registration No 5419 or
- 3) MS. Watu Kayankrannawin CPA Registration No 5423

In case of licensed auditors mentioned above cannot perform, E Y Office Limited is authorized to assign another of its auditors who approved from SEC to perform the audit and provide an opinion on the Company's financial statements in their place.



The auditor is responsible for examination and review of interim of financial statement for the audit fee of 2022 was determined at the amount not exceeding Baht 1,350,000. The meeting approved by the majority vote of shareholders who attended and casted their votes as follows:

Approved	456,621,051	Votes	equivalent to	100%
Disapproved	0	Votes		0%
Voided Ballot	0	Votes		0%
Total	456,621,051	Votes		100%
Abstained	0	Votes		

Please be informed accordingly

Yours Sincerely

(Mr.Piya Techakul)

Managing Director

