



No. ATP30 3/2023

February 28, 2023

Subject Notification of the Company's Director Change

To The President,  
The Stock Exchange of Thailand

The Board of Directors' Meeting of ATP30 Public Company Limited ("the Company") No. 1/2023, held on 21 February 2023, has passed the resolutions, which can be summarized as follows:

- 1) Acknowledged the resignation of Mr. Tanin Hirunpunthaporn as the director, Risk Management Committee and the Corporate Governance Committee. The result is, he is on another mission that cannot manage the time for the company appropriately, which will be effective on 21 February 2023.
- 2) Resolved to appoint Mr. Sujit Panvongpaiboon as the Director, Risk Management Committee and the Corporate Governance Committee instead of Mr. Tanin Hirunpunthaporn, effective on 21 February 2023 onwards.

Please be acknowledged accordingly,

Sincerely Yours,

(Mr.Piya Techakul)

Managing Director

ATP 30 Public Company Limited

