



บริการขนส่งพนักงาน โรงงานอุตสาหกรรมทั่วประเทศ

**SAFETY , RELIABILITY AND COMFORT**

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[www.atp30group.com](http://www.atp30group.com)

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# INVITATION TO THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**Friday 1 April 2022 at 10.00 hours**

Venue Mandarin A room, 1<sup>st</sup>FL, Mandarin Bangkok Hotel

662 Rama IV Rd., Maha Phruettharam Subdistrict,

Bang Rak District, Bangkok 10500



## Important Note:

1. For the meeting register start at 09.00 hours
2. For the convenience in the registration process, please present the Registration Form for registration.
3. The company would like that inform of No distribution of souvenirs of the 2022 AGM"

## Guidelines for Attending the Meeting

ATP30 Public Company Limited is aware and has deep concern over the Coronavirus 2019 (COVID-19) outbreak situation as well as the health and safety of the meeting attendees therefore held the meeting by following the public health guidelines for the prevention of the spread of the coronavirus disease 2019 (COVID-19) according to the safety measures for the organization (COVID Free Setting) for the meeting, seminar, Ministry of Public Health and the Office of Convention and Exhibition Promotion (Public Organization), kindly requests the shareholders to thoroughly read and strictly comply with the guidelines for attending the Meeting indicated in this invitation.

1. To reduce the risk of COVID-19 infection and practice social distancing, seating capacity is limited to around 40 seats in accordance with the meeting guidelines of the Centre for the Administration of the Situation due to the Outbreak of the Communicable Disease Coronavirus 2019 as well as recommendations or other practices of relevant government agencies. Shareholders are kindly requested to grant proxies to the Company's Independent Directors instead of attending the Meeting in person.
2. Should shareholders wish to attend the Meeting in person,
  - 2.1. Please cooperate on the health screening process such
    - Please show ATK results with no infection results within 7 days, in case of shareholders or proxy has no ATK test result, the Company has prepared an ATK test kit for your convenience.
    - Please fill in the health declaration form without concealing the health information or traveling record.
  - 2.2. Please wear a face mask at all times while in the meeting venue.
  - 2.3. Food and beverage arrangements as a single set (separate set) for meeting attendees; and please refrain from eating and drinking at the meeting venue.
  - 2.4. Ask questions and make comments via written paper only.

The company reserves the right **not to allow** any person with any of the following symptoms to attend the meeting under the observation of the representative of the Company as follows:

- 1) ATK test result and infection found (Positive)
- 2) People who have a fever with a temperature of 37.5 degrees Celsius or more.
- 3) A person who has symptoms related to fever or cough or sore throat or runny nose or shortness of breath or pneumonia patients.
- 4) Persons who come into contact with confirmed COVID-19 cases

Shareholders or proxies who are not allowed to attend the meeting can send questions to the Company's staff to compile and prepare a summary that can be attached to the minutes of the meeting.

AT ATP30 5/2022

March 16, 2022

Subject	Invitation to attend the 2022 Annual General Meeting of Shareholders
To	Shareholders of ATP30 Public Company Limited
Attachment	<ol style="list-style-type: none"><li>1. The Minutes of the 2021 Annual General Meeting</li><li>2. Profiles of directors nominated to replace directors vacating office by rotation</li><li>3. Profiles of proposed Auditors for Year 2022</li><li>4. Conditions, Rules and Guidelines for Registration, Appointment of a Proxy, and Voting</li><li>5. Company's Articles of Association relating to the General Meeting of Shareholders</li><li>6. Registration Form, documents required prior to attending the Meeting and documents for proxy, and Proxy Form A, Form B, and Form C as specified by the Department of Business Development, Ministry of Commerce</li><li>7. Definition and qualifications of Independent Directors</li><li>8. Profiles of the Independent Directors proposed by the Company to act as proxy for shareholders</li><li>9. Privacy Notice for the meeting</li><li>10. Health declaration form before attending the meeting</li><li>11. Measures and guidelines for attending the meeting under the COVID-19 outbreak situation</li><li>12. Map of shareholders' meeting location</li><li>13. Downloading Form 56-1 One Report 2021 and Invitation to the 2022 Annual General Meeting of Shareholders process</li><li>14. Form 56-1 One Report 2021 (QR Code) and Sustainability Report 2021 (QR Code)</li></ol>

Notice is hereby given that, by virtue of the resolution of the Board of Directors of ATP30 Public Company Limited ("the Company") held on Tuesday, 22 February 2022, Annual General Meeting of Shareholders will be held on Friday, 1 April 2022 at 10:00 hours, venue Mandarin A room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok, to consider matters according to the agenda together with the Board of Directors' opinions as follows:

<b>Agenda 1</b>	<b>To approve the minutes of the 2021 Annual General Meeting</b>
<b>Objective and Rationale:</b>	The 2021 Annual General Meeting was held on April 1, 2021, a copy of the minutes has been submitted to the stock Exchange of Thailand (the “SET”) within 14 days for the date of the meeting pursuant to relevant laws. In addition, the company has disseminated such minutes via the Company’s website at <a href="http://www.atp30.com">www.atp30.com</a> .
<b>Board of Directors’ opinion:</b>	The Board of Directors of the Company considered and was of the opinion that the minutes of Shareholder ‘s meeting were correct and complete. Thus, the Board deems it appropriate to propose to the 2021 Annual General Meeting to certify the above-mentioned minute as <u>attachment no.1</u> .
<b>Vote required:</b>	This agenda required resolution with majority votes of all shareholders attending the meeting and voting.
<b>Agenda 2</b>	<b>To acknowledge the report of the Company’s operation results for the fiscal period ended December 31, 2021.</b>
<b>Objective and Rationale:</b>	The summary of the Company’s performance and major changes during the year 2021 is shown in the “Annual Registration Statement for the year 2021” (QR Code)
<b>Board of Directors’ opinion:</b>	The Board requests the Meeting to acknowledge the Company’s Form 56-1 One Report 2021 stating the Company’s performance and major changes during the year 2021.
<b>Vote required:</b>	This agenda is for shareholders’ acknowledgment; therefore, voting is not required.
<b>Agenda 3</b>	<b>To approve the financial statements for the year ended December 31, 2021, which have been audited by the certified public accountant.</b>
<b>Objective and Rationale:</b>	To be in compliance with relevant law stipulating that a company shall prepare its financial statements at the end of the fiscal year of the Company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders’ approval. The financial statements for the year ended December 31, 2021, as duly audited and certified by the auditor from EY Office Limited and reviewed by the Audit Committee. The summary of the Company’s financial status and performance during the year 2021.
<b>Board of Directors’ opinion:</b>	The Board requests the Meeting to approve the financial statements for the year ended December 31, 2021, the summary of the Company’s financial status and performance during the year 2021 is as follows:

The statements of financial position and income statements (Unit: Thousand THB.)

	2021	2020
Total Assets	1,103,537,230	821,178,504
Total Liabilities	605,415,653	400,682,133
Shareholders’ Equity	498,121,577	420,496,371

Revenue from sales	493,800,698	391,093,952
Total revenue	495,566,395	391,733,828
Profit for the year	33,118,137	28,705,081
Earnings per share (THB. / Share)	0.049	0.047

Details are as shown in “Form 56-1 One Report 2021” (QR Code)

**Vote required:** This agenda required resolution with majority votes of all shareholders attending the meeting and voting

**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 2021.

**Objective and Rationale:** The Company will allocate 5% legal reserve of net profit 2021 and dividend payment for the year ended December 31, 2021, according to the policy dividend payment at least 40% of net profit which calculated from the specific financial statement after deduction legal reserve will be paid, even if there is no any other issues and impact to the operation of company and its subsidiaries. However, the agreed payment must be considered with other factors which consisting of operation result, financial status, liquidity and expansion plan etc.

**Board of Directors' opinion:** The Board deemed appropriate to propose for the ordinary shareholders' meeting to consider approving the allocation of net profit in 2021 amounting to Bath 1,660,000 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 2021 at the rate Bath 0.03 per share, totaling amount is not exceeding Bath 20,469,301.74, or equivalent to 58.78% of the net profit after the profit is appropriated as legal reserve and all provisional reserves required by law.

Payment of such dividends, the Board of Directors considers dividend payments taking into account various factors into consideration for maximum benefit of the shareholders by determining the Record Date for dividend entitlement on April 11, 2022 and dividend payment date on April 29, 2022.

In this regard, such entitlement was not definite since approval must be obtained from the ordinary shareholders' meeting.

**Vote required** This agenda required resolution with majority votes of all shareholders attending the meeting and voting.

Agenda 5	To approve the appointment of the directors to replace the directors who will be retired by rotation.
Objective and Rationale:	<p>In compliance with the Public Limited Companies Act and Clause 20 of the Company's Articles of Association, one-third of the directors must retire from office by rotation at the Annual General Meeting of Shareholders. Three Directors to be retired by rotation in this Meeting are as follows:</p> <ol style="list-style-type: none"> <li>1) Mr. Chartchai Panichewa Chairman of the Board of Director, Executive Committee, and Nomination and Remuneration Committee</li> <li>2) Ms. Suwanee Khamman Chairman of the Audit Committee/ Independent Director and Director</li> <li>3) Mr. Piya Techakul Director, Chairman of the Executive Committee, Risk Management Committee and Corporate Governance Committee</li> </ol> <p>the Company announced to the SET and posted on the Company's website, from December 15, 2021 to January 14, 2022, soliciting to nominate qualified candidate to get elected as the board members. Nonetheless, none of the shareholders have nominated any candidates.</p>
Opinions of the Nomination and Remuneration Committee:	The Nomination and Remuneration Committee has agreed that (1) Mr. Chartchai Panichewa (2) Ms. Suwanee Khamman (3) Mr. Piya Techakul, the directors who must retire to be re-elected as directors for another term of office because three of them are people, who are knowledgeable, capable, and experienced and have a good working history, which has completed qualifications under the Public Limited Companies Act, BE 2535 (1992)
Board of Directors' opinion:	Board of Directors excluding the directors who have conflict of interest in this matter, agreed to reinstate 3 mentioned above directors to serve as director(s) or independent director(s) for another term. Bio-data of Nominee for Directorship which is provided herewith in <u>attachment no.2</u> .
Vote required	This agenda required resolution with majority votes of all shareholders attending the meeting and voting
Agenda 6	To approve the determination of the remuneration for directors and committee for the year 2022.
Objective and Rationale:	According to Clause 25 of the Company's Articles of Association, the Directors' remuneration shall be approved by the Shareholders' Meeting. The directors' remuneration may be fixed or set a specific criterion by periodically. In addition, the



directors are entitled to receive allowances and welfare benefits. By following the company's regulations.

**Board of Directors' opinion:**

The Board requests the Meeting to consider and approve the remuneration of the Company's Directors and Sub-committee members for the year 2022. The directors' remuneration is meeting allowance as detail below.

Meeting Allowance

Position	Meeting Allowance (THB. / Time)	
	2021	2022
Chairman of the Board of Director	15,000	20,000
Deputy of Board of Director	12,000	15,000
Director	10,000	12,000
Chairman of Audit Committee	15,000	20,000
Audit Committee and Independent Committee	10,000	12,000
Chairman of Risk Management Committee	15,000	18,000
Member of Risk Management Committee	10,000	12,000
Chairman of Nomination and Remuneration Committee	15,000	18,000
Member of Nomination and Remuneration Committee	10,000	12,000
Chairman of Corporate Governance Committee	15,000	18,000
Member of Corporate Governance Committee	10,000	12,000

The Board of Directors would receive the remuneration in the amount not exceeding 5% of the annual net profit. The Board of Directors would fix the appropriate amount which would be distributed among the Directors in such manner as they themselves determined.

**Vote required**

This agenda required resolution with two thirds (2/3) of votes of all shareholders attending the meeting.

**Agenda 7**

**To approve the appointment of the auditor and the determination of the audit fee for the year 2022.**

**Objective and Rationale:**

To comply with Section 120 of the Public Limited Companies Act B.E. 2535 prescribed that the auditors and their fee shall be appointed or re-appointed and determined annually by the Annual General Meeting of Shareholders.

Considered the qualifications and performance of the auditor by the audit committee and including the appropriateness of the auditing fee in 2022, as per detail 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

from EY Co., Ltd. as the Company's auditors for the year 2022, and in the event that any of those auditors were unable to perform duty, EY Co., Ltd. was requested to provide other certified accounts to perform audit and express opinion towards the Company's financial statements in the capacity of those auditors.

The auditors listed above had no relationship and/or interest with the Company/ executives/ major shareholders or any other entities related to these persons, and were therefore able to audit and express opinion towards the Company's financial statement independently, and audit fee of 2022 was determined at the amount not exceeding Baht 1,350,000, as per detail herewith in attachment no.3.

**Audit Committees' opinion:**

The Audit Committee had considered to select the Company's auditors and determined auditors' remuneration, and suggested the Board of Directors to request for approval in appointing 3 auditors as specified above from EY Co., Ltd. as the Company's auditors for the year 2022, and determining audit fee at the amount not exceeding Baht 1,350,000.

**Board of Directors' opinion:**

The Board of Directors deemed appropriate to propose for the shareholders' meeting to appoint 3 auditors as specified above from EY Co., Ltd. as the Company's auditors for the year 2022, and determine audit fee at the amount not exceeding Baht 1,350,000 and in the event that any of those auditors could not perform duty, EY Co., Ltd. will provide other certified accounts to perform audit and express opinion towards the Company's financial statements in the capacity of those auditors and The Board of Directors will ensure that the Financial statements are prepared within the specified timeframe.

**Vote required:**

This agenda required resolution with majority votes of all shareholders attending the meeting and voting

**Agenda 8**

Other (if any).

Since the Company has given opportunity for shareholders to suggest matters for the Board of Directors to include as meeting agendas in the ordinary shareholders' meeting of 2022 and nominate persons with suitable qualification for the Board of Directors to appoint as directors and propose for approval of ordinary shareholders' meeting, the Company has published such information on its website (www.atp30.com) and through electronic system of the Stock Exchange of Thailand from December 15, 2021 to January 14, 2022, and no shareholder has suggested meeting agenda, submitted question or nominated any persons with suitable qualification for appointment as directors according to the criteria as specified by the Company.

The Company determines March 9, 2022 as the Record Date for shareholders being entitled to attend and vote in the ordinary shareholders' meeting of 2022 and determining the Record Date for dividend entitlement on April 11, 2022 and dividend payment date on April 29, 2022.




The commencement for registration to attend the Meeting will be from 09:00 hours, to facilitate the shareholders please find the register information and prepare documents is provided herewith in [attachment no.4.](#) The meeting will be conducted according to the Company's Articles of Association in [attachment no.5,](#) for your convenience, if you wish to appoint a person to attend and vote at the Meeting on your behalf, please complete and duly execute only one of three Proxy Forms: Form A, Form B or Form C (Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares.) in [attachment no.6.](#)

In addition, you may appoint an Independent Director not to be retired by rotation in the 2022 Annual General Meeting of Shareholders by the Company to act as proxy for shareholders are provided herewith as [attachment no.8.](#)

All shareholders are cordially invited to attend the 2022 Annual General Meeting of Shareholders to be held on Friday, 1 April 2022 at 10:00 hours, venue Mandarin A room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok as [attachment no. 12.](#)

Yours sincerely,

ATP30 Public Company Limited

A handwritten signature in black ink, appearing to be 'Chartchai Panichewa', written in a cursive style.

Mr. Chartchai Panichewa

Chairman of the Board of Director

Attachment 1

The Minutes of the 2021 Annual General Meeting of Shareholders

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ATP30 PUBLIC COMPANY LIMITED

9/30 Moo 9, Bangnang Subdistrict, Panthong District, Chonburi Province

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MINUTES OF THE 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Annual General Meeting of Shareholders was held on 1 April 2021 at 10.00 hours venue Mandarin A room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok. Mr. Chartchai Panichewa was the Chairman of the meeting ("Chairman") and Ms. Praewwan Onprapai was the moderator of the meeting ("moderator")

The moderator has announced that the COVID-19 prevention policy with adhered of Department of Disease Control, Ministry of Public Health as follow;

- To reduce the risk of COVID-19 infection and practice social distancing, seating capacity is limited to around 30 seats as well as recommendations or other practices of relevant government agencies. Shareholders are kindly requested to grant proxies to the Company's Independent Directors instead of attending the Meeting in person.
- Cooperate on the health screening process and fill in the health declaration form without concealing the health information or traveling record.
- Wear a face mask at all times while in the meeting venue.
- Please refrain from eating at the meeting venue.
- Ask questions and make comments via written paper only.

The Chairman assigned the moderator to explain the details and meeting procedures to the meeting. The moderator introduced to the meeting the Directors, Executive, ATP30 Internal Audit, Auditors from EY Office Ltd., and Legal counsel of the Company as follows;

**Directors**

- |    |               |                   |   |
|----|---------------|-------------------|---|
| 1. | Mr. Chartchai | Panichewa         | Chairman of the Board of Director                             |
| 2. | Mr. Viwat     | Kromadit          | Deputy Chairman of Board of Director                          |
| 3. | Mr. Piya      | Techakul          | Director and Managing Director                                |
| 4. | Ms. Somhatai  | Panichewa         | Director  |
| 5. | Ms. Suwannee  | Khamman           | Director Independent Director and Chairman of Audit Committee |
| 6. | Mr. Kumchai   | Boonjirachot      | Director Independent Director and Audit Committee             |
| 7. | Mr. Prasert   | Akkarapathomphong | Director Independent Director and Audit Committee             |

**Executive**

- |    |            |         |                         |
|----|------------|---------|-------------------------|
| 1. | Ms. Pannee | Kuhawal | Chief Financial Officer |
|----|------------|---------|-------------------------|

## ATP 30 Internal Audit

1. Ms. Oonin Inchareonsook Internal Audit of the Company

### Auditors

1. Mr. Supachai Phanyawattano Auditor, EY Office Limited
2. Ms. Krongkeaw Limkittikul Auditor, EY Office Limited
3. Ms. Wilasinee Siriboon Auditor, EY Office Limited

### Legal consultants

1. Mr. Passanan Suwannoi Legal consultants, *Tilleke & Gibbins International Co., Ltd.*

OJ International Co., Ltd. was responsible for counting votes on the resolution of the shareholders.

The moderator informed the meeting that there were 61 participants, representing 448,619,033 shares, present in person and by proxy equivalent to 65.75 % of the total issued shares which constituted a quorum. There were additional 28 shareholders holding 450,976,786 shares attending the agenda 2 onwards.

The moderator explained to the meeting the procedures of voting, counting of votes, and announcing of voting results. There were 10 agenda items to be proposed at the same consequence as shown in the Meeting invitation.

### Voting

1. According to the Company's Articles of Association, each shareholder or a proxy authorized by any shareholder to vote on his/her behalf is entitled to vote equal to the number of shares held, whereby one share shall be equal to one vote. Proxy Form C is a custodian who oversees securities for foreign investors. For Proxy Form B has already specified the voting, proxies must vote according to the proxy.
2. Please sign with a pen and the vote can be selected as follows: approve, disapprove or abstain
3. Registration staff printed ballots for the following cases:
  - Shareholders present in person.
  - Proxy Form B and C, in case the proxy grantor has the right to vote on the specified agenda. Registration staff will not print the scorecard
4. In the event that the proxy has specified, the proxies attend the meeting and cast the votes in accordance with the proxy form.
5. Before the ballots are collected for approval in each agenda item, shareholders or proxies wishing to make inquiries or give any comments shall write down to the question form and specify his or her first name and last name, and the status either as a shareholder or proxy.

### The vote counting Process

1. In casting votes on each agenda item, the barcode system was used to count the votes. For the convenience of every shareholder, the Company will use the vote counting by pouring votes to agree. And for each resolution, the company will collect the ballots if the attendees wish to vote as disapproval, and abstention.
2. For the appointment of directors to collect all ballots those wishing to vote agree will be collected after the person wishing to vote disagreed and abstention.

3. Scores will be announced after approved by the Shareholders. The resolution of the vote counting will be counting from Shareholder's present in person and proxies who have been given the right to vote. Included the proxies make a predetermined vote through proxies.
4. In case of the result of the vote is the comparable, the Chairman will vote for judge.
5. In case the shareholders or proxies wished to leave before the end of the meeting, it was requested that they return all of the voting cards at the exit so that the officer could update our attendance lists.

**Voting Request:** voting on the ballot card

- |            |  |
|------------|--|
| Agenda 1   | Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.  |
| Agenda 2   | This agenda is for shareholders' acknowledgment; therefore, voting is not required.  |
| Agenda 3-5 | Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.  |
| Agenda 6   | Not less than two-third of total number of votes of the shareholders present at the meeting and eligible to vote.  |
| Agenda 7-8 | Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote.  |
| Agenda 9   | Not less than three-fourth of total number of votes of the shareholders present at the meeting and eligible to vote.   |
| Agenda 10  | This agenda no need approved or resolution. However, the shareholders may ask questions or provide useful comments to the Board of Directors and the Management. |

To ensure the *transparency* of their voting system, the Company requested volunteers from the shareholders or proxies from, Mr. Sathaporn Patcharanon, shareholder, to witness the vote count.

The Chairman welcomed the shareholders to the 2021 Annual General Meeting of Shareholders, and the Chairman then declared the meeting open and proposed that the meeting considered the following matters according to the agenda.

**Agenda 1 To certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021**

The Extraordinary General Meeting of Shareholders No. 1/2021 was held on 24 February 2021, a copy of the minutes has been submitted to the stock Exchange of Thailand (the "SET") within 14 days for the date of the meeting pursuant to relevant laws. In addition, the company has disseminated such minutes via the Company's website at [www.atp30.com](http://www.atp30.com), and a copy of the minutes is attached in the meeting invitation.

The Board of Directors deems it appropriate to propose to the Extraordinary General Meeting of Shareholders No. 1/2021 to certify the above-mentioned minute.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to consider certifying the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021, which was held on 24 February 2021. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

**Resolution:** The meeting resolved to certify the minute of the Extraordinary General Meeting of Shareholders No. 1/2021 as follows:

Certified	450,973,862	Votes	equivalent to	100 %
Decertified	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	450,973,862	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

**Agenda 2 To acknowledge the report of the Company's operation results for the fiscal period ended 31 December 2020.**

The Chairman assigned Mr. Piya Techakul, Managing Director to inform the summary of the Company's performance and major changes during the year 2020.

Mr. Piya Techakul reported the operating result of the Company for the year 2020, in generally known that the situation of the COVID-19 epidemic affecting all sectors, also the business of the company. The impacts can be classified according to the nature of the service of the company as follows:

	Service characteristics	Effects
Sector 1	"Tourism"	No tourists entered to Thailand at the end of January 2020.
Sector 2	"Public Transport", which the company provides "Shuttle bus services" in conjunction with the shopping center	Control measures - travel restrictions and cancellation of activities in public areas, Lock Down, result in the shopping center are closed during that period.
Sector 3	"Employees Transportation service"	Production capacity reduction of industrial sector rely on economic slowdown.

From the aforementioned impact, the Company's revenue decrease in the first and the second quarter of 2020 when compared to the same period of the previous year.

Due to the unusual situation, it is difficult to increase revenues by expanding the customer base, especially new customers. The management therefore considered to resolve the situation by setting measures "Strict control of cash flow and expense control" positively affects the results of various activities as follows;

- 1) Operating Activities: operating expenses was reduced.
- 2) Investing Activities: There are only expenses according to the investment plan in quarter 4/2020, building a head-office, facility consists of office, maintenance center and the driver training and development center, located in Pan Thong District, Chonburi Province.

- 3) Financing Activities: The management has requested a soft loan from the bank in the amount of Baht 15,000,000 and negotiated a reduction in car installments with financial institutions. And the Company paid in installments as usual when the financial status improves in quarter 4/2020.
- 4) Cash Flow: The negative cash situation in the 1<sup>st</sup> and the 2<sup>nd</sup> quarter of 2020 due to the strict implementation of measures, the positive result as the 3<sup>rd</sup> and the 4<sup>th</sup> quarter of 2020 cash flow returned to be positive.

The operating results in 2020, the Company's total income was Baht 391,691,012, a decrease of 14.61% compared to the year 2019 and a net profit of Baht 28,750,081, a decrease of 38.60% compared to the year 2019, as of December 31, 2020, the Company had assets of Baht 821,178,504, an increase of 8.70 %, liabilities of Baht 400,682,133, an increase of 14.55% and shareholders' equity of Baht 420,496,371, an increase of 3.66% when compare to the previous year.

As of December 31, 2020, the Company has 347 vehicle assets and an increase in Q1 / 2021 to 375 vehicles, which can be classified as owners and leasing vehicles as follows:

Vehicle types	2562		2563		2564*	
	Owner	Leasing	Owner	Leasing	Owner	Leasing
Buses	108	84	120	91	144	78
Minibuses	3	27	6	32	6	36
Vans	7	72	21	70	33	71
VIP Vans	2	6	2	5	7	0
<b>Total</b>	<b>120</b>	<b>188</b>	<b>149</b>	<b>198</b>	<b>190</b>	<b>185</b>

\* Noted: In case of the company does not purchase additional vehicles

**Business plans for the year 2021** are as follows:

1. Apply technology to develop and *improve competitiveness*  
In the present situation, there is high competition, there are two options for competition: price competition or increasing competitiveness. Which the Company selected to increase competitiveness by developing technology.
2. Develop the team to be competitive and set standard in the business.  
Technological changes have created new standards. The service business of the Company relies on people as the driving force, so the Company focuses on human resource development, especially driver.
3. Costs controlled.  
As of the COVID-19 epidemic situation affects, the Company found that the cost control has be better, therefore, carry out the policy to control costs effectively.

#### **Business development plan**

From the previous to nowadays, the Company operates its business by the quality driven policy. Hereafter, the quality policy is still maintained and improved of Digital Technology in order to develop potential.



The Company has allocated capital increase shares and is a business alliance with Toyota Tsusho Thai Holdings Co., Ltd. (TTTH), a subsidiary of Toyota Tsusho (Thailand) Co., Ltd. (TTTC), at the beginning of this year by coordinating to develop technologies such as TTTC's prototype "Smart Mobility" technology for connected parties as per passengers, drivers and control centers as well as shared use, electric vehicles (EV) and autonomous vehicles to support rapid changes in the future.

All of the above showed that the current state of the Company is ready to run the business according to the policy, moreover able to develop the Company's business continuously.

Mr. Piya asked shareholder to require any questions or concerns or any additional suggestions.

Shareholders raised the following queries:

(1) A decrease in SG&A in the second half of the 2020. Will it continue to decline? (Shareholder)

Answer SG&A declines in 2020, the significant are the reduction in employee bonuses and reduce office rental space. There are also other expenses that the Company can reduce, and it will continue. The Company will consider as appropriate when the situation improves.

(2) Payroll increases every year. How do the management cope with this situation? (Shareholders)

Answer Firstly, the management must consider the number of the increase. If added in the part of the amount, it will be resolved by the Economics of Scale system, which is that employees receive more salaries so the Company received more works to maintain the ratio to be constant or to reduce.

(3) Unless the quality driven, what are the key factors of the Company for competition? (shareholders)

Answer: There are 3 Key Success Factors that the Company uses in the competition;

- 1) Relationships Business operations must have a good.
- 2) Quality: The Company continues to develop and create customer satisfaction.
- 3) Cost Management: The Company has been listed in the SET as an advantage of competitors in terms of finance costs and able to manage costs better when compared to other companies

(4) Is there a possibility of adopting an EV? (Shareholder)

Answer: Firstly, please be noted that the limitation of the EV are the charging station and the high cost of large batteries. After study and analysis of the suitability to adopt EV for the Company operations, it is appropriate. Because it uses regular routes and time for customer service, it is possible to determine the Charge station and enough time to charging so it is not necessary to require a large battery. In terms of investment, an EV has a higher cost than a vehicle that uses petrol, when compared with the current oil price, electricity prices and consumption, we found that the types of cars suitable for the Company's operations are minibuses and vans, that is suitable for certain clients and services.

(5) After the COVID-19 situation resolves, will there be an adjustment to the proportion of affiliated vehicles services? Is there any plan to expand other business channels? (Shareholder)

Answer Adjusting the proportion of affiliated vehicles services is in the process of considering, the advantage is the Company does not necessary to bear the burden of assets and spread of risk and the disadvantage is difficult to control the quality according to the Company's standards, so the Company

has a policy of “build up an affiliated vehicles services operator” in order to push the proportion to increase. As for other business channel expansion plans, the information is under studied process because the Company still lacks of expertise, within 2021 may launch some experimental projects. However, the Company will still focus on our core business.

- (6) Please explain the reason to allocate capital increase to the specific investor (Private Placement (PP)) to TTTH (shareholder).

Answer: Due to business expansion need capital increase. There are many options to increase capital, after consideration that the capital increase to the specific investor to TTTH has enabled to have a business alliance as TTTC. The company expects to expand its customer base and technology development because TTTC has network companies in industrial customers and technologies, especially in the field of logistics, which can be applied to the Company operation by being a business strategic partner with TTTC, the Company will benefit both by expanding its customer bases and technological development.

- (7) What is Smart Mobility? (Shareholder)

Answer Smart Mobility is a technology to apply to the Company's operation to increase the convenience of passengers and customers can reduce costs if applied to 3 parts, consisting of

- Connected: allows more flexibility in the transportation management.
- Shared: improving cost management, in event of the service vehicles has an empty seat, it can be shared to the others, it will be benefits for both service recipients and service providers
- EV: reduces pollution

- (8) How many provinces does the Company provide services? Is there a business expansion project to other provinces? What are the plans for the expansion? (Shareholders)

Answer Currently the Company serving clients in Chonburi, Rayong, Chachoengsao, Prachinburi and has expanded to Saraburi also. The company focuses on providing services in industrial plants areas such as the EEC area, where market share opportunities are still large. And we still interesting to expand to other areas if found any opportunity, such as Ayutthaya Province, Samut Prakan Province, etc.

- (9) How is the income proportion in the year 2018 - 2020? (Shareholder)

Answer 95% of the Company's income comes from providing transportation for industrial employees.

There were no questions or concerns or any additional suggestions. The Chairman requested the meeting to acknowledge the report of the Company's operation results for the fiscal period ended 31 December 2020.

**Resolution:** The meeting acknowledges 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.**

The Chairman informed to the meeting that the relevant law stipulating that a company shall prepare its financial statements at the end of the fiscal year of the company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders' approval. The financial statements for the year ended 31 December 2020 by the auditor from EY Office Limited and reviewed.

**The statements of financial position and income statements (Unit: Baht)**

Total Assets	821,178,504
Total Liabilities	400,682,133
Shareholders' Equity	420,496,371
Revenue from sales	391,093,952
Total revenue	391,691,012
Profit for the year	28,750,081
Earnings per share (THB. / Share)	0.047

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve financial statements for the year ended 31 December 2020. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

**Resolution:** The meeting resolved to approve financial statements for the year ended 31 December 2020 as follows:

Approved	450,976,786	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	450,976,786	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

**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.**

The Chairman informed the Meeting that The Company will allocate 5% legal reserve of net profit 2019 and dividend payment for the year ended 31 December 2020, according to the policy dividend payment at least 40% of net profit which calculated from the specific financial statement after deduction of tax and legal reserve will be paid, even if there is no any other issues and impact to the operation of company and its subsidiaries. However, the agreed payment must be considered with other factors which consisting of operation result, financial status, liquidity and expansion plan etc.

The Board deemed appropriate to propose for the ordinary shareholders' meeting to consider approving the allocation of net profit in 2020 amounting to 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 exceeding Bath 20,500,000, or equivalent to 74.95% of the net profit after the profit is appropriated as legal reserve and all provisional reserves required by law.

Payment of such dividends, the Board of Directors considers dividend payments taking into account various factors into consideration for maximum benefit of the shareholders by determining the Record Date for dividend entitlement on 9 April 2021 and dividend payment date on 30 April 2021.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the allocation of profit as legal reserve and payment of dividend according to the to the operation results in the year 2020. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

**Resolution:** The meeting resolved to approve the allocation of profit as legal reserve and payment of dividend according to the operation results in the year 2020 as follows:

Approved	450,976,786	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	450,976,786	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

#### **Agenda 5 To approve the appointment of the directors who will be retired by rotation**

The Chairman informed the Meeting that, in compliance with the Public Limited Companies Act and Clause 20 of the Company's Articles of Association, one-third (1/3) of the directors must retire from office by rotation at the Annual General Meeting of Shareholders. Three Directors to be retired by rotation in this Meeting are as follows:

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

Board of Directors excluding the directors who have conflict of interest in this matter, agreed to reinstate 3 mentioned above directors to serve as director(s) or independent director(s) for another term. The nominated candidates' profiles are as shown in the meeting invitation.

All three directors leave the meeting while voting time.

The moderator informed to the Meeting, the Company announced to the SET and posted on the Company's website, from 26 January to 24 February 2021, soliciting to nominate qualified candidate to get elected as the board members. Nonetheless, none of the shareholders have nominated any candidates.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The chairman requested the Meeting to approve the reelection of Directors to replace those retirements by rotation by the majority of total number of votes of the shareholders present at the meeting and eligible to vote, by individually.

**1. Mr. Viwat Kromadit**

**Resolution:** The meeting resolved to approve the reelection of Mr. Viwat Kromadit to replace those retirements by rotation for another term with the following votes:

Approved	450,976,786	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	450,976,786	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

**2. Mr. Kumchai Boonjirachote**

**Resolution:** The meeting resolved to approve the reelection of Mr. Kumchai Boonjirachote to replace those retirements by rotation for another term with the following votes:

Approved	450,976,674	Votes	equivalent to	100 %
Disapproved	112	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	450,976,786	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

**3. Mr. Prasert Akkarapathomphong**

**Resolution:** The meeting resolved to approve the reelection of Mr. Prasert Akkarapathomphong to replace those retirements by rotation for another term with the following votes:

Approved	450,976,786	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	450,976,786	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

**Agenda 6 To approve the remuneration of the Directors for the year 2020**

The Chairman informed to the Meeting, according to Clause 25 of the Company's Articles of Association, the Directors' remuneration shall be approved by the Shareholders' Meeting. The directors' remuneration may be fixed or set a specific criterion by periodically. In addition, the directors are entitled to receive allowances and welfare benefits by following the company's regulations.

The Board requests the Meeting to approve the remuneration of the Company's Directors and Sub-committee members for the year 2020. The directors' remuneration is meeting allowance as detail below. The Board of Directors' remuneration in 2020 is maintained at the same rate of 2018 as per the following;

## Meeting Allowance

-	Chairman of the Board of Director	Baht 15,000	/Meeting
-	Deputy of Board of Director	Baht 12,000	/Meeting
-	Director	Baht 10,000	/Meeting
-	Chairman of Audit Committee	Baht 15,000	/Meeting
-	Audit Committee and Independent Committee	Baht 10,000	/Meeting
-	Chairman of Risk Management Committee	Baht 15,000	/Meeting
-	Risk Management Committee	Baht 10,000	/Meeting
-	Chairman of the Nomination and Remuneration Committee	Baht 15,000	/Meeting
-	The Nomination and Remuneration Committee	Baht 10,000	/Meeting

## Annual Remuneration

The Board of Directors would receive the remuneration in the amount not exceeding 5 % of the annual net profit, after deducting corporate income tax. The Board of Directors would fix the appropriate amount which would be distributed among the Directors in such manner as they themselves determined.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the remuneration of the Directors for the year 2020. The agenda was adopted with not less than two-third of total number of votes of the shareholders present at the meeting and eligible to vote.

**Resolution:** The meeting resolved to approve the remuneration of the Directors for the year 2020 as follows:

Approved	450,976,786	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	450,976,786	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

## Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2021

The Chairman informed to the Meeting that to comply with Section 120 of the Public Limited Companies Act B.E. 2535 prescribed that the auditors and their fee shall be appointed or re-appointed and determined annually by the Annual General Meeting of Shareholders.

The Audit Committee considered the qualifications and performance of the auditor by the audit committee and including the appropriateness of the audit fee for the year 2021. The Audit Committee agreed that the auditors' expertise and experience as well as working standards are beneficial to the company. The Audit Committee found it appropriate to propose auditors. The nominated auditors from EY Office Ltd. have no relationship with, or any interest in the Company, the Company's subsidiaries, the executives, major shareholders, or any related person, therefore, they are able to audit and comment on the financial statement of the Company independently.



The Board agrees with the Audit Committee and recommends the 2021 Annual General Meeting of Shareholders to approve the appointment of the auditors and audit fees as follows: Mr.Supachai Phanyawattano CPA Registration No 3930, who used to be appointed and performed his duty as a Company's auditor in 2016-2020 or Mr.Nattawut Santipet CPA Registration No 5730, who used to be appointed and performed his duty as a Company's auditor in 2019-2020 or Ms.Krongkaew Limpkittikul CPA Registration No 5874, who used to be appointed and performed his duty as a Company's auditor in 2016-2020. The nominated auditors from EY Office Limited, one of the above to be audit, the auditor is responsible for examination and review of interim of financial statement of the Company. The three nominated auditors have not reviewed, audited and expressed opinions on the Company's Financial Statements for seven consecutive or non-consecutive years, and the amount not exceeding Baht 1,260,000.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the appointment of the auditor and the determination of the audit fee for the year 2021. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

**Resolution:** The meeting resolved to appoint auditors and fix the auditing fee for the year 2021

Approved	450,976,786	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	450,976,786	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

#### **Agenda 8 To approve the appointment of a new director for the Company**

The Chairman informed the Meeting that as a result of the issuance and offering of the newly issued ordinary shares of the Company to Toyota Tsusho Thai Holdings Company Limited (hereinafter referred to as "TTTH"), TTTH has nominated a person to take a position of director, in proportion to the capital increase, approximately 9.535% of the total issued shares after the increase of paid-up capital. Consideration of a person to hold a position of director must be a person who have business ethics, vision and good attitude towards the Company, willing and ready to perform their assigned duties to the best of their ability. And is in accordance with various rules and laws that are relevant which is beneficial to the operation of the Company. To build confidence among shareholders, the Board of Directors has proposed the names of suitable persons to propose to the shareholders' meeting to approve the appointment of one new director, namely "Mr. Tanin Hirunpunthaporn" in the position of director, which did not take part in the management of the Company in any way, and there is no relationship under Section 258 of the Securities and Exchange Act.

The Board has considered of the persons who are qualified for the positions of directors and from careful scrutiny of the qualifications of the nominated person The Board of Directors is consideration that the persons

nominated for appointment as directors possess complete qualifications and suitable and do not have any prohibited characteristics according to the relevant regulations or laws. Including being a competent person have business ethics, vision and good attitude towards the Company, willing and ready to perform their assigned duties to the best of their ability and in accordance with various rules and laws and not being a director that operates the same business as the Company that may a conflict of interest. The Board therefore passed a resolution to propose to the Annual General Meeting of Shareholders to appoint “Mr. Tanin Hirunpunthaporn” as a director and to approve the authorization to the person delegated by the authorized director to proceed with the registration for the change of director to competent governmental organization and/or to perform any related actions which deems necessary and appropriate for the registration for the change of director of the Company to be completely.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the appointment of a new director for the Company, namely “Mr. Tanin Hirunpunthaporn”. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote.

**Resolution:** The meeting resolved to approve to approve the appointment “Mr. Tanin Hirunpunthaporn” as a new director for the Company as follows:

Approved	450,976,786	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	450,976,786	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

**Agenda 9 To approve the amendment of the Company’s Articles of Association in relation to the board of directors’ meeting and shareholders’ meeting in Clause 27, 28, 36, 37, 38, 39, 40 to be in accordance with the Emergency Decree on Electronic Meeting B.E. 2020**

The Chairman informed the Meeting that The Emergency Decree on electronic meetings, B.E. 2563 (2020) (“Royal Decree”) which came into effect on 19 April 2020. In order to comply with the rules of conduct on electronic conferencing as set out in the said Royal Decree. The details of the Royal Decree are given in Enclosure 12. The Company would like to propose an amendment to the Company’s Articles of Association in relation to the board of directors’ meeting and shareholders’ meeting in Clause 27, 28, 36, 37, 38, 39, 40 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

The Board deemed appropriate to propose for the ordinary shareholders’ meeting to consider approving the amendments to the Company’s Articles of Association in relation to the board of directors’ meeting and shareholders’ meeting in Clause 27, 28, 36, 37, 38, 39, 40 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.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the amendment of the Company's Articles of Association in relation to the board of directors' meeting and shareholders' meeting in Clause 27, 28, 36, 37, 38, 39, 40 to be in accordance with the Emergency Decree on Electronic Meeting B.E. 2020. The agenda was adopted with not less than three-quarters of total number of votes of the shareholders present at the meeting and eligible to vote.

**Resolution:** The meeting resolved to approve the amendment of the Company's Articles of Association in relation to the board of directors' meeting and shareholders' meeting in Clause 27, 28, 36, 37, 38, 39, 40 to be in accordance with the Emergency Decree on Electronic Meeting B.E. 2020. The agenda was adopted with not less than three-quarters of total number of votes of the shareholders present at the meeting and eligible to vote as follows:

Approved	450,976,786	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	450,976,786	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

#### Agenda 10 To consider other matters (if any)

The Chairman informed the Meeting that under Section 105 of the Public Limited Companies Act BE 2535, the shareholders had considered the agendas as stated in the notice of the meeting. Shareholders holding shares not less than one third of the total number of shares sold. The Chairman asked the meeting to consider other matters as specified in the notice of the meeting.

In addition, the Shareholders acquired the opportunity to express their opinions and to ask other questions.

(1) How many the Company's vehicles are older than 20 years and how many years are they used? What type of depreciation is used? (Shareholder)

Answer Since the Company has been established for 15 years, there are no vehicles are older than 20 years and the Company has not considered to use the vehicles for a number of years but consider according to condition and availability and has a policy to sell cars vehicles are older than 10 years. And the Company uses a straight line for depreciation.

(2) Is the status of the company in 2021 improve, if compared to 2020? (Shareholder)

Answer The status of the company has improved since quarter 4/2020.

(3) Are there any fees for Smart Mobility technology and does it take into account the issue of "Breakeven"? (Shareholder)

Answer In investing, the "Breakeven" issued needed to be considered, which is essential in terms of cost, Smart Mobility is divided into 2 parts: 1) The original part that TTTC had developed, if the Company uses, there will pay for fee. 2) The coordinated developed, the Company will invest for technology development.

(4) For the year 2020 and Q1/2021, do all customers renew the contract? (Shareholder)

Answer From the past, almost our clients are renewed the contract except 2 clients denied in 2019.

(5) How much is the expected revenue growth in 2021? And how many new vehicles investment plan and Which types of those? (Shareholder)

Answer Planning for 2021 is quite concise and careful because the general situation is still not normal, revenue growth expectation approximately 20% increase from 2020 and the vehicle investment according to the number of service contact, new additional 65 vehicles consist buses and vans in quarter 2/2021.

(6) What is your opinion on the Company visit during the second half of the year? (Shareholders)

Answer Nature of the business of the Company have no a factory or a suitable place to communicate with investors. But now, the new office is ready to welcome visitors, it is under the process of considering.

(7) How much is the cost of new office? And how many years in installments? (Shareholder)

Answer the Company buy land and construction with a loan of approximately Baht 40 million, and we plan to pay by installments 60 times.

(8) How much is the investment budget in 2021, increased or decreased when compared to 2020? and what purpose is it? (Shareholder)

Answer The investment budget for buying new vehicles in 2021 is Baht 210 million, an increase from the year 2020, which in the past year has no investment plans other than the construction of a new office.

There are neither suggestions nor considerations form shareholder or proxy.

The Chairman then thanked the shareholders for attending the meeting and expressing their opinions on various matters and declared the meeting adjourned. The meeting was adjourned at 11.45 hours.

Singed by  The Chairman of the meeting

Mr. Chartchai Panichewa

The Chairman of the Board of Director

Singed by  Recorder

Ms. Sukamda Puttaraksar

Company Secretary

## Attachment 2

The directors in replacement of those to be retired by rotation:

**Mr. Chartchai Panichewa**

60 years old

Chairman of the Board of Director/Chairman of the Executive Committee /  
the Nomination and Remuneration Committee

The date of director appointed: October 31, 2005

Years of Directorship: 16 years 5 months

### Education

Master of International Trading and Marketing

San Francisco University, California, U.S.A.

Bachelor of Banking,

San Francisco University, California, U.S.A.

### Training course

- Executive Development Training Program by the Royal Thai Police
- TME program Class 2, TAT Academy / 2018
- Business Revolution and Innovation Network Class 1 (BRAIN 1) The Federation of Thai Industries
- Top Executive Program in Urban Leader Class 1 (Urban Leader 1) Navamindradhiraj University
- Top Executive Program in Urban Green Development Class 3 (Mahanakorn 3) Navamindradhiraj University
- Top Executive Program in Commerce and Trade (TEPCoT) Class 6 Commerce Academy
- Advanced Security Management Program Class 3 National Defence College of Thailand
- Thailand Insurance Leadership Program Class 2 Office of Insurance Commission (OIC)
- Top Executive Program, Capital Market Academy Class 13 (CMA.13) Capital Market Academy
- Diploma, National Defence College, The National Defence Course Class 2009

### Course of Thai Institute of Directors (IOD)

Director Accreditation Program (DAP) Class 9/2004

### 2021 Training

-None-

### Experience

- |  |  |
|--|--|
| • Advisor to Deputy Prime Minister                                       | • Director of Sustainable Enterprise Advisory Center                       |
| • Secretary General of ASEAN Federation of Glass Manufacturers           | Thammasat Business School, Thammasat University                            |
| • Vice Chairman Glass Manufacturers of The Federation of Thai Industries | • Chairman of Glass and Glass Industry Group Federation of Thai Industries |
| • Special member of The International Commission on Glass                | • Vice President of Trade and Investment Promotion                         |
| • Advisor to Chairman of The Federation of Thai Industries               | Division Federation of Thai Industries                                     |
| • Advisor to Committee of Industry, the House of Representatives         |  |

### Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 5 companies

2018 - Present	the Nomination and Remuneration Committee ATP 30 Public Co., Ltd.
2005 - Present	Chairman of the Board of Director/Chairman of the Executive Committee ATP 30 Public Co., Ltd.
2008 - Present	Chairman Chewathai Public Co., Ltd
2007 - Present	Director TTL Industrial Co., Ltd.
2005 - Present	Chairman Thai Sri Insurance Public Co., Ltd.
1994 - Present	Director Cathay List Plan



**Holding a Director's Position in other companies / businesses: 16 companies**

2019 - Present	Member of Executive Committee Casualty insurance association
2018 - Present	Chairman of the Glass Industry Segment the Federation of Thai Industries
2018 - Present	Vice President, Trade and Investment Promotion Division, Management Team the Federation of Thai Industries
2015 - Present	Director Kah Piboon Co., Ltd.
2014 - Present	Director Toon Piboon Co., Ltd.
2013 - Present	Director Chewathai Interchange Co., Ltd
2011 - Present	Chairman Global Environmental Technology Co., Ltd.
2008 - Present	Vice Chairman of the Executive Committee Bangkok Crystal Co., Ltd.
2008 - Present	Director Chewathai Hub Soon Co., Ltd.
2008 - Present	Director DT&G Co., Ltd.
2006 - Present	Director Pailux Co., Ltd.
2005 - Present	Director Kromadit Park Co., Ltd.
2004 - Present	Director Amata Petroleum Co., Ltd.
2002 - Present	Director Chang Island Resort Co., Ltd.
1997 - Present	Director Chart Cheewa Co., Ltd.
1993 - Present	Director Sima Thanee Co., Ltd.

**Meeting Attendance in 2021**

Board of Director Meeting	6/6 times	Equal to 100
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**Number of shares held in the Company as at December 30, 2021:**

Personally: 11.77% (80,325,000 shares)

Spouse and minor children : 2.77% (18,900,000 shares )

**Family relationship among Executive:** Spouse of Ms. Somhatai Panichewa

**Other** Never dishonesty committed an offence against property



**Ms. Suwanee Khamman**

68 years old

Originally name-surname: Ms. Suwanee Mathitano

Director /Independent Director and Chairman of Audit Committee /Director and Advisor

The date of director appointed: April 30, 2014

Years of Directorship: 7 years 11 months

**Education**

Master of Medicine and Community Development

Queensland University, Australia

Bachelor of Commerce and Accounting

Chulalongkorn University

**Training course**

- Course of Thailand National Defence College (TNDC)# 2005
- Association of Capital Market Academy #15, Stock Exchange of Thailand
- Leadership course, Harvard University USA.

**Course of Thai Institute of Directors (IOD)**

- Certificate of Director Certification Program (DCP) # 118/2009
- Certificate of Advance Audit Committee Program (AACP) #27/2009

**Training course 2021** -None-

**Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 company**

2013 - Present Director /Independent Director and Chairman of Audit Committee /Director and Advisor ATP 30 Public Co., Ltd.

**Holding a Director's Position in other companies / businesses: 3 companies**

2019 - Present Secretary of Minister of Ministry of Higher Education, Science, Research and Innovation

2018 - Present Director and Advisor Rajamangala University of Technology Isan

2017 - Present Director /Audit Committee Office of the National Economic and Social Development Council

**Meeting Attendance in 2021**

Board of Director Meeting	6/6 times	Equal to 100
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Audit Committee Meeting	4/4 times	Equal to 100
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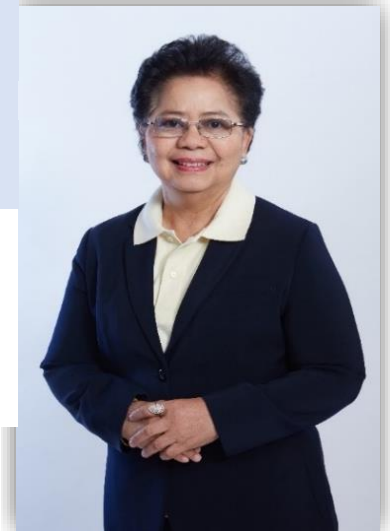
**Proportion of shares in the Company as of December 30, 2021:**

Personally: None

Spouse and miner children: 0.08% (556,250 shares)

Family relationship among Executive: None

Other Never dishonesty committed an offence against property



**Mr. Piya Techakul**

55 years old

**Director/Executive Committee/Managing Director/Risk Management Committee/ Corporate Governance Committee**

The date of director appointed: October 31, 2005

Years of Directorship: 16 years 5 months



**Education**

- Master of Public Administration National Institute of Development Administration
- Bachelor of Engineering (Chemical Engineering) Chulalongkorn University

**Training course**

- Advance Master Management Program # 2/2018 National Institute of Development Administration

**Course of Thai Institute of Directors (IOD)**

- Director Accreditation Program (DAP) #110/2014

**Training course 2021**

-None-

**Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 company**

2021 - Present      Member of Corporate Governance Committee, ATP 30 Public Co., Ltd.

2014 - Present      Member of Risk Management Committee, ATP 30 Public Co., Ltd.

2005 - Present      Director/ Executive Committee/ Managing Director, ATP 30 Public Co., Ltd.

**Holding a Director's Position in other companies / businesses: 1 company**

2004 - Present      Director Gas and Gear Solution Co., Ltd.

**Meeting Attendance in 2021**

Board of Director Meeting	6/6 times	Equal to 100
Risk Management Committee	1/1 times	Equal to 100

**Proportion of shares in the Company as of December 30, 2021:**

Personally: 8.07% (55,050,000 shares)

Spouse and minor children: 6.51% (44,419,894 shares)

**Family relationship among Executive:** None

**Other**      Never dishonesty committed an offence against property

### Attachment 3

#### Profiles of proposed Auditors for Year 2022

- 1) The appointment of the auditors from EY Official Limited for ATP30 Public Company Limited for the year 2022:

<b>Name</b>	Mr. Preecha Arunnawa
<b>Certified Public Accountant Registration No.</b>	5800
<b>Education</b>	Master in Business Economics, Thammasat University Bachelor of Accounting, Chulalongkorn University Certified Public Accountant of Thailand and the Certified Public Accountant of Securities and Exchange Commission
<b>Work experience</b>	<ul style="list-style-type: none"> <li>Control the auditing work of many large companies by covering various types of businesses, both companies listed on the Stock Exchange of Thailand and global enterprise, who are highly specialized in automotive business, electronic business service business, manufacturing business and distribution business.</li> <li>Being a person who has no relationship or interest in the Company/ Management/ Major Shareholder or any person related to such person in any way therefore having independence in checking and showing Opinion on the Company's financial statements.</li> </ul>

<b>Name</b>	MS. Sirirat Sricharepsub
<b>Certified Public Accountant Registration No.</b>	5419
<b>Education</b>	Master of Accounting, Chulalongkorn University Bachelor of Accounting, Chulalongkorn University Certified Public Accountant of Thailand and the Certified Public Accountant of Securities and Exchange Commission
<b>Work experience</b>	<ul style="list-style-type: none"> <li>Control of audit work. which covers various types of businesses, both companies listed on the Stock Exchange of Thailand and global enterprise, who has experience working in manufacturing business, telecommunication business, distribution business for industrial products, service business, and energy business. In addition, she has experience in auditing the listing of securities in the Stock Exchange of Thailand.</li> <li>Being a person who has no relationship or interest in the Company/ Management/ Major Shareholder or any person related to such person in any way therefore having independence in checking and showing Opinion on the Company's financial statements.</li> </ul>

<b>Name</b>	MS. Watu Kayankrannawin
<b>Certified Public Accountant Registration No.</b>	5423
<b>Education</b>	Master of Accounting, Chulalongkorn University Bachelor of Accounting, Chulalongkorn University Certified Public Accountant of Thailand and the Certified Public Accountant of Securities and Exchange Commission
<b>Work experience</b>	<ul style="list-style-type: none"> <li>Control the auditing work of many large companies by covering various types of businesses, both companies listed on the Stock Exchange of Thailand and global enterprise, who are highly specialized in automotive business, electronic business service business, manufacturing business and distribution business. In addition, she has experience in auditing the listing of securities in the Stock Exchange of Thailand.</li> <li>Being a person who has no relationship or interest in the Company/ Management/ Major Shareholder or any person related to such person in any way therefore having independence in checking and showing Opinion on the Company's financial statements.</li> </ul>

The auditors of EY Office Company Limited, with the auditors having qualifications in accordance with the announcement of the Securities and Exchange Commission. The proposed audit firm and auditors have no relationship or conflict of interest with the Company, subsidiaries, managerial staff, major shareholders, or persons related to the said parties.

In the event that the aforementioned certified auditors are unable to perform their duties, EY Office Company Limited shall arrange for another certified public accountant of the office which is approved by the SEC to perform the audit. Account and express an opinion on the financial statements of the company instead of the said auditor.

- 2) To approve the annual audit fees and quarterly review fees for the Company's 2022 financial statements is not exceeding Baht 1,350,000 as follows:

Unit: THB.					
Audit Fee	2018	2019	2020	2021	2022
Examination of financial Statement	750,000	750,000	750,000	750,000	840,000
Review of interim financial statement	510,000	510,000	510,000	510,000	510,000
<b>Total</b>	<b>1,260,000</b>	<b>1,260,000</b>	<b>1,260,000</b>	<b>1,260,000</b>	<b>1,350,000</b>

#### Attachment 4

### Conditions, Rules and Guidelines for Registration, Appointment of a Proxy, and Voting

#### Cases in which a shareholder attends a meeting in person

- 1) A shareholder, who is an individual person with Thai nationality, must show his/her a valid government identification such original identity card or original state official identity card or driver license or passport to register.
- 2) A shareholder, who is an individual person with foreign nationality, must show his/her original foreign identity card, passport, or document issued for use as a substitute for a passport in order to register.
- 3) If a shareholder has changed his/her name or surname, the shareholder must produce evidence to prove the change of name or surname.

#### Appointing a proxy:

- 1) Only one type of proxy can be used (Please select a type of proxy such Form A or Form B)
- 2) Shareholder who appoints a proxy shall appoint only one person or a company proposed person is Mr. Kumchai Boojirachot, Independent Director and Audit Committee to be a proxy holder as a proxy to attend the meeting and cast a vote in accordance with the Proxy Form attached.

In case of granting a proxy, the directors of the Company shall pass a resolution on their behalf. Please send the proxy form and evidence to Company Secretary of ATP 30 Public Company Limited

9/30 Moo.9, Bangnang Subdistrict, Panthong District, Chonburi Province 20160, within 29 March 2021.

- 3) The shareholder can indicate on the proxy form his/her intention to vote on each agenda item, whether he/she agrees, does not agree or abstains in order for the proxy to vote on his/her behalf.
- 4) The proxy shall submit the proxy form to the chairman of the meeting and/or the person assigned by the chairman before the meeting starts. The proxy form must be completely filled in and duly signed. Any change to or crossing out of any material texts must be signed by the proxy.
- 5) The proxy form must have a Baht 20 duty stamp affixed.

#### Registration:

Registration shall start one hour before the meeting time or at 09.00 hours, venue Mandarin A room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok as the map of venue of the meeting as attachment no. 12

#### Required documents to attend a meeting

1. A shareholder attends a meeting in person
  - Registration Form (QR Code)
  - An individual person with Thai nationality, must show his/her a valid government identification such original identity card or original state official identity card or driver license or passport to register.
2. Required documents for appointing a proxy
  - Registration Form (QR Code)
  - Proxy Form (Form A or Form B), which has been filled in correctly and completely, and signed by the principle and proxy.

- In cases in which the shareholder is an individual with Thai nationality:

A certified copy of the identity card or state official identity card of the person appointing the proxy is required.

- In cases where the shareholder is an individual with foreign nationality:

A certified copy of the alien identity card or passport or a document issued as a substitute for the passport of the person appointing the proxy is required.

In cases where the shareholder is a juristic person:

1. The authorized person on behalf of juristic person (director) to attend the meeting in a person.

- Registration Form (QR Code)
  - His/her a valid government identification such original identity card or original state official identity card or driver license or passport.
  - A certified copy of the company affidavit issued within the last six months by the Ministry of Commerce or other relevant agencies and a certified copy of the national identity card or state official identity card or passport (in cases of foreign nationals) of the authorized director whose signature is affixed to the proxy form. Required documents for appointing a proxy.
2. Appointing a proxy
    - Registration Form (QR Code)
    - Proxy Form (Form A or Form B), which has been filled in correctly and completely, and signed by authorized person both principle and proxy.



## Attachment 5

### Company's Articles of Association "Shareholders' Meeting"

#### Chapter 6 Shareholders' Meeting

36. The Board of Directors shall call a shareholders' meeting which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company. The General Meetings of Shareholders other than the one referred to in the first paragraph shall be called extraordinary general meetings. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a general meeting of shareholders amounting to not less than twenty-five persons, or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold, unless otherwise stipulated by the law governing public limited companies.
37. To call a meeting of the shareholders, the Board of Directors shall make the invitation letter with the stipulated venue, date, time, agenda items and the materials outlining the proposed matters to the meeting with sufficient details. The items should be clearly stipulated whether they will be submitted to the meeting for acknowledgement, approval or consideration as the case may be. The Board of Directors' opinion in such matters shall also be sent to the shareholders and made available to the registrars at least 7 days prior to the meeting. The notice of such shareholders' meeting shall be advertised on the newspaper for three successive days and at least 3 days prior to the meeting date. The Shareholders' meeting shall be held at the company's head office or in the nearby provinces or other location set by the board of the directors.
38. Attending at a general meeting of shareholders amounting to not less than twenty-five persons, or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold, unless otherwise stipulated by the law governing public limited companies.
- At any general meeting of shareholders, if one hour has passed from the time specified for the meeting and the number of shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was called by the Board of Directors, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.
39. The Chairman of the Board of Directors shall preside at every general meeting of shareholders. If the Chairman of the Board is not present at a meeting, or cannot perform his duty, and if there is a Vice-Chairman, the Vice-Chairman present at the meeting shall be the chairman of the meeting. If there is no Vice-Chairman, or if the Vice-Chairman cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.
40. At the shareholders' meeting, the shareholders have the right to attend the meeting and cast the votes according to the number of shares they hold. Each share accounts for one vote.

If the shareholders are closely connected to the issue raised in the meeting, their right to vote on that specific issue will be withdrawn, except for the vote for board of directors' selection and the resolution of the shareholders' meeting shall consist of the following votes.

- (1) The final judgment or the resolution of the shareholders' meeting shall be based on the majority votes of the shareholders who are present at the meeting. However, in the case that the votes are equal, the chairman of the meeting shall exercise additional one vote as the final ruling.
- (2) Three fourth of the total shareholders' votes present at the meeting must be tallied before making final ruling on the following issues:
  - a) sale or transfer of the entire or essential part of the business to others.
  - b) acquisition or transfer of private business or other public companies.
  - c) make, amend or cancel contracts regarding the company's business rental wholly or partially, appointment of others to manage the company's business and joint venture with others with the objective of sharing profit and loss
  - d) amendment of Memorandum of Association or the company's regulations
  - e) the company capital's increase or decrease
  - f) abrogating the company
  - g) issuance and proposal of debentures
  - h) merging the company
41. Annual general shareholders' meeting shall engage in the following activities:
  - a) acknowledgement of the Board of Directors' report concerning the Company's operations of the past year
  - b) approval of the balance sheet and profit and loss account
  - c) approval of profit allocation and dividend payment
  - d) replacement of the directors whose term expire and determining the directors' remunerations
  - e) appointment of the auditors and determining the Company's auditing fee
  - f) Others (if any)



Attachment 6

Proxy by Department of Business Development Ministry of Commerce, Form A, Form B, and Form C

(back cover)

## Attachment 7

### Definition and qualifications of Independent Directors

Independent Directors are directors who are not involved in the day-to-day operations of the company, its subsidiaries, or joint ventures. Independent Directors shall be independent from major shareholders and executives of the company and have no relationships that obstruct sound judgment and discretion. Thus, the qualifications of the Independent Directors must be in line with the regulations of the Securities of Exchange Commission.

Independent Directors' qualifications are as follows:

1. Hold not over 1% of paid-up capital of the company, its subsidiaries and joint venture companies, or other related companies or juristic persons with potential conflict of interest. This includes shares held by related persons according to Article 258 of Securities and Exchange Act.
2. Shall not be executive directors, staff or employees or consultants who receive regular benefits from the company, or personal consultants to the company's management, its subsidiaries and joint venture companies, or other persons with potential conflict of interest. Independent Directors shall not have any interests in such manner for at least 2 years prior to appointment date. This qualification does not refer to independent directors who used to serve as government officials or advisors to any government agencies which are the major shareholders or executives of the company.
3. Shall have no blood relationship or relationship through legal registration in the forms of parents, spouse, siblings and children, or children's spouses with executive directors, management, controllers, or major shareholders of the company or its subsidiaries of executive directors, management, controllers, or the persons who are nominated for an executive position or executives of the company or its subsidiaries.
4. Shall not have or used to have business relationships, financial benefits or other forms of benefit whether directly or indirectly, in business affairs and management of the company, its subsidiaries or joint venture companies, or related companies, which might obstruct the exercise of independent judgment, or shall not be or used to be major shareholders, or executives of the company except in the case that such interests finished at least 2 years prior to the appointment date.
5. Shall not be or used to be auditors of the company, its subsidiaries, joint venture companies, the major shareholders or the company's executives. The Independent Directors shall not be major shareholders, executives or business partners of juristic person under the management of the auditor of the company, its subsidiaries, joint venture companies, major shareholders or the company's executives except when such activities finished at least 2 years prior to the appointment date.
6. Shall not work or used to work in a profession that included law and financial consultant services and asset appraising, which receives service fees of over 2 million baht per year from the company, its subsidiaries and joint venture companies or major shareholders or the company's executives. In the case that the profession is registered as a person juristic, this rule covers the case of being the major shareholder, executives, or business partner of that professional service, except such services ended at least 2 years prior to the appointment date.

7. Shall not be open or secret nominees of directors, major shareholders or any groups of shareholders of the company who are related to any major shareholders or any groups of the company's shareholders.
8. Shall not operate any business in the same nature and in competition with the business of the Company, subsidiary company, nominee shareholder in partnership, or director in management level, employee, staff, advisor who receive the regular salary or hold more than 1 percent of the voting shares in other company operating the business in the same nature and in competition with the business of the Company or subsidiary.
9. Shall not have any other characteristic which prevents them from being able to give independent opinions on the management of the company.
10. Independent Directors may be assigned by the Board of Directors to make a decision for operation of the company, subsidiaries, associated companies, Subsidiaries, Subsidiaries Major Shareholders or controlled by collective decision

## Attachment 8

### Profiles of the Independent Directors Proposed by the Company to Act as Proxy for Shareholders

Mr. Kumchai Boonjirachot / 60 years old  
 Originally name-surname: Mr. Tanapol Prasartketkarn  
 Director/Audit Committee/Independent Director/Chairman of the Nomination and Remuneration Committee  
 The date of director appointed: 30 April 2013  
 Years of Directorship: 7 years 11 months



#### Education

- Master of Laws Ramkhamhaeng University
- Bachelor of Laws Ramkhamhaeng University

#### Training course

Training course 2021 -None-

#### Course of Thai Institute of Directors (IOD)

- Certificate of Director Accreditation Program # 110/2014 (IOD)

#### Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 company

2018 - Present Chairman of the Nomination and Remuneration Committee ATP 30 Public Co., Ltd.  
 2013 - Present Director/Audit Committee/Independent Director ATP 30 Public Co., Ltd.

#### Holding a Director's Position in other companies / businesses: 1 company

1986 - Present Head Officer Nitiphol Laws Office

#### Meeting Attendance in 2021

Board of Director Meeting	6/6 times	Equal to 100%
Audit Committee Meeting	4/4 times	Equal to 100%

#### Proportion of shares in the Company as of December 31, 2021:

Personally: None

Spouse and minor children: None

Family relationship among Executive: None

Other Never dishonesty committed an offence against property

## Attachment 9

### Privacy Notice for the Shareholder's Meeting of ATP30 Public Company Limited

ATP30Public Company Limited ("the Company") realizes the importance of personal data of shareholders and/or proxy holders. This privacy notice, pursuant to the Personal Data Protection Act B.E. 2019, shall be applied for the collection, use, disclosure and processing of personal data to verify the identity of shareholders and/or proxy holders directly and/or indirectly. Shareholders are kindly requested to study the information and rights for a clearer understanding.

1. **Personal data to be collected** The Company will receive and collect personal data directly from shareholders and/or proxy holders and from Thailand Securities Depository Company Limited, the Company's share registrar. Personal data consists of the following:
  - 1.1. General Personal Data such as name, surname, identification number, date of birth, gender, shareholder identification number, image, video recording as well as health information and travel history for public health objectives in preventing the Coronavirus Disease 2019 (COVID-19)
  - 1.2. Contact information such as address, telephone, and email.
2. **Purpose of collection**, Use and disclosure of personal data the Company collects, use, and disclosures personal data for the following purposes:
  - 2.1. To call, arrange and conduct the Annual General Meeting of Shareholders of the Company pursuant to the Company Articles of Association as well as applicable laws, notifications and criteria for meeting arrangement and preparation of minutes as stipulated by the government.
  - 2.2. To be used for screening attendees who are at risk for COVID-19 to achieve public health objectives for the prevention of dangerous communicable diseases and to comply with the measures and guidelines for meeting arrangement.
  - 2.3. To probably disclose personal data to persons or agencies related to items 2.1 and 2.2 as well as meeting consultants or government agencies related to public health and communicable disease prevention.
3. **Rights of data owners** The data owners have the rights, pursuant to the personal data protection act B.E. 2019, to withdraw consent, to request access to and obtain a copy of their personal data, to request for correction and deletion or destruction of their personal data, to limit the use of personal data, to request for personal data transfer according to the methods prescribed by the law as well as to lodge a complaint and to object the collection, use or disclosure of their personal data.
4. **Personal data retention period** The Company will retain personal data under item 1 within the period specified by relevant laws and/or as deemed necessary to achieve the purpose under item 2.
5. **Contact information** Company Secretary of ATP30 Public Company Limited  
9/30 Moo 9 Bangnang Sub-district, Panthong District, Chonburi Province 20160  
Tel / Fax: 038 468788 or e-mail address: info@atp30group.com

## Attachment 10

### Health declaration form

before attending 2022 Annual General Meeting of Shareholders on Friday 1 April 2022

#### แบบแสดงข้อมูลเพื่อการคัดกรองโรคโควิด-19/ Health declaration form

ก่อนเข้าร่วมประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันศุกร์ที่ 1 เมษายน 2565

before attending 2022 Annual General Meeting of Shareholders on Friday, 1 April 2022

บริษัท เอทีพี30 จำกัด (มหาชน) (“บริษัทฯ”) ขอความร่วมมือท่านให้ข้อมูลที่ถูกต้อง เป็นความจริง เพื่อประโยชน์ในการป้องกันการแพร่ระบาดของโรคโควิด-19

ATP30 Public Company Limited (“the Company”) need your help in providing the most accurate and truthful medical statement for effective prevention of the spreading of the disease.

ชื่อ-สกุล/Name-Surname ..... หมายเลขโทรศัพท์/Mobile phone no. ....

	ใช่/Yes	ไม่/No
1. ท่านมีไข้ $\geq 37.5^{\circ}\text{C}$ หรือไม่?/ Do you have a fever $\geq 37.5^{\circ}\text{C}$		
2. ท่านมีอาการดังต่อไปนี้หรือไม่? / Do you have any of these symptoms?		
2.1 ไอ/Cough		
2.2 เจ็บคอ/Sore throats		
2.3 น้ำมูกไหล/Runny nose		
2.4 ปวดหัว/Headache		
2.5 หายใจหอบ/Shortness of breath		
2.6 จมูกไม่ได้กลิ่น/Anosmia หรือ ได้กลิ่นลดลง/Hyposmia		
2.7 รับรู้รสชาติได้น้อยลง/Ageusia		
3. ท่านมีประวัติการเดินทางมาจากต่างประเทศหรือมาจากพื้นที่ที่มีการระบาดของโรคโควิด-19 ใน 14 วันที่ผ่านมาหรือไม่? Have you travel / transited from any countries except Thailand or Areas with Covid-19 outbreak within the past 14 days? มาจากประเทศ หรือ พื้นที่/ I have traveled to .....		
4. ท่านมีประวัติสัมผัสหรือใกล้ชิดกับผู้ป่วยที่ต้องสงสัยโรคติดเชื้อโรคโควิด-19 หรือไม่? Have you been in physical contact with suspiciously Covid-19 infected patients?		

**หมายเหตุ:** หากพบว่าท่านมีไข้  $\geq 37.5^{\circ}\text{C}$  หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัทฯ ระบุว่าท่านมีประวัติการเดินทางมาจากต่างประเทศหรือพื้นที่ที่มีการระบาดของโรคโควิด-19 หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติดเชื้อโรคโควิด-19 บริษัทขอให้ท่านมอบอำนาจแก่ กรรมการอิสระของบริษัท ด้วยการกรอกและส่งหนังสือมอบอำนาจแบบ ข ให้แก่เจ้าหน้าที่บริษัทแทนการเข้าประชุมและเดินทาง กลับ พร้อมปฏิบัติตามคำแนะนำของกรมควบคุมโรค กระทรวงสาธารณสุข

**Remark:** If you have a fever  $\geq 37.5^{\circ}\text{C}$  or any symptoms which indicates above or transited from any countries except Thailand or the Covid-19 outbreak areas within the past 14 days or have been in contact with suspiciously Covid-19 infected patients, we would like to kindly ask for your cooperation in granting proxy to our independent directors to attend the meeting on your behalf, by filing the proxy form B and submit to our staff. You may then return to your resident and follow the guideline of the Department of Disease Control, Ministry of Public Health.



## Attachment 11

**Measures and guidelines for attending the 2022 Annual General Meeting of Shareholders  
under the Covid-19 outbreak situation**

Due to the ongoing situation of Covid-19 across the world and in Thailand. ATP30 Public Company Limited ("the Company") kindly asks shareholders to be informed of the measures and guidelines for attending the 2022 Annual General Meeting of Shareholders as follows:

1. As the Company limits the number of available seats in the meeting room to around 30 seats in accordance with the meeting guidelines of the Centre for the Administration of the Situation due to the outbreak of the COVID-19 as well as recommendations or other practices of relevant government agencies, the Company would like to request shareholders' grant a proxy to an independent director to attend the meeting on his/her behalf by submitting a proxy form together with supporting documents to the

*Company Secretary of ATP30 Public Company Limited*

*9 /30 Moo 9 Bangnang Sub-district, Panthong District, Chonburi Province 20160*

Shareholders are requested to submit the above-mentioned information to the Company by March 29, 2022 for its further proceedings.

2. Shareholders who wish to attend the meeting in person, the Company would like to request their cooperation to strictly comply with the following guidelines to prevent and reduce the risk of COVID-19 infection:
  - 2.1. The Company will conduct health screening, in compliance with the guidelines of Department Disease Control, at the meeting room entrance. Shareholders or proxy holders are required to fill in the COVID-19 screening questionnaire before entering the meeting venue. Please note that concealment of health information or travel history shall be deemed a violation of the Communicable Diseases Act B.E. 2015. The Company reserves the right to deny shareholders or proxy holders' entry into the meeting, especially those who are identified with a body temperature of  $\geq 37.5^{\circ}\text{C}$  or higher, or those who have recently visited or returned from any disease infected zones pursuant to the notification of the Ministry of Public Health re: Territories outside the Kingdom of Thailand defined as Disease infected zones of the COVID-19 outbreak for less than 14 days from the date of arrival in Thailand, including those who have had close contact with people who have visited or returned from any disease infected zones for less than 14 days from the date of arrival in Thailand or those having respiratory symptoms. (In case shareholders attend the meeting in person, they can appoint other persons or the Company's independent directors to attend the meeting on their behalf). In this regard, at least 1 meter distance must be kept in queues at the screening point, document checking point and registration points.
  - 2.2. The Company will arrange the seating with appropriate social distancing at a minimum of 1.5 meters placement from each other. This will limit the number of available seats in the meeting room to around 30 seats. After the registration procedure, each shareholder will be assigned a seating number and is required to sit as specified for the sake of tracking in case of any unforeseen circumstances. When seats are fully occupied on first come first served basis, no more participants will be allowed to enter the meeting venue. For the sake of voting, shareholders attending the attachment 10 meeting in person are therefore requested to grant proxies to the Independent Directors of the Company to attend the meeting on their behalf.
  - 2.3. The venues will receive a deep clean and standard sanitization of the Ministry of Public health prior to the meeting.
  - 2.4. All attendees are kindly requested to wear a face mask at all times while in the meeting venue.

- 2.5. To reduce the risk of COVID-19 infection, the company will conduct a concise meeting and shareholders who wish to raise questions are requested to submit their written questions to the Company officers at the registration counter or in the meeting room instead of speaking through the microphone.
- 2.6. Food and drinks are not allowed in the meeting venue. Neither the 2021 Annual Registration Statement (Form 56-1 One Report) in hard copy are distributed on the meeting date.
- 2.7. In case there are any changes in the situation, or additional or changing AGM-related notifications, regulations or practice guidelines prescribed by government agencies, the Company will further inform the shareholders via the Company website ([www.atp30.com](http://www.atp30.com)) for cooperation and compliance.

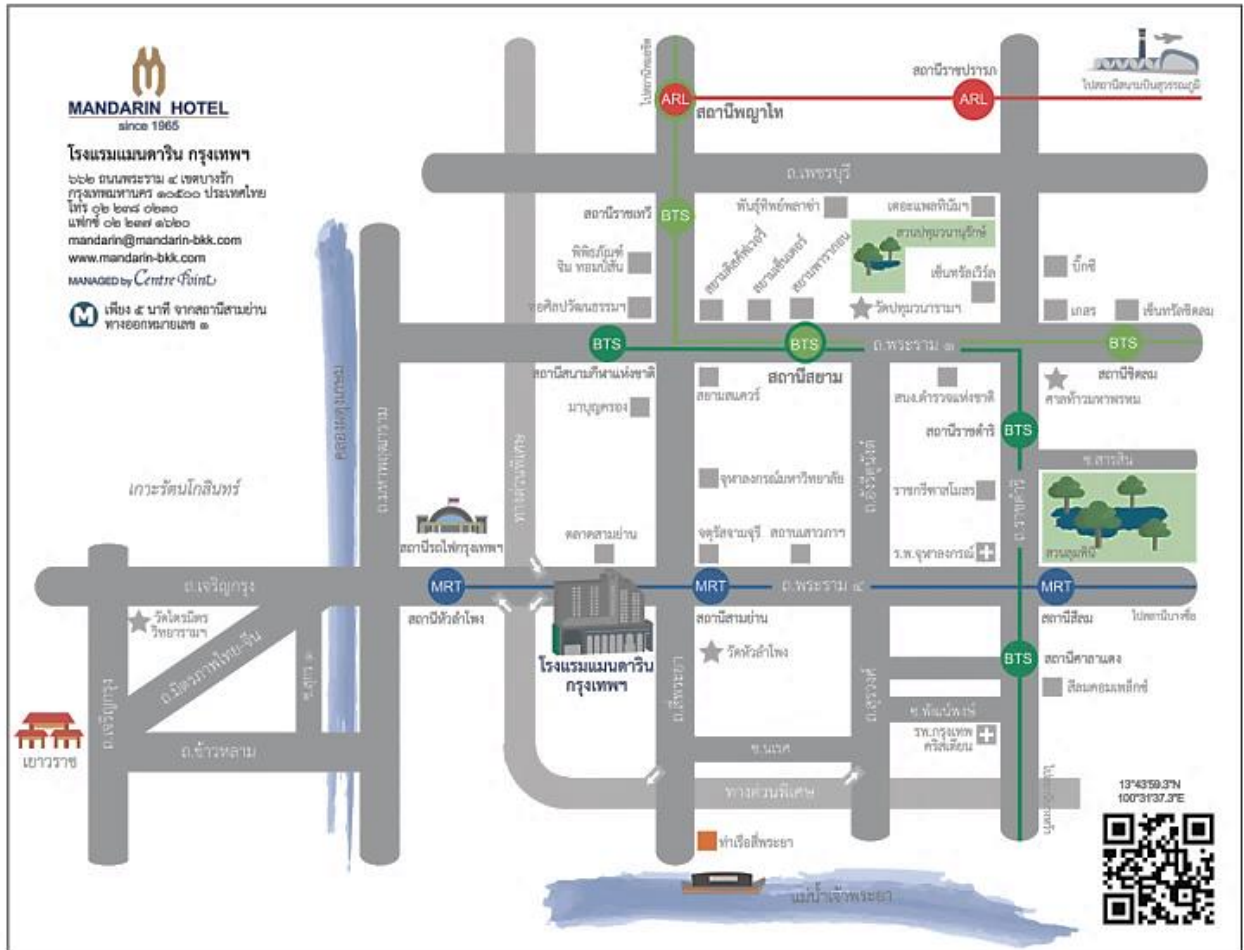
If there are many attendees, there may be a delay in screening and registration for the meeting, the Company hereby apologizes for any inconvenience that may arise.

## Attachment 12

### Map of shareholders' meeting location

## Mandarin Bangkok Hotel

662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok 10500



## Attachment 13

### Downloading Form 56-1 One Report 2021 process

The Stock Exchange of Thailand, by Thailand Securities Depository Co., Ltd. as a securities registrar has developed a system for companies listed on the Stock Exchange of Thailand Send the shareholders meeting documents and “Form 56-1 One Report 2021 electronically via QR CODE for shareholders to easily and quickly view information.

Shareholders able to download “Form 56-1 One Report 2021 via QR Code below by following the steps below.

#### iOS system (iOS11 and beyond)

1. Open the Camera on the phone.
2. Scan (point the camera on your phone) at the QR Code.
3. The screen will show “Notification” comes up, press on “Notification” to view information for the meeting.

Note: If there is no show “Notification” on mobile, you can scan QR Code from the other application such as QR CODE READER, Facebook and Line etc.

#### Android system

1. Open the QR CODE READER application, Facebook or Line.

Procedure for scanning QR Code via Line

→ Enter Line application and select “add friend” → Select QR Code → Scan QR Code

2. Scan the QR Code to view the meeting information.

Attachment 14

Form 56-1 One Report 2021 (QR Code)

QR Code for Download Form 56-1 One Report 2021



## แบบหนังสือมอบฉันทะแบบ ก. / Proxy Form A

เขียนที่/ Written at .....

วันที่/ Date ..... เดือน/ Month ..... พ.ศ./ Year .....

ข้าพเจ้า/ I/ We..... สัญชาติ/ Nationality .....

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district .....

อำเภอ/เขต/ District..... จังหวัด/ Province..... รหัสไปรษณีย์/ Post code.....

เป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน)/ As a shareholder of ATP30 Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding a total number of ..... shares and having total voting right of ..... votes as follow:

หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share ..... shares, with the voting right of ..... votes

หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ขอมอบฉันทะให้

Preferred share ..... shares, with the voting right of ..... votes Hereby appoint

(1) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district ..... อำเภอ/เขต/

District..... จังหวัด/ Province..... รหัสไปรษณีย์/ Post Code..... หรือ/ OR

(2) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district ..... อำเภอ/เขต/

District..... จังหวัด/ Province..... รหัสไปรษณีย์/ Post Code..... หรือ/ OR

(3) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district .....

อำเภอ/เขต/ District..... จังหวัด/ Province..... รหัสไปรษณีย์/ Post Code.....

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 (ครั้งที่ 7)

ในวันศุกร์ที่ 1 เมษายน 2565 ณ ห้องแมนดาริน เอ ชั้น 1, โรงแรมแมนดาริน กรุงเทพฯ เลขที่ 662 ถนนพระราม 4 แขวงมหาพฤฒาราม เขตบางรัก กรุงเทพฯ

หรือที่ข้าพเจ้าจะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy in attending and voting on my/our behalf at the 2022 Annual General Meeting of Shareholders of ATP30 Public Company Limited

on Friday, 1 April 2022 at 10:00 hours, venue Mandarin A room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak

District, Bangkok or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ shareholder

(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ proxy

(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ proxy

(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ proxy

(.....)

หมายเหตุ/ Remarks :

ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน และ ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes



## แบบหนังสือมอบฉันทะแบบ ข. / Proxy Form B

เขียนที่/ Written at .....

วันที่/ Date ..... เดือน/ Month ..... พ.ศ./ Year .....

ข้าพเจ้า/ I/ We..... สัญชาติ/ Nationality .....

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district .....

อำเภอ/เขต/ District..... จังหวัด/ Province..... รหัสไปรษณีย์/ Post code.....

เป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน)/ As a shareholder of ATP30 Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding a total number of ..... shares and having total voting right of ..... votes as follow:

หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share ..... shares, with the voting right of ..... votes

หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ขอมอบฉันทะให้

Preferred share ..... shares, with the voting right of ..... votes Hereby appoint

(1) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district

..... อำเภอ/เขต/ District..... จังหวัด/ Province..... รหัสไปรษณีย์/

Post Code..... หรือ/ OR

(2) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district

..... อำเภอ/เขต/ District..... จังหวัด/ Province..... รหัสไปรษณีย์/

Post Code..... หรือ/ OR

(3) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district

..... อำเภอ/เขต/ District..... จังหวัด/ Province..... รหัสไปรษณีย์/

Post Code.....

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 (ครั้งที่ 7) ในวันศุกร์ที่ 1 เมษายน 2565 ณ ห้องแมนดาริน เอ ชั้น 1, โรงแรมแมนดาริน กรุงเทพฯ เลขที่ 662 ถนนพระราม 4 แขวงมหาพฤฒาราม เขตบางรัก กรุงเทพฯ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy in attending and voting on my/our behalf at the 2022 Annual General Meeting of Shareholders of ATP30 Public Company Limited on Friday, 1 April 2022 at 10:00 hours, venue Mandarin A room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok or such other date, time and place as the Meeting may be adjourned.

ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

(1) ☐ วาระที่ 1 เรื่อง รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564

Agenda 1 To approve the minutes of the 2021 Annual General Meeting

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) appoint the proxy holder to vote as per my / our intentions as follows:

☐ เห็นด้วย/ Approve

☐ ไม่เห็นด้วย/Disapprove

☐ งดออกเสียง/ Abstain

- (2) ☐ วาระที่ 3 เรื่อง อนุมัติงบการเงินประจำปี 2564 สิ้นสุด ณ วันที่ 31 ธันวาคม 2564 ที่ผ่านการตรวจสอบโดยผู้สอบบัญชี  
Agenda 3 To approve the financial statements for the year ended December 31, 2021, which have been audited by the certified public accountant.
- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- (3) ☐ วาระที่ 4 เรื่อง อนุมัติการจัดสรรกำไรเป็นทุนสำรอง และอนุมัติการจ่ายเงินปันผลสำหรับผลการดำเนินงานสิ้นสุดวันที่ 31 ธันวาคม 2564  
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 2021.
- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- (4) ☐ วาระที่ 5 เรื่อง อนุมัติการเลือกตั้งกรรมการใหม่ แทนกรรมการเก่าที่พ้นจากตำแหน่งตามวาระ  
Agenda 5 To approve the appointment of the directors to replace the directors who will be retired by rotation.
- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ การแต่งตั้งกรรมการทั้งชุด/ appoint of group directors  
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- ☐ การแต่งตั้งกรรมการรายบุคคล/ appoint of group directors  
นายชาติชาย พานิชชีวะ/ Mr. Chartchai Panichewa  
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- นางสุวรรณี คำมั่น/ Ms. Suwannee Khamman  
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- นายปิยะ เตชากุล Mr. Piya Techakul  
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- (5) ☐ วาระที่ 6 เรื่อง อนุมัติค่าตอบแทนกรรมการประจำปี 2565  
Agenda 6 To approve the determination of the remuneration for directors and committee for the year 2022.
- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain



- (6) ☐ วาระที่ 7 เรื่อง แต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2565  
 Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2022.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- (7) ☐ วาระที่ 8 เรื่อง พิจารณาเรื่องอื่นๆ (ถ้ามี)  
 Agenda 8 Others (if any)
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- (4) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
 Voting of the Proxy on any agenda that is not in accordance with my/our instruction stated herein. Will be regarded as incorrect voting and will not be regarded as a vote of shareholder.
- (5) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการเปลี่ยนแปลงแก้ไขหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 In case I/We have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in cases this meeting has to consider or approve any other matter other than the items stated herein, as well as there is any change of any fact, the Proxy shall be entitled to freely vote at his/her own discretion. All acts undertaken by the Proxy at this meeting, except the case that the Proxy did not vote as instructed herein, shall be deemed as my/our own act (s) in every respect.  
 กิจการใดที่ผู้รับมอบฉันทะกระทำการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการทุกประการ  
 Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects

ลงชื่อ/ Signed .....ผู้มอบฉันทะ/ Shareholder  
 (.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/ Proxy  
 (.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/ Proxy  
 (.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/ Proxy  
 (.....)

**หมายเหตุ Remarks:**

1. ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถ แบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้  
 A shareholder shall make a proxy to only one proxy holder to attend and vote at the meeting. He/She cannot split his/her shares and assign to several proxies in order to obtain several proxy holders to vote for him/her in a meeting.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

The agenda relating to election of directors shall be voted for election by the group of directors or individual directors.

3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าที่วาระที่ระบุไว้ข้างต้น ผู้มอบอำนาจสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบอำนาจแบบ ข ตามแนบ

In case of more agendas to be considered than the agendas listed above, proxies can be listed on a regular basis Proxy Form B as attached

## ใบประจำตอแบบหนังสือมอบฉันทะแบบ ข / Supplemental Proxy

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 (ครั้งที่ 7)  
ในวันศุกร์ที่ 1 เมษายน 2565 เวลา 10.00 น. ณ ห้องแมนดาริน เอ ชั้น 1, โรงแรมแมนดาริน กรุงเทพฯ เลขที่ 662 ถนนพระราม 4  
แขวงมหาพฤฒาราม เขตบางรัก กรุงเทพฯ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2022 Annual General Meeting of Shareholders of ATP30 Public Company Limited on Friday, 1 April 2022 at 10:00 hours, venue  
Mandarin A room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok or such other  
date, time and place as the Meeting may be adjourned.

- (1) ☐ วาระที่ ..... เรื่อง .....
- Item No. 1 Re:.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐ งดออกเสียง/ Abstain
- (2) ☐ วาระที่ ..... เรื่อง .....
- Item No. 2 Re:.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐ งดออกเสียง/ Abstain
- (3) ☐ วาระที่ ..... เรื่อง .....
- Item No. 3 Re:.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐ งดออกเสียง/ Abstain
- (4) ☐ วาระที่ ..... เรื่อง .....
- Item No. 4 Re:.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐ งดออกเสียง/ Abstain

- (5) ☐ วาระที่ ..... เรื่อง .....
- Item No. 5 Re:.....
- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐งดออกเสียง/ Abstain
- (6) ☐ วาระที่ ..... เรื่อง .....
- Item No. 6 Re:.....
- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐งดออกเสียง/ Abstain
- (7) ☐ วาระที่ ..... เรื่อง .....
- Item No. 7 Re:.....
- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐งดออกเสียง/ Abstain

## แบบหนังสือมอบฉันทะแบบ ค. / Proxy Form C

เขียนที่/ Written at .....

วันที่/ Date ..... เดือน/ Month ..... พ.ศ./ Year .....

ข้าพเจ้า/ I/ We..... สัญชาติ/ Nationality .....

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district .....

อำเภอ/เขต/ District..... จังหวัด/ Province..... รหัสไปรษณีย์/ Post code.....

ในฐานะผู้ประกอบการธุรกิจ เป็น Custodian และ Custodian ของหุ้นให้.....

As a business operator, being a custodian and custodian of shares (Custodian) for.....

เป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน)/ Be a shareholder of ATP 30 Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding a total number of ..... shares and having total voting right of ..... votes as follow:

หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share ..... shares, with the voting right of ..... votes

หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ขอมอบฉันทะให้

Preferred share ..... shares, with the voting right of ..... votes Hereby appoint

(1) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district

..... อำเภอ/เขต/ District..... จังหวัด/ Province..... รหัสไปรษณีย์/

Post Code..... หรือ/ OR

(2) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district

..... อำเภอ/เขต/ District..... จังหวัด/ Province..... รหัสไปรษณีย์/

Post Code..... หรือ/ OR

(3) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district

..... อำเภอ/เขต/ District..... จังหวัด/ Province..... รหัสไปรษณีย์/

Post Code.....

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 (ครั้งที่ 7) ในวันศุกร์ที่ 1 เมษายน 2565 ณ ห้องแมนดาริน เอ ชั้น 1, โรงแรมแมนดาริน กรุงเทพฯ เลขที่ 662 ถนนพระราม 4 แขวงมหาพฤฒาราม เขตบางรัก กรุงเทพฯ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy in attending and voting on my/our behalf at the 2022 Annual General Meeting of Shareholders of ATP30 Public Company Limited on Friday, 1 April 2022 at 10:00 hours, venue Mandarin A room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok or such other date, time and place as the Meeting may be adjourned.

ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

(1) ☐ วาระที่ 1 เรื่อง รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564

Agenda 1 To approve the minutes of the 2021 Annual General Meeting

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) appoint the proxy holder to vote as per my / our intentions as follows:

☐ เห็นด้วย/ Approve

☐ ไม่เห็นด้วย/Disapprove

☐ งดออกเสียง/ Abstain

- (2) ☐ วาระที่ 3 เรื่อง อนุมัติงบการเงินประจำปี 2564 สิ้นสุด ณ วันที่ 31 ธันวาคม 2564 ที่ผ่านการตรวจสอบโดยผู้สอบบัญชี  
Agenda 3 To approve the financial statements for the year ended December 31, 2021, which have been audited by the certified public accountant.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- (3) ☐ วาระที่ 4 เรื่อง อนุมัติการจัดสรรกำไรเป็นทุนสำรอง และอนุมัติการจ่ายเงินปันผลสำหรับผลการดำเนินงานสิ้นสุดวันที่ 31 ธันวาคม 2564  
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 2021.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- (4) ☐ วาระที่ 5 เรื่อง อนุมัติการเลือกตั้งกรรมการใหม่ แทนกรรมการเก่าที่พ้นจากตำแหน่งตามวาระ  
Agenda 5 To approve the appointment of the directors to replace the directors who will be retired by rotation.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ การแต่งตั้งกรรมการทั้งชุด/ appoint of group directors  
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- ☐ การแต่งตั้งกรรมการรายบุคคล/ appoint of group directors  
นายชาติชาย พานิชชีวะ/ Mr. Chartchai Panichewa  
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- นางสุวรรณี คำมั่น/ Ms. Suwannee Khamman  
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- นายปิยะ เตชาภูลฝ Mr. Piya Techakul  
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- (5) ☐ วาระที่ 6 เรื่อง อนุมัติค่าตอบแทนกรรมการประจำปี 2565  
Agenda 6 To approve the determination of the remuneration for directors and committee for the year 2022.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain

- (6) ☐ วาระที่ 7 เรื่อง แต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2565  
 Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2022.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain
- (7) ☐ วาระที่ 8 เรื่อง พิจารณาเรื่องอื่นๆ (ถ้ามี)  
 Agenda 8 Others (if any)
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้  
 (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง/ Abstain

- (6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น  
 Voting of the Proxy on any agenda that is not in accordance with my/our instruction stated herein. Will be regarded as incorrect voting and will not be regarded as a vote of shareholder.

- (7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการเปลี่ยนแปลงแก้ไขหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร  
 In case I/We have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in cases this meeting has to consider or approve any other matter other than the items stated herein, as well as there is any change of any fact, the Proxy shall be entitled to freely vote at his/her own discretion. All acts undertaken by the Proxy at this meeting, except the case that the Proxy did not vote as instructed herein, shall be deemed as my/our own act (s) in every respect.

กิจการใดที่ผู้รับมอบฉันทะกระทำการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำการทุกประการ  
 Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects

ลงชื่อ/ Signed .....ผู้มอบฉันทะ/ Shareholder  
 (.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/ Proxy  
 (.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/ Proxy  
 (.....)

ลงชื่อ/ Signed .....ผู้รับมอบฉันทะ/ Proxy  
 (.....)

## ใบประจำตบแบบหนังสือมอบฉันทะแบบ ค / Supplemental Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 (ครั้งที่ 7)  
ในวันศุกร์ที่ 1 เมษายน 2565 เวลา 10.00 น. ณ ห้องแมนดาริน เอ ชั้น 1, โรงแรมแมนดาริน กรุงเทพฯ เลขที่ 662 ถนนพระราม 4  
แขวงมหาพฤฒาราม เขตบางรัก กรุงเทพฯ หรือที่แจ้งเปลี่ยนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2022 Annual General Meeting of Shareholders of ATP30 Public Company Limited on Friday, 1 April 2022 at 10:00 hours, venue  
Mandarin A room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok or such other  
date, time and place as the Meeting may be adjourned.

- (1) ☐ วาระที่ ..... เรื่อง .....
- Item No. 1 Re:.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐งดออกเสียง/ Abstain
- (2) ☐ วาระที่ ..... เรื่อง .....
- Item No. 2 Re:.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐งดออกเสียง/ Abstain
- (3) ☐ วาระที่ ..... เรื่อง .....
- Item No. 3 Re:.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐งดออกเสียง/ Abstain
- (4) ☐ วาระที่ ..... เรื่อง .....
- Item No. 4 Re:.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐งดออกเสียง/ Abstain
- (5) ☐ วาระที่ ..... เรื่อง .....
- Item No. 5 Re:.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve      ☐ ไม่เห็นด้วย / Disapprove      ☐งดออกเสียง/ Abstain



- (6) ☐ วาระที่ ..... เรื่อง .....
- Item No. 6 Re:.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐งดออกเสียง/ Abstain
- (7) ☐ วาระที่ ..... เรื่อง .....
- Item No. 7 Re:.....
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- ☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐งดออกเสียง/ Abstain