

INVITATION TO THE 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS



31 March 2023 at 10.00 hours

Venue Bussaba room, 1stFl., Mandarin Bangkok Hotel

662 Rama IV Rd., Maha Phruettharam Subdistrict,

Bang Rak District, Bangkok 10500

Improtant 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 2023 AGM"

AT ATP30 4/20223

March 13, 2023

Subject	Invitation to attend the 2023 Annual General Meeting of Shareholders
To	Shareholders of ATP30 Public Company Limited
Attachment	<ol style="list-style-type: none">1. The Minutes of the 2022 Annual General Meeting2. Profiles of directors nominated to replace directors vacating office by rotation3. Profiles of proposed Auditors for Year 20234. The Public Limited Company Act (No.4) B.E. 2565 (2022)5. The Company's Article of Association 28, 37, 386. Conditions, Rules and Guidelines for Registration, Appointment of a Proxy, and Voting7. Company's Articles of Association relating to the General Meeting of Shareholders8. 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 Commerce9. Definition and qualifications of Independent Directors10. Profiles of the Independent Directors proposed by the Company to act as proxy for shareholders11. Privacy Notice for the meeting12. Measures and guidelines for attending the meeting under the COVID-19 outbreak situation13. Map of shareholders' meeting location14. Downloading Form 56-1 One Report 2021 and Invitation to the 2022 Annual General Meeting of Shareholders process15. Form 56-1 One Report 2021 (QR Code) and Sustainability Report 2021 (QR Code)

Notice is hereby given that, by virtue of the resolution of the Board of Directors of ATP30 Public Company Limited ("the Company") held on 21 February, 2023, Annual General Meeting of Shareholders will be held on 31 March, 2023 at 10:00 hours, venue Bussaba 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:

Agenda 1	To approve the minutes of the 2022 Annual General Meeting
Objective and Rationale:	The 2022 Annual General Meeting was held on 1 April, 2022, 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 .
Board of Directors’ opinion:	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 2023 Annual General Meeting to certify the above-mentioned minute as <u>attachment no.1.</u>
Vote required:	This agenda required resolution with majority votes of all shareholders attending the meeting and voting.
Agenda 2	To acknowledge the report of the Company’s operation results for the fiscal period ended 31 December, 2022.
Objective and Rationale:	The summary of the Company’s performance and major changes during the year 2022 is shown in the “Form 56-1 One Report 2022” (QR Code)
Board of Directors’ opinion:	The Board requests the Meeting to acknowledge the Company’s performance and major changes during the year 2022.
Vote required:	This agenda is for shareholders’ acknowledgment; therefore, voting is not required.
Agenda 3	To approve the financial statements for the year ended 31 December, 2022, which have been audited by the certified public accountant.
Objective and Rationale:	To be in compliance with relevant law stipulating that the 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, 2022, 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 2022.
Board of Directors’ opinion:	The Board requests the Meeting to approve the financial statements for the year ended 31 December, 2022, the summary of the Company’s financial status and performance during the year 2022 is as follows: <u>The statements of financial position and income statements (Unit: Thousand THB.)</u>

	2022	2021
Total Assets	1,180,676,690	1,103,537,230
Total Liabilities	673,841,543	605,415,653
Shareholders’ Equity	506,835,147	498,121,577

Revenue from sales	631,889,936	391,093,952
Total revenue	632,454,042	391,733,828
Profit for the year	29,174,922	28,705,081
Earnings per share (THB. / Share)	0.043	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 2022.

Objective and Rationale: The Company will allocate 5% legal reserve of net profit 2022 and dividend payment for the year ended 31 December, 2022, 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 2022 amounting to Bath 1,460,000 as a legal reserve according to the law and regulations at 5.00% of separate financial statement and dividend payment for the operating results of 2022 at the rate Bath 0.03 per share, totaling amount is not exceeding Bath 20,469,301.70, or equivalent to 73.84% 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 11 April, 2023 and dividend payment date on 28 April, 2023.

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: Pursuant to Section 71 of Public Limited Companies Act, B.E. 2535 (A.D. 1992) 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:

- | | | | |
|----|--------------|--------------|---|
| 1) | Mr. Viwat | Kromadit | Vice Chairman of the board of director |
| 2) | Ms. Somhatai | Panichewa | Director |
| 3) | Mr. Kumchai | Boonjirachit | Director, Audit Committee and
Independent Committee, and
Chairman of the Nomination and
Remuneration Committee |

**Opinions of the
Nomination and
Remuneration
Committee:**

The Nomination and Remuneration Committee has carefully considered and is of the opinion that all 3 nominated directors are fully qualified, suitable, and have good work experiences and are beneficial to the Company's business operations. Therefore, it is appropriate that (1) Mr. Viwat Kromadit (2) Mrs. Somhathai Panichewa (3) Mr. Kamchai Boonjirachot Director who retired by rotation re-appointed as a director for another term Because all three persons are knowledgeable, competent and fully qualified according to the Public Company Act B.E. 2535.

**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, who have to retire by rotation have passed the screening process with cautious consideration with of the Board of Directors in order to ensure that the persons nominated this time have qualifications suitable for the company's business, have complete qualifications, and have no prohibited characteristics under the Public Company Limited Act. Moreover, they are able to perform duties with responsibility, caution, and honesty in accordance with the law, the objectives, and the articles of association of the company as well as the resolutions of the general meeting of shareholders, including complete qualifications for being a director of the company Bio-data of Nominee for Directorship which is provided herewith in [attachment no.2](#). For the nomination of directors, the Company had invited minority shareholders to nominate qualified persons as the Company's directors by publishing announcements through the informationsystem of the Stock ExchangeofThailand and onthe Company's website from from 15 December, 2022 to 16 January, 2023, and no shareholder had nominated any person.

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 2023.

**Objective and
Rationale:**

Pursuant to Section 90 of Public Limited Companies Act, B.E. 2535 (1992) (including additional amendment), the Company was prohibited from offering money or other properties to the directors except for payment of remuneration under the Company's Articles of Association, and Article 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 process of cautious consideration has been proceeded and given to the members of the Nomination and Remuneration Committee, which have determined the remuneration by adhering to the guideline that is to consider compensation from the operating results combined with the size of the business of the Board of Directors' responsibilities by comparing with other listed companies in the Stock Exchange of Thailand that have market capitalization similar in size to the company, set remuneration for the Board of Directors and Sub-committees for the year 2021 at the same rate as the year 2020 as per the following details:

Meeting Allowance (Unit: THB. / Time)

Position	2022	2023
- 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

Yearly Remuneration for Directors: 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.

The meeting was therefore proposed to consider and approve the determination of director remuneration in cash and in-kind for the year 2023, with details as proposed in all aspects.

Board of Directors' opinion:	The Board of Directors has deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration of the Board of Directors and Committees for the year 2023 at the same rate as the year 2022, with all the details as proposed, In this regard, the determination of remuneration and special benefit had been scrutinized by the Nomination and Remuneration Committee and approved by the Board of Directors' meeting.												
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 2023.												
Objective and Rationale:	<p>Pursuant to Section 120 of the Public Limited Companies Act (including additional amendment) and Article 41 of the Company's Articles of Association, the ordinary shareholders' meeting must appoint the Company's auditors and determine audit fee each year, and former auditors may be re-elected. In this regard, the Audit Committee had considered selecting the auditors for the year 2022 and suggested the Board of Directors propose for the ordinary shareholders' meeting to consider appointing 3 auditors as follows:</p> <table><tr><td>1)</td><td>MR. Preecha</td><td>Arunnawa</td><td>CPA Registration No 5800 or</td></tr><tr><td>2)</td><td>MS. SIRIRAT</td><td>Sricharepsub</td><td>CPA Registration No 5419 or</td></tr><tr><td>3)</td><td>MS. Watu</td><td>Kayankrannawin</td><td>CPA Registration No 5423</td></tr></table> <p>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.</p> <p>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 2023 was determined at the amount not exceeding Baht 1,350,000, the same as 2022. There is no additional payment of other service fees (Nonaudit fees). as per detail herewith in <u>attachment no.3</u>.</p>	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
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										
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 2023, 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 2023, 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	To approve the amendment of the Company's Article of Association 28, 37, 38 to be in accordance with the Public Limited Company Act (No.4) B.E. 2565 (2022)
Objective and Rationale:	Amendment of Articles 28, 37, 38 of the Company's Articles of Association to comply with the Public Limited Companies Act (No. 4) B.E. 2565. The Public Limited Companies Act (No. 4) B.E. 6 of the Public Limited Companies Act to support the changes and development of technology and create alternatives for public companies to contact shareholders by using technology to deliver documents and proxy which is already effective on May 24, 2022, and in order to comply with the rules on the use of technology in document delivery The Company therefore proposes to amend the Articles of Association of the Company, to apply to use technology in document delivery and the proxy in Articles 28, 37, 38 and approved the authorization of the director to designate a person assigned by the Company to register the amendment of the Company's articles of association at the Department of Business Development, the Ministry of Commerce has the power to amend and add wording to comply with the order of the Registrar. Details of amendments to the Articles of Association of the Company. as per detail herewith in <u>attachment no.5</u> .
Board of Directors' opinion:	The Board of Directors deemed it appropriate to propose that the Annual General meeting of shareholders approve the amendments to the Company's Articles of Association in relation to the use of technology in delivery and giving a proxy meeting in Clause 28, 37, 38 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.
Vote required:	This agenda requires the vote of not less than three-quarters (3/4) of the total votes of the Shareholders who are present and entitled to vote.
Agenda 9	Other (if any).

Since the Company has given the opportunity for shareholders to suggest matters for the Board of Directors to include as meeting agendas in the ordinary shareholders' meeting of 2023 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 the electronic system of the Stock Exchange of Thailand from 15 December 2022 to 16 January 2023, and no shareholder has suggested meeting agenda, submitted a question or nominated any persons with suitable qualification for appointment as directors according to the criteria as specified by the Company.

The Company determines 9 March 2023 as the Record Date for shareholders being entitled to attend and vote in the ordinary shareholders' meeting of 2023 and determining the Record Date for dividend entitlement on 11 April 2023 and dividend payment date on 28 April 2022.

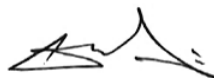
The commencement for registration to attend the Meeting will be from 09:00 hours, to facilitate the shareholders please find the register information and prepare documents is provided herewith in [attachment no.4](#). The meeting will be conducted according to the Company's Articles of Association in [attachment no.6](#), 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.7](#).

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 31 March 2023 at 10:00 hours, venue Bussaba room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok as [attachment no. 13](#).

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

ATP30 PUBLIC COMPANY LIMITED

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

MINUTES OF THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Annual General Meeting of Shareholders was held on 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. 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 to comply with the guidelines for organizing meetings of the Center for Covid-19 Situation Administration including advice or other practices of relevant government agencies as follows:

1. To reduce the risk of COVID-19 infection and practice social distancing, seating capacity is limited to around 40 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.
2. 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.
3. Please Wear a face mask at all times while in the meeting venue.
4. Food and beverage arrangements as a single set (separate set) for meeting attendees; and please refrain from eating and drinking at the meeting venue.
5. 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

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|----|---------------|-----------|--|
| 1. | Mr. Chartchai | Panichewa | Chairman of the Board of Director, Executive Committee, and Normination and Remulation Committee |
| 2. | Ph.D. Viwat | Kromadit | Deputy Chairman of Board of Director, Executive Committee, and Advisor |
| 3. | Mr. Piya | Techakul | Director, Chairman of the Executive Committee, Risk Management |

Committee, Corporate Governance Committee, and Managing Director

- | | | | |
|----|--------------|-------------------|---|
| 4. | Mr. Tanin | Hirunpunthaporn | Director, Risk Management Committee, and Corporate Governance Committee |
| 5. | Ms. Somhatai | Panichewa | Director |
| 6. | Ms. Suwannee | Khamman | Director, Independent Director and Chairman of Audit Committee |
| 7. | Mr. Kumchai | Boonjirachot | Director, Independent Director and Audit Committee, and Chairman of the Nomination, and Remuneration Committee |
| 8. | Mr. Prasert | Akkarapathomphong | Director, Independent Director and Audit Committee, Chairman of the Risk Management Committee, Nomination and Remuneration Committee and Chairman of the Corporate Governance Committee |

There were 8 directors attending this meeting from the total of 8 directors representing 100%.

Executive

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

ATP 30 Internal Audit

- | | | |
|----|-----------|---------------|
| 1. | Ms. Oonin | Inchareonsook |
|----|-----------|---------------|

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. | Ms. Dhammapus Champanich | Legal consultants, <i>Tilleke & Gibbins International Co., Ltd.</i> |
|----|--------------------------|---|
- OJ International Co., Ltd. was responsible for counting votes on the resolution of the shareholders.

The moderator informed the meeting that there were 82 participants, representing 456,358,023 shares, present in person and by proxy equivalent to 66.88% of the total issued shares which constituted a quorum. There were additional 21 shareholders holding 456,621,051 shares or equivalent to 66.92% 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 | Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote. |
| Agenda 8 | 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. Chutipphan Promsuwansiri, shareholder, to witness the vote count.

The Chairman welcomed the shareholders to the 2022 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 2021 Annual General Meeting of Shareholders

The 2021 Annual General Meeting of Shareholders was held on 1 April 2021, a copy of the minutes has been submitted to the stock Exchange of Thailand (the “SET”) and the Ministry of Commerce within the period specified by law, 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, and a copy of the minutes is attached in the meeting invitation.

The Board of Directors deems it appropriate to propose to the 2022 Annual General Meeting of Shareholders 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 2021 Annual General Meeting of Shareholders, which was held on 1 April 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 2021 Annual General Meeting of Shareholders as follows:

Certified	456,358,229	Votes	equivalent to	100 %
Decertified	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	456,358,229	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 2021.

The Chairman assigned Mr. Piya Techakul, Managing Director to inform the summary of the Company’s performance and major changes during the year 2021.

Mr. Piya reported that it is generally operation results for 2021, an epidemic Covid-19 is still in Thailand and the government still travel restrictions which the Company’s business has been affected which can be summarized as follows:

1) Company’s Revenue

The Company’s main income is from shuttle bus service provider for the industrial plants in the amount of Million Baht 480.61 or equivalent to 97%, and others income are from Shuttle bus service for public in the amount of Million Baht 9.19 or equivalent to 2%, Vehicles rental in the amount of Million Baht 1.01 or equivalent to 0.2%, which is not recognized as income for a full year and revenue from Operating

Management service in the amount of Million Baht 2.99 or equivalent to 0.6%. These are the possibility of expanding the business such;

- Shuttle bus service provider for the industrial plants: This service can be divided into 2 types: (1) Transportation service for factory's employees on a daily basis and (2) Vehicles rental with driver stationed at the client's office.
- Operating Management service: There are 2 groups of operating management service which are (1) EV Me Plus Co., Ltd., contract period of 1 year, initially employing 6 staffs and currently employing 20 staffs (2) Arun Plus Co., Ltd. Co., Ltd., the Company has provided operating management related to the shuttle E-Minibus service. At present, the trial service is only available at the Headquarters Building of PTT Public Co., Ltd., both of which are mentioned above are a subsidiary of PTT Public Co., Ltd.

2) Important Activities (Year 2021 and Q1 2022)

Period	Important activities
Q1/ 2021	<ul style="list-style-type: none"> • Add 28 service vehicles and began to provide services to Thai Polycarbonate Co., Ltd. and Electrolux (Thailand) Co., Ltd. • Allocation and offering of capital increase shares to specific investors, namely Toyota Tsusho Thai Holdings Co., Ltd.
Q2/ 2021	<ul style="list-style-type: none"> • Added 71 service vehicles and began to provide services to Electrolux Professional (Thailand) Co., Ltd. and Cratco Co., Ltd. • Moved the Company's head office to Bang Nang Subdistrict, Panthong District, Chonburi Province which is the Company own land and built an office by itself.
Q3/ 2021	<ul style="list-style-type: none"> • Start serving new major client, Mitsubishi Electric Thai Auto-Parts Co., Ltd. • Started to serve new client, Amata B. Grimm Power Co., Ltd. • Register for Value Added Tax (Vat) to prepare for future service business expansion.
Q4/ 2021	<ul style="list-style-type: none"> • Started to provide operating management service, EV Me Plus Co. Ltd. and Arun Plus Co. Ltd. • Build branch offices such parking spaces and maintenance centers at Mapyangphon Subdistrict, Pluak Daeng District, Rayong Province • Started to serve PTT Global Chemical Co. Ltd. by using 29 service vehicles. • Total service vehicles 516 units, an increase of 169 vehicles from the previous year.

- Q1/ 2022
- Started to serve customers of Global Power Synergy Public Co. Ltd. and Glow Energy Group.
 - Implement electric vans rental for GC Maintenance and Engineering Co., Ltd..
 - The Company have entered into a service contract to acquire 3 additional clients, consisting of Amata B. Grimm Power Co. Ltd., Toyoda Gosei Asia Co. Ltd. and Sumiriko Eastern Rubber (Thailand) Co. Ltd.
 - The Company has renewed the service contract with the existing client, NS Siam United Steel Co. Ltd.
 - Vinythai Public Co. Ltd. required to add a service vehicle.
 - Today, 1 April, 2022 is the first day serving a new major client, Nawaloha Industries Co., Ltd. (located in Saraburi Province), which is the business expansion according to the Company's business plan.

3) **Performance for 2021**

Service income started to return after the Covid-19 situation, with revenue of Million Baht 493.80, gross profit of Million Baht 101.32 and net profit of Million Baht 33.12, which was higher from 2020, but still lower than in 2019 due to the costs were increased, this is normal situation for the Company's business during arranging to serve clients, there will be higher costs, which is a one-time expense. In the year 2021, the Company has increased the large number of service vehicles, as a result, the gross profit did not achieve to the target set, expected to meet targets set for the next year.

4) **Outlook for 2022**

The company estimates revenue for the year 2022 of Baht 600,000,000, which will increase revenue from customers who started service during 2021 due to full-year service in 2022 and new customers expected to start using the service in 2022. This forecast gross margin 25%, net profit margin forecast not less than 10%.

5) **Business Challenges for 2022**

Management and the Board of Directors have assessed business challenges for 2022 as follows:

5.1) Diesel price

At present, the diesel price is still controlled at Baht 30 per liter, which is not different from the Company had predicted. In addition, the Company has prepared to cope with the situation by developing technology to control oil consumption and increase oil efficiency.

5.2) The outbreak of COVID-19

The Company has prepared backup personnel for continuous service. In the event that the Company's drivers are infected with COVID-19, this can be regarded as both a crisis and an opportunity for the Company, the Company is better prepared when compared to competitors. As a result, clients request the Company services in a considerable amount in 2022.

5.3) EV Trend

Due to the presentation of news on electric trains in various media , most of them are passenger cars, in terms of government assistance, such as tax reductions. At present, there is less support for commercial vehicles, both buses and trucks, so the cost of such vehicles is quite high, currently still not worth the investment. However, the Company keeps track of news about the electric vehicle in both ways as follows:

1) New vehicle investment

If there is a need to invest in new electric vehicles to service, the Company is ready to invest.

2) Retrofit

Transition from using an internal combustion engine It is an electric motor. The Company has studied the information and followed the news closely.

However, if the Company evaluates and finds that it is worthwhile to invest in switching to EV, the company is ready to change immediately.

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

(1) Are there the Company's measures to prevent the spread of COVID-19 to employees? (shareholders)

Answer: The Company provides vaccinations for employees of the Company covering the whole Company and prepare backup personnel in case of drivers infected with COVID-19 or found to be in a risk group that must be detained in terms of vehicles. Moreover, the Company has improved the vehicle by separating the driver's area from the passenger.

(2) Has the Company received any requests from clients to add service vehicles due to social distancing measures? (Shareholders)

Answer: It depends on the policy of each client, the Company has prepared a spare service vehicles to serve the clients who need it in this respect.

(3) Are there any case of a request to add service vehicles due to the social distancing measures? and How much is the cost reflected? (shareholders)

Answer: The request to add service vehicles due to the social distancing measures has already taken place. There is the increased income reflected reflect because the Company collects service fees per trip such increased usage cases result in increased revenue. As for the preparation of reserve staff, reflecting a small increase in costs.

(4) How many service vehicles will the contract expire in 2022 and whether all contracts are expected to be renewed? (Shareholders)

Answer: There are approximately 40 service vehicles that will expire in 2022.

(5) How many percentage of fixed rate service contracts? And is the gross profit margin affected by the increase in diesel prices? (Shareholders)

Answer: Based on our experience in doing business under various unusual circumstances, causing the Company to adjust to reduce the impact on the business by making service contracts at variable rates

based on oil prices because the service fee is charged according to the actual distance. Currently, Fixed rate service contracts amount to about 20%. Additional, the Company prepares to negotiate the service fee adjustment with such clients. In the past, oil costs had an impact on gross margins of approximately 3%.

- (6) Has the Company negotiated with other operators in the central region or other regions to expand its customer base? (shareholders)

Answer: There is no clear development negotiations at this time. But the Company has expanded its customer base to the central region by operating itself.

- (7) From the presentation, it was seen that during the first half of the year, the Company provided customers with about 90 service vehicles, and would like to inquire during the year that there were still customers in the negotiation process or is there an opportunity to get more customers and increase the number of service vehicles? How many? (Shareholders)

Answer: The Company has set a target of adding 100 service vehicles in 2022, at present, 49 service vehicles have been added, the rest is expected to meet the target. The Company has been contacted and asked to offer more services than the target set but the Company believes that business operations should be carried out with caution, such as the factors of rapid technological change such as electric buses and the selection of customers with low income volatility and ready for a long term contract.

- (8) How much does the Company set a goal of expanding the number of service vehicles in the next 2-3 years and how to deal with the Risk of losing personnel to the tourism sector when the situation returns to normal? (shareholders)

Answer: The Company aims to expand the business by 10-15% per year. In terms of preparing for the risk of losing personnel, the Company believes in the competitiveness and retention of personnel with the benefits and career stability that the Company has better than the tourism sector. The Company found that personnel from the tourism business who switched to the transportation business able to adjust accordingly to their income and they have a good quality of life.

- (9) Please explain "RPA" (shareholders)

Answer: The RPA system is a computer program that likewise a robot use for inspect the service vehicles instead of the staffs. In the event that the vehicle is used aside the specified time or is inappropriate, the RPA system will notify the system operator, it able to increase the ability to control the use of the vehicles according to the Company's objectives and reduce the risk of using the vehicles outside the job, reduce fuel consumption, control work efficiency better than personal and the cost of hiring staff is reduced.

- (10) How much does the Company set a goal to reduce oil consumption from the adoption of the RPA system? (Shareholders)

Answer: The Company has not set a target for reducing oil consumption yet, due to the lack of clear statistics in the past, it is estimated that 5-10% reduction in oil consumption is possible. Including, reducing the risk of accidents, from the statistics the drivers are very careful to drive when there are passengers on

board and whenever the driver drives for maintenance or used for other work aside the shuttle service, they are decreased vigilance leads to accidents in the absence of passengers. The adoption of an RPA system can help mitigate this risk.

- (11) Has there been any customers canceling the contract in 2021 and whether the customers demanded the Company to use the EV? (Shareholders)

Answer: There is no customer canceling the contract in 2021. As for the request the Company to use the EV, regarded as a stream of customers because many clients are multinational companies when they received a policy to reduce greenhouse gas emissions from the parent company, so the first project to respond was to switch to EV. After studying the information, data and cost figures, it was found that at present, it is not worthwhile and appropriate. Therefore, it is in the process of studying the information in the next step.

- (12) If there is an increase in the driver's wages, how much will it affect the cost? And what preventive measures are there? Can the company request a service fee adjustment from the customer? (Shareholder)

Answer: I would like to inform you about the income structure of the driver of the company which is divided into 2 parts. Part 1 Salary; which the number is appropriate and The company has a policy to increase every year. Part 2 Income from operations (trip), most of the income increased from this part, when the trips increased, reflecting the income of that service vehicle. The Company is therefore not worried about the increase in the driver's wages. If the driver works well will be adjusted to operate on routes with more trips so the drivers will earn more, reflecting the increased revenue of service vehicles as well.

- (13) Why does the Company provide a van or VIP van rather than a bus? (shareholders)

Answer: Providing service vehicles as vans has been the Company's business strategy in recent years. In initial the Company was listed on the stock exchange of Thailand, the Company has focused on buses, for the van, the Company uses affiliated van service. During the past customer service, the company has educated about the differences of legal service vans. (yellow sign, black letters, starting with the number 30) with a private van. In the past, almost 1005 of service vans used private vans, which was illegal. Later, the standard for the use of service vans was improved to the same standard, ie, the use of service vans was legally prescribed. Therefore, the Company can compete without disadvantage in cost, and another factor is During the epidemic situation of Covid-19, the Company found that the oil refinery industry, power plants and petrochemicals are manufacturing industries that are not affected by the situation. Most of the increasing vans are used to transport workers in this industry. There are few employees in this group, they are well taken care of because it is important to the continuous industry which work every day without day-off and work in shifts, so this group of service cars operate many trips per day. They are relatively high income stability, does not vary according to the economic situation - the environment, therefore, the Company has a business strategy by expanding this customer base.

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 2021.

Resolution: The meeting acknowledges the report of the Company's operation results for the fiscal period ended 31 December 2021.

Agenda 3 To approve the financial statements for the year ended 31 December 2021, 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 2021 by the auditor from EY Office Limited and reviewed.

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

Total Assets	1,103,537,230
Total Liabilities	605,415,653
Shareholders' Equity	498,121,577
Revenue from sales	493,800,698
Total revenue	495,566,395
Profit for the year	33,118,137
Earnings per share (THB. / Share)	0.049

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 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 approve financial statements for the year ended 31 December 2020 as follows:

Approved	456,618,239	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	456,618,239	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 2021.

The Chairman informed the Meeting that According to Section 116 of the Public Company Limited Act B.E. 2535 (including any amendments) and Article 47 of the Company's Articles of Association, the Company will allocate 5% legal reserve of net profit 2021 and dividend payment for the year ended 31 December 2021,

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 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 58.87 % 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 11 April 2022 and dividend payment date on 29 April 2022.

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 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 approve the allocation of profit as legal reserve and payment of dividend according to the operation results in the year 2021 as follows:

Approved	456,621,051	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	456,621,051	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 assigned Mr. Kamchai Boonjirachot, Independent Director and Audit Committee Member and Chairman of the Nomination and Remuneration Committee act on behalf of the chairman in this agenda

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. Chartchai Panichewa Chairman of the Board of Director, Executive Committee, and Nomination and Remuneration Committee
- 2) Ms. Suwanee Khamman Chairman of the Audit Committee/ Independent Director and Director

- 3) Mr. Piya Techakul Director, Chairman of the Executive Committee, Risk Management Committee and Corporate Governance 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 15 December 2021 to 14 January 2022, 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. Chartchai Panichewa

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

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

2. Ms. Suwanee Khamman

Resolution: The meeting resolved to approve the reelection of Ms. Suwanee Khamman to replace those retirements by rotation for another term with the following votes:

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

3. Mr. Piya Techakul

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

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

Agenda 6 To approve the remuneration of the Directors for the year 2022

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 2022. The directors' remuneration is meeting allowance as detail below;

Meeting Allowance

-	Chairman of the Board of Director	Baht 20,000	/Meeting
-	Deputy of Board of Director	Baht 15,000	/Meeting
-	Director	Baht 12,000	/Meeting
-	Chairman of Audit Committee	Baht 20,000	/Meeting
-	Audit Committee and Independent Committee	Baht 12,000	/Meeting
-	Chairman of the Risk Management Committee	Baht 18,000	/Meeting
-	Risk Management Committee	Baht 12,000	/Meeting
-	Chairman of the Nomination and Remuneration Committee	Baht 18,000	/Meeting
-	Nomination and Remuneration Committee	Baht 12,000	/Meeting
-	Chairman of the Corporate Governance Committee	Baht 18,000	/Meeting
-	Corporate Governance Committee	Baht 12,000	/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 2022. 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 2022 as follows:

Approved	456,621,051	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	456,621,051	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 2022

The Chairman informed to the Meeting that to comply with Section 120 (including any amendments) 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 2022. 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 2022 Annual General Meeting of Shareholders to approve the appointment of the auditors and audit fees as follows: Mr. Preecha Arunnawa CPA Registration No 5800, who has never be appointed and performed his duty as a Company's auditor or Ms. Sirirat Sricharepsub CPA Registration No 5419, who has never be appointed and performed his duty as a Company's auditor or Ms. Watu Kayankrannawin CPA Registration No 5423, who has never be appointed and performed his duty as a Company's auditor.

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 1,350,000.

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 2022. 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 2022

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

Agenda 8 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 Company allows shareholders to express their opinions and ask questions on other matters about the Company.

(1) In a situation where the oil price is Baht 30 per liter, can the Company still maintain a gross profit margin of 25% and a net profit margin of 10%? (Shareholders)

Answer: The Company expects to be able to maintain a net profit margin of 10%, but the gross margin may fluctuate slightly.

(2) In case of the diesel price increases to Baht 34 per liter because the government cancels the subsidy, what impact does the Company expect to gross margin and net profit margin? (shareholders)

Answer: Regarding to the Company has not yet assessed the exact numbers, from a rough calculation If the oil price is increased to Baht 34 per liter, the average cost of oil is increased by 10% percent, or about 2.5%, but part of the service income that the company receives under the contract varies according to the oil price. Therefore, the impact occurred below 2.5%.

(3) How long is the Company able to maintain the growth of the business by adding 100 service vehicles per year? (Shareholders)

Answer: If the condition of the manufacturing industry in Thailand is still the same as the present, the Company able to maintain such growth for another 3-5 years.


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 12.00 hours.

Singed by  The Chairman of the meeting

Mr. Chartchai Panichewa

The Chairman of the Board of Director

Singed by  Recorder

Ms. Sukarnda Puttaraksar

Company Secretary

Attachment 2

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

Mr. Viwat Kromadit, Ph.D.

Deputy Chairman of the Board/Advisor/Executive Committee

Age 59 years old

The date of director appointed: 31 October 2005

Years of Directorship: 17 years 5 months

Education

Doctoral Degree	Public Administration College of Innovation Management Rajamangala University of Technology Rattanakosin
Master Degree	Business Administration Executive Sasin Graduate Institute of Business Administration, Chulalongkorn University and Kasersart University
Bachelor Degree	Industrial Science King Mongkut's University of North Bangkok

Training course

- Top Executive Program in Commerce and Trade (TEPCoT 13)
- Advance Insurance (Thailand Leadership Program) Office of Insurance Commission #2014
- Chief Executive Program #25/2017 Capital Market Academy
- Chief Executive Program #9/2017 Thailand Energy Academy
- Advanced Security Management Program #11/2019 Security Management Foundation

Training course 2022

- Security Management and Leadership for Executives Program, The Association of the national defence College of Thailand under the Royal Patronage of his Majesty the King

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: 2 companies

2005 - Present	Deputy Chairman of the Board/Advisor /Executive Committee ATP 30 Public Co., Ltd.
2019 - Present	Senior Director and Acting Chief Engineering Officer Amata Corporation Public Co., Ltd

Holding a Director's Position in other companies / businesses: 2 companies

2016 - Present	Director Amata Network Co., Ltd.
2004 - Present	Director Amata Petroleum Co., Ltd.

Proportion of shares in the Company as of 31 December 2022:

- Personally: 6.27% (42,750,000 shares)
- Spouse and minor children: None

Family relationship among Executive:

Brother of Ms. Somhatai Panicheewa, who the Spouse of Mr. Chartchai Panichewa

Other

Never dishonestly committed an offence against property

Additional information to consider Director.

1. The Board of Directors deemed that directors are qualified and appropriated for business of the Company without any shareholders purpose other person to be director candidate.
2. The director is not a director or executive in other business which may cause the conflict of interest or as a competitive to business of the Company



Ms. Somhatai Panichewa

Director

Age 57 years old

The date of director appointed: 30 April 2013

Years of Directorship: 8 years 11 months

Education

Master Degree	Commerce and Accounting Sasin Graduate Institute of Business Administration, Chulalongkorn University and Kasersart University
Bachelor Degree	Education (Business Administration) Chulalongkorn University

Training course

Course of Thai Institute of Directors (IOD)

- Director Certification Program (DCP) #104/2008

Training course 2022

-None-

Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 3 companies

2013 - Present	Director ATP 30 Public Co., Ltd.
2012 - Present	Director / President Amata VN Public Co., Ltd.
2008 - Present	Director Chewathai Public Co., Ltd.

Holding a Director's Position in other companies / businesses: 13 companies

2018 - Present	Chairman of the Board Amata City Ha Long Joint Stock Company
2018 - Present	Chairman of the Board Amata Asia (Myanmar) Limited
2017 - Present	Director Thai Listed Company Association
2017 - Present	Director and Member of Back Door Listing working group The Stock Exchange of Thailand
2016 - Present	Director Amata Holding Co., Ltd.
2016 - Present	Chairman of the Board Amata Township Long Thanh Joint Stock Company
2015 - Present	Chairman of the Board Amata Long Thanh Joint Stock Company
2014 - Present	Director Chewathai Interchange Co., Ltd.
2011 - Present	Director Global Environmental Technology Co. Ltd.
2008 - Present	Chairman of the Board Amata Asia Limited
2005 - Present	Director Chart Chewa Co., Ltd.
2004 - Present	President and Director Amata City Bien Hoa Joint Stock Company
1996 - Present	Deputy Chairman of Board Amata Foundation

Proportion of shares in the Company as of 31 December 2022:

- Personally: 1.39% (9,450,000 shares)
- Spouse and minor children: 13.16% (89,775,000 shares)

Family relationship among Executive: Spouse of Mr. Chartchai Panichewa and sister of Mr. Viwat Kromadit, PhD.

Other Never dishonestly committed an offence against property

Additional information to consider Director.

1. The Board of Directors deemed that directors are qualified and appropriated for business of the Company without any shareholders purpose other person to be director candidate.
2. The director is not a director or executive in other business which may cause the conflict of interest or as a competitive to business of the Company



Mr. Kumchai Boonjirachot

Director /Independent Director and Audit Committee /

Chairman of the Nomination and Remuneration Committee

Age 60 years old

The date of director appointed: 30 April 2013

Years of Directorship: 7 years 11 months

Education

Master Degree	Laws
	Ramkhamhaeng University
Bachelor Degree	Laws
	Ramkhamhaeng University

Training course

Course of Thai Institute of Directors (IOD)

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

Training course 2022

-None-

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/ Independent Director and Audit Committee ATP 30 Public Co., Ltd.

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

1986 - Present	Head Officer Nitiphol Laws Office
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Proportion of shares in the Company as of 31 December 2022:

- Personally: None
- Spouse and minor children: None

Family relationship among Executive: None

Other: Never dishonesty committed an offence against property

Additional information to consider Director.

1. The Board of Directors deemed that directors are qualified and appropriated for business of the Company without any shareholders purpose other person to be director candidate.
2. The director is not a director or executive in other business which may cause the conflict of interest or as a competitive to business of the Company



Attachment 3

Profiles of proposed Auditors for Year 2023

- 1) The appointment of the auditors from EY Official Limited for ATP30 Public Company Limited for the year 2023:

Name	Mr. Preecha Arunnawa
Certified Public Accountant Registration No.	5800
Years of service for the Comapany	1 year
Education	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
Work experience	<ul style="list-style-type: none"> 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. 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.

Name	MS. Sirirat Sricharepsub
Certified Public Accountant Registration No.	5419
Years of service for the Comapany	1 year
Education	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
Work experience	<ul style="list-style-type: none"> 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. 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.

Name	MS. Watu Kayankrannawin
Certified Public Accountant Registration No.	5423
Years of service for the Company	1 year
Education	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
Work experience	<ul style="list-style-type: none"> 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. 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.

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 2023 financial statements is not exceeding Baht 1,350,000 as follows:

Items	2019	2020	2021	2022	2023
2.1) Audit Fee					
- Examination of annual financial Statement	750,000	750,000	750,000	840,000	840,000
- Review of interim financial statemen and review form 56-1 annual report	510,000	510,000	510,000	510,000	510,000
2.2) Nonaudit Fee	-	-	-	-	-
Total	1,260,000	1,260,000	1,260,000	1,350,000	1,350,000



พระราชบัญญัติ
บริษัทมหาชนจำกัด (ฉบับที่ ๔)
พ.ศ. ๒๕๖๕

พระบาทสมเด็จพระปรเมนทรรามาธิบดีศรีสินทรมหาวชิราลงกรณ
พระวชิรเกล้าเจ้าอยู่หัว

ให้ไว้ ณ วันที่ ๒๑ พฤษภาคม พ.ศ. ๒๕๖๕
เป็นปีที่ ๗ ในรัชกาลปัจจุบัน

พระบาทสมเด็จพระปรเมนทรรามาธิบดีศรีสินทรมหาวชิราลงกรณ พระวชิรเกล้าเจ้าอยู่หัว
มีพระบรมราชโองการโปรดเกล้าฯ ให้ประกาศว่า

โดยที่เป็นการสมควรแก้ไขเพิ่มเติมกฎหมายว่าด้วยบริษัทมหาชนจำกัด

จึงทรงพระกรุณาโปรดเกล้าฯ ให้ตราพระราชบัญญัติขึ้นไว้โดยคำแนะนำและยินยอม
ของรัฐสภา ดังต่อไปนี้

มาตรา ๑ พระราชบัญญัตินี้เรียกว่า “พระราชบัญญัติบริษัทมหาชนจำกัด (ฉบับที่ ๔)
พ.ศ. ๒๕๖๕”

มาตรา ๒ พระราชบัญญัตินี้ให้ใช้บังคับตั้งแต่วันถัดจากวันประกาศในราชกิจจานุเบกษา
เป็นต้นไป

มาตรา ๓ ให้เพิ่มความต่อไปนี้เป็นวรรคสามของมาตรา ๖ แห่งพระราชบัญญัติ
บริษัทมหาชนจำกัด พ.ศ. ๒๕๓๕

“การดำเนินการตามวรรคหนึ่งอาจใช้วิธีการโฆษณาทางสื่ออิเล็กทรอนิกส์แทนก็ได้ ตามหลักเกณฑ์ที่นายทะเบียนกำหนด”

มาตรา ๔ ให้เพิ่มความต่อไปนี้เป็นมาตรา ๗/๑ แห่งพระราชบัญญัติบริษัทมหาชนจำกัด พ.ศ. ๒๕๓๕

“มาตรา ๗/๑ ในกรณีที่บริษัทหรือคณะกรรมการมีหน้าที่ต้องส่งหนังสือหรือเอกสารตามพระราชบัญญัตินี้ให้แก่กรรมการ ผู้ถือหุ้น หรือเจ้าหน้าที่ของบริษัท หากบุคคลดังกล่าวได้แจ้งความประสงค์หรือยินยอมให้ส่งหนังสือหรือเอกสารโดยวิธีการทางอิเล็กทรอนิกส์ บริษัทหรือคณะกรรมการอาจส่งหนังสือหรือเอกสารนั้นโดยวิธีการทางอิเล็กทรอนิกส์ก็ได้ ทั้งนี้ ตามหลักเกณฑ์ที่นายทะเบียนกำหนด”

มาตรา ๕ ให้ยกเลิกความในมาตรา ๗๙ แห่งพระราชบัญญัติบริษัทมหาชนจำกัด พ.ศ. ๒๕๓๕ และให้ใช้ความต่อไปนี้แทน

“มาตรา ๗๙ คณะกรรมการต้องประชุมอย่างน้อยหนึ่งครั้งทุกสามเดือน ณ ที่อื่นเป็นที่ตั้งสำนักงานใหญ่ของบริษัทหรือจังหวัดใกล้เคียง เว้นแต่ข้อบังคับของบริษัทจะกำหนดให้มีการประชุม ณ ที่อื่นในราชอาณาจักร

กรณีไม่มีข้อบังคับกำหนดห้ามไว้เป็นการเฉพาะ การประชุมคณะกรรมการตามวรรคหนึ่งอาจดำเนินการผ่านสื่ออิเล็กทรอนิกส์ตามที่บัญญัติไว้ในกฎหมายว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ก็ได้ ในกรณีเช่นนี้ ให้ถือว่าที่ตั้งสำนักงานใหญ่ของบริษัทเป็นสถานที่จัดการประชุม”

มาตรา ๖ ให้ยกเลิกความในมาตรา ๘๑ แห่งพระราชบัญญัติบริษัทมหาชนจำกัด พ.ศ. ๒๕๓๕ และให้ใช้ความต่อไปนี้แทน

“มาตรา ๘๑ ประธานกรรมการเป็นผู้เรียกประชุมคณะกรรมการ

เมื่อมีเหตุอันสมควรหรือเพื่อรักษาสิทธิหรือประโยชน์ของบริษัท กรรมการตั้งแต่สองคนขึ้นไปจะร่วมกันร้องขอให้ประธานกรรมการเรียกประชุมคณะกรรมการได้ โดยต้องระบุเรื่องและเหตุผลที่จะเสนอให้ที่ประชุมพิจารณาไปด้วย ในกรณีเช่นนี้ให้ประธานกรรมการเรียกและกำหนดวันประชุมภายในสิบสี่วันนับแต่วันที่ได้รับการร้องขอ

“ในกรณีที่ประธานกรรมการไม่ดำเนินการตามวรรคสอง กรรมการซึ่งร้องขออาจร่วมกันเรียกและกำหนดวันประชุมคณะกรรมการเพื่อพิจารณาเรื่องที่ร้องขอได้ภายในสิบสี่วันนับแต่วันครบกำหนดระยะเวลาตามวรรคสอง”

มาตรา ๗ ให้เพิ่มความต่อไปนี้เป็นมาตรา ๘๑/๑ แห่งพระราชบัญญัติบริษัทมหาชน จำกัด พ.ศ. ๒๕๓๕

“มาตรา ๘๑/๑ ในกรณีที่ไม่มีประธานกรรมการไม่ว่าด้วยเหตุใด ให้รองประธานกรรมการเป็นผู้เรียกประชุมคณะกรรมการ ในกรณีที่ไม่มีรองประธานกรรมการไม่ว่าด้วยเหตุใด กรรมการตั้งแต่สองคนขึ้นไปอาจร่วมกันเรียกประชุมคณะกรรมการได้”

มาตรา ๘ ให้ยกเลิกความในมาตรา ๘๒ แห่งพระราชบัญญัติบริษัทมหาชน จำกัด พ.ศ. ๒๕๓๕ และให้ใช้ความต่อไปนี้แทน

“มาตรา ๘๒ ในการเรียกประชุมคณะกรรมการ ให้ส่งหนังสือนัดประชุมไปยังกรรมการไม่น้อยกว่าสามวันก่อนประชุม เว้นแต่ในกรณีจำเป็นรีบด่วนเพื่อรักษาสิทธิหรือประโยชน์ของบริษัท จะแจ้งการนัดประชุมโดยวิธีการทางอิเล็กทรอนิกส์หรือวิธีการอื่นใดและกำหนดวันประชุมให้เร็วกว่านั้นก็ได้”

มาตรา ๙ ให้เพิ่มความต่อไปนี้เป็นวรรคสามของมาตรา ๙๘ แห่งพระราชบัญญัติบริษัทมหาชน จำกัด พ.ศ. ๒๕๓๕

“กรณีไม่มีข้อบังคับกำหนดห้ามไว้เป็นการเฉพาะ การประชุมผู้ถือหุ้นอาจดำเนินการผ่านสื่ออิเล็กทรอนิกส์ตามที่บัญญัติไว้ในกฎหมายว่าด้วยการประชุมผ่านสื่ออิเล็กทรอนิกส์ก็ได้”

มาตรา ๑๐ ให้เพิ่มความต่อไปนี้เป็นวรรคสามของมาตรา ๑๐๑ แห่งพระราชบัญญัติบริษัทมหาชน จำกัด พ.ศ. ๒๕๓๕

“ในกรณีที่จัดให้มีการประชุมผ่านสื่ออิเล็กทรอนิกส์ตามมาตรา ๙๘ วรรคสาม ให้ถือว่าที่ตั้งสำนักงานใหญ่ของบริษัทเป็นสถานที่จัดการประชุม”

มาตรา ๑๑ ให้เพิ่มความต่อไปนี้เป็นมาตรา ๑๐๑/๑ แห่งพระราชบัญญัติบริษัทมหาชน จำกัด พ.ศ. ๒๕๓๕

“มาตรา ๑๐๑/๑ ในกรณีที่ผู้ถือหุ้นเรียกประชุมเองตามมาตรา ๑๐๐ วรรคสอง ผู้ถือหุ้นที่เรียกประชุมอาจจัดส่งหนังสือนัดประชุมไปยังผู้ถือหุ้นโดยวิธีการทางอิเล็กทรอนิกส์ก็ได้ หากผู้ถือหุ้นนั้นได้แจ้งความประสงค์หรือให้ความยินยอมไว้แก่บริษัทหรือคณะกรรมการตามที่กำหนดไว้ในมาตรา ๗/๑ แล้ว”

มาตรา ๑๒ ให้เพิ่มความต่อไปนี้เป็นวรรคสามของมาตรา ๑๐๒ แห่งพระราชบัญญัติบริษัทมหาชนจำกัด พ.ศ. ๒๕๓๕ ซึ่งแก้ไขเพิ่มเติมโดยพระราชบัญญัติบริษัทมหาชนจำกัด (ฉบับที่ ๒) พ.ศ. ๒๕๔๔

“การมอบฉันทะตามวรรคหนึ่ง อาจดำเนินการโดยวิธีการทางอิเล็กทรอนิกส์แทนได้ โดยต้องใช้วิธีการที่มีความปลอดภัยและเชื่อถือได้ว่าการมอบฉันทะนั้นได้ดำเนินการโดยผู้ถือหุ้น ทั้งนี้ ตามหลักเกณฑ์ที่นายทะเบียนกำหนด”

ผู้รับสนองพระบรมราชโองการ

พลเอก ประยุทธ์ จันทร์โอชา

นายกรัฐมนตรี

หมายเหตุ :- เหตุผลในการประกาศใช้พระราชบัญญัติฉบับนี้ คือ โดยที่มาตรา ๗๗ ของรัฐธรรมนูญแห่งราชอาณาจักรไทย บัญญัติให้รัฐพึงปรับปรุงกฎหมายที่ไม่สอดคล้องกับสภาพการณ์ หรือที่เป็นอุปสรรคต่อการประกอบอาชีพโดยไม่ชักช้าเพื่อไม่ให้เป็นภาระแก่ประชาชน ประกอบกับพระราชบัญญัติบริษัทมหาชนจำกัด พ.ศ. ๒๕๓๕ ใช้บังคับมาเป็นเวลานาน ยังไม่รองรับการเปลี่ยนแปลงและพัฒนาการของเทคโนโลยี สมควรแก้ไขเพิ่มเติมพระราชบัญญัติดังกล่าวให้มีความทันสมัยและสอดคล้องกับกาลปัจจุบัน โดยกำหนดให้บริษัทมหาชนจำกัดสามารถใช้วิธีการทางอิเล็กทรอนิกส์ในการประชุมคณะกรรมการและการประชุมผู้ถือหุ้น การจัดส่งหนังสือหรือเอกสาร ตลอดจนการมอบฉันทะในการประชุมผู้ถือหุ้น อันจะเป็นการลดภาระและอำนวยความสะดวกในการประกอบกิจการของบริษัทมหาชนจำกัดและประชาชนและเพิ่มขีดความสามารถในการแข่งขันของประเทศ จึงจำเป็นต้องตราพระราชบัญญัตินี้

Attachment 5

The Company's Article of Association 28, 37, 38

<p>Article 28 Original</p> <p>In regard to the Board of Directors Meeting, the Chairman or the person assigned may send the notice to set the meeting to the directors not less than seven (7) days prior to the meeting date, except in case of urgent necessity to protect the rights and benefits of the Company. will notify the meeting by other means and set the meeting date earlier than that</p> <p>The two (2) or more directors may request to call a meeting of the Board of Directors. In this case, the Chairman of the Board shall set the date and call for the meeting within fourteen (14) days from the date of receipt of the request.</p>	<p>Article 28 Edit</p> <p><i>In regard to the Board of Directors Meeting, the Chairman or the person assigned may send the notice <u>or document via electronic means</u> to set the meeting to the directors not less than seven (7) days prior to the meeting date, except in case of urgent necessity to protect the rights and benefits of the Company. will notify the meeting by other means and set the meeting date earlier than that</i></p> <p><i>The two (2) or more directors may request to call a meeting of the Board of Directors. In this case, the Chairman of the Board shall set the date and call for the meeting within fourteen (14) days from the date of receipt of the request.</i></p>
<p>Article 37 Original</p> <p>In regard to calling the Shareholders' Meeting, the Board of Directors shall prepare a notice to contain information regarding the venue, date, agenda, and matters to be presented to the meeting together with adequate details. It clearly states that the matter will be proposed for acknowledgment, approval, or consideration, as the case may be, including the opinion of the Board of Directors on such matter and send it to the shareholders and the registrar not less than seven (7) days prior to the meeting date. In this regard, the notice of the meeting shall be advertised in a newspaper at least three (3) days prior to the meeting date for a period of not less than three (3) consecutive days.</p> <p>In regard to hold shareholder meeting via electronic, the notices and documents can be sent via electronic mail, which must be delivered in a timely and advertised in newspapers within the period specified in the first paragraph. Copies of the meeting invitation letter and supporting documents must also be kept as evidence, which may also be stored in electronic form.</p>	<p>Article 37 Edit</p> <p><i>In regard to calling the Shareholders' Meeting, the Board of Directors shall prepare a notice <u>or document via electronic means</u> to contain information regarding the venue, date, agenda, and matters to be presented to the meeting together with adequate details. It clearly states that the matter will be proposed for acknowledgment, approval, or consideration, as the case may be, including the opinion of the Board of Directors on such matter and send it to the shareholders and the registrar not less than seven (7) days prior to the meeting date. In this regard, the notice of the meeting shall be advertised in a newspaper <u>or can now be published via electronic means</u> at least three (3) days prior to the meeting date for a period of not less than three (3) consecutive days.</i></p> <p><i>In regard to hold shareholder meeting via electronic, the notices and documents can be sent via electronic mail, which must be delivered in a timely and advertised in newspapers <u>or can now be published via electronic means</u> within the period specified in the first paragraph. Copies of the meeting invitation letter and supporting documents must also be kept as evidence, which may also be stored in electronic form.</i></p>

Article 38 Original

In regard to Shareholders' Meeting whether meeting in the same meeting venue or meeting via electronic media.

There must be shareholders and shareholders' proxies (if any) attending the meeting not less than twenty-five (25) persons or not less than half of the total number of shareholders and must hold shares amounting to not less than one-third (1/3) of the total number of shares sold to constitute a quorum.

In the event that any shareholder meeting one (1) hour has passed since the appointed time, the number of shareholders attending the meeting is inadequate to constitute a quorum as specified in the first paragraph. If the shareholders' meeting was required, the meeting be suspended. If the meeting of shareholders was not required, arrange a new meeting and in this case, the notice to call the meeting to shareholders not less than seven (7) days prior to the meeting date. In the latter meeting, it is not mandatory that a quorum be formed.

Article 38 Edit

In regard to Shareholders' Meeting whether meeting in the same meeting venue or meeting via electronic media. There must be shareholders and shareholders' proxies, a proxy form can be sent via electronic means in this regard, Proxies for shareholders meeting can be given via reliable and safe electronic means, using a method that is safe and reliable that the proxy has been made by shareholders (if any) attending the meeting not less than twenty-five (25) persons or not less than half of the total number of shareholders and must hold shares amounting to not less than one-third (1/3) of the total number of shares sold to constitute a quorum.

In the event that any shareholder meeting one (1) hour has passed since the appointed time, the number of shareholders attending the meeting is inadequate to constitute a quorum as specified in the first paragraph. If the shareholders' meeting was required, the meeting be suspended. If the meeting of shareholders was not required, arrange a new meeting and in this case, the notice or document via electronic means to call the meeting to shareholders not less than seven (7) days prior to the meeting date. In the latter meeting, it is not mandatory that a quorum be formed.

Attachment 6

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 28 March 2023.
- 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 Bussaba 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. 13

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 7

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 8

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

(back cover)

Attachment 9

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 10

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

Mr. Kumchai Boonjirachot

Director /Independent Director and Audit Committee /

Chairman of the Nomination and Remuneration Committee

Age 60 years old

Address: 967 Village no. 1, Salokbat Subdistrict,

Khanuworalaksaburi District, Kamphaengphet Province, 62140

The date of director appointed: 30 April 2013

Years of Directorship: 7 years 11 months

Education

Master Degree	Laws
	Ramkhamhaeng University
Bachelor Degree	Laws
	Ramkhamhaeng University

Training course

Course of Thai Institute of Directors (IOD)

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

Training course 2022

-None-

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/ Independent Director and Audit Committee ATP 30 Public Co., Ltd.

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

1986 - Present Head Officer Nitiphol Laws Office

Proportion of shares in the Company as of 31 December 2022:

- Personally: None
- Spouse and minor children: None

Family relationship among Executive: None

Other Never dishonesty committed an offence against property

Additional information to consider Director.

1. The Board of Directors deemed that directors are qualified and appropriated for business of the Company without any shareholders purpose other person to be director candidate.
2. The director is not a director or executive in other business which may cause the conflict of interest or as a competitive to business of the Company



Attachment 11

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 probably disclose personal data to persons or agencies related to items 2.1.
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 12

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 2023 Annual General Meeting of Shareholders as follows:

1. As the Company limits the number of available seats in the meeting room to around 50 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 28 March, 2023 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, shareholders or proxy holders are required to check the body temperature , in case of the body temperature of $\geq 37.5^{\circ}\text{C}$ or higher, 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 50 seats, in case of all 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 8 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 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.
 - 2.6 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) for cooperation and compliance.

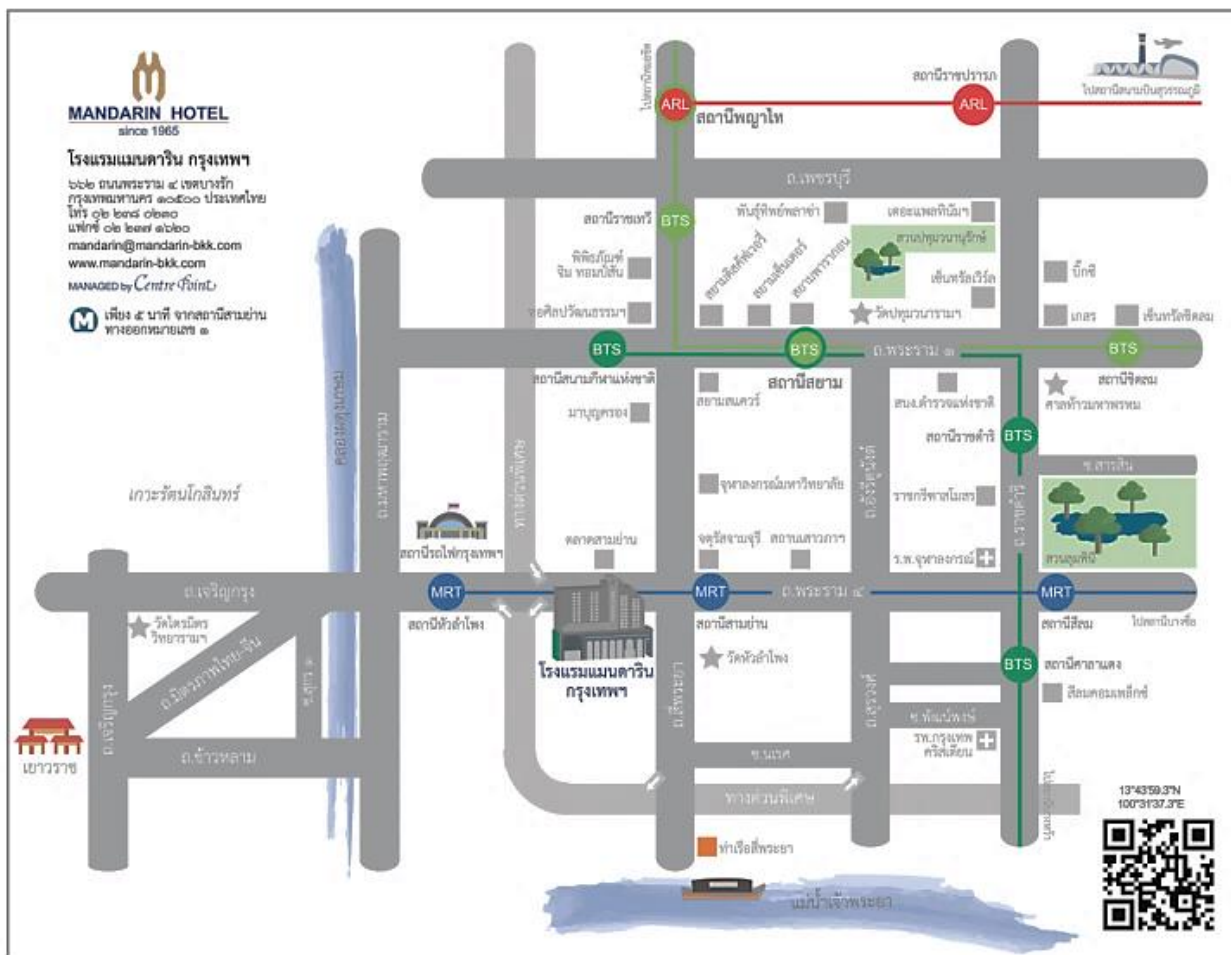
If there are many attendees, there may be a delay in screening and registration for the meeting, the Company hereby apologizes for any inconvenience that may arise.

Attachment 13

Map of shareholders' meeting location

Mandarin Bangkok Hotel

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



Attachment 14

Downloading Form 56-1 One Report 2022 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 2022 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 15

Form 56-1 One Report 2022 (QR Code)

QR Code for Download Form 56-1 One Report 2022



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 2566 (ครั้งที่ 8)

ในวันที่ 31 มีนาคม 2566 ณ ห้องประชุม ชั้น 1, โรงแรมแมนดาริน กรุงเทพฯ เลขที่ 662 ถนนพระราม 4 แขวงมณฑาพุดามาราม เขตบางรัก กรุงเทพฯ

หรือที่พึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy in attending and voting on my/our behalf at the 2023 Annual General Meeting of Shareholders of ATP30 Public Company Limited

on 31 March, 2023 at 10:00 hours, venue Bussabs room, 1st fl., Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruetharam 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 2566 (ครั้งที่ 8)

ในวันที่ 31 มีนาคม 2566 ณ ห้องประชุม 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 2023 Annual General Meeting of Shareholders of ATP30 Public Company Limited on 31 March, 2023 at 10:00 hours, venue Bussaba 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 2565

Agenda 1 To approve the minutes of the 2022 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 2565 สิ้นสุด ณ วันที่ 31 ธันวาคม 2565 ที่ผ่านการตรวจสอบโดยผู้สอบบัญชี

Agenda 3 To approve the financial statements for the year ended 31 December, 2022, 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) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า 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 และอนุมัติการจ่ายเงินปันผลสำหรับผลการดำเนินงานสิ้นสุด วันที่ 31 ธันวาคม 2565
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 2022.
- ☐ (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 ☐ จดออกเสียง/ Abstain
- (4) ☐ วาระที่ 5 เรื่อง อนุมัติการเลือกตั้งกรรมการใหม่แทนกรรมการเก่าที่ออกจากตำแหน่งตามวาระ
Agenda 5 To approve the appointment of the directors to replace the directors who will be retired by rotation.
- ☐ (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:
- ☐ การแต่งตั้งกรรมการทั้งชุด/ appoint of group directors
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง/ Abstain
- ☐ การแต่งตั้งกรรมการรายบุคคล/ appoint of group directors
นายวิวัฒน์ กรมดิษฐ์/ Mr. Viwat Kromadit
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง/ Abstain
- นางสมหทัย พานิชชีวะ/ Ms. Somhatai Panichewa
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง/ Abstain
- นายกำชัย บุญจิโรชิต/ Mr. Kumchai Boonjirachot
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐ จดออกเสียง/ Abstain
- (5) ☐ วาระที่ 6 เรื่อง อนุมัติการกำหนดค่าตอบแทนและผลประโยชน์พิเศษของคณะกรรมการและคณะกรรมการชุดย่อย ประจำปี 2566
Agenda 6 To approve the determination of the remuneration for directors and committees for the year 2023
- ☐ (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 ☐ จดออกเสียง/ Abstain
- (6) ☐ วาระที่ 7 เรื่อง แต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2566
Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2023.
- ☐ (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 ☐ จดออกเสียง/ Abstain
- (7) ☐ วาระที่ 8 เรื่อง อนุมัติการแก้ไขข้อบังคับของบริษัทเพื่อให้สอดคล้องกับพระราชบัญญัติบริษัทมหาชนจำกัด (ฉบับที่ 4) พ.ศ. 2565
Agenda 8 To approve the amendment of the Company's Article of Association to be in accordance with the Public Limited Company Act (No.4) B.E. 2565 (2022)
- ☐ (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 ☐ จดออกเสียง/ Abstain
- (8) ☐ วาระที่ 9 เรื่อง พิจารณาเรื่องอื่นๆ (ถ้ามี)
Agenda 9 Others (if any)
- ☐ (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 ☐ จดออกเสียง/ Abstain

- (4) 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.

- (5) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

หมายเหตุ Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียว เป็นผู้เข้าประชุมและออกเสียงลงคะแนน **ไม่** สามารถแบ่งแยกจำนวนหุ้น ให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

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 ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำตอบแบบหนังสือมอบฉันทะแบบ 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

ลงชื่อ/ Signedผู้มอบฉันทะ/ Shareholder
(.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/ Proxy
(.....)

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

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

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข / Supplemental Proxy

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 (ครั้งที่ 8) ในวันที่ 31 มีนาคม 2566 เวลา 10.00 น. ณ ห้องประชุม ชั้น 1, โรงแรมแมนดาริน กรุงเทพฯ เลขที่ 662 ถนนพระราม 4 แขวงมหาพฤฒาราม เขตบางรัก กรุงเทพฯ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2023 Annual General Meeting of Shareholders of ATP30 Public Company Limited on 31 March 2023 at 10:00 hours, venue Bussaba 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
- (8) ☐ วาระที่ เรื่อง
- Item No. 8 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

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 2566 (ครั้งที่ 8)

ในวันที่ 31 มีนาคม 2566 ณ ห้องประชุม 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 2023 Annual General Meeting of Shareholders of ATP30 Public Company Limited

on 31 March 2023 at 10:00 hours, venue Bussaba 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 2565

Agenda 1 To approve the minutes of the 2022 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 2565 สิ้นสุด ณ วันที่ 31 ธันวาคม 2565 ที่ผ่านการตรวจสอบโดยผู้สอบบัญชี
Agenda 3 To approve the financial statements for the year ended 31 December, 2022, 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 2565
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 2022.
- ☐ (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 อนุมัติการเลือกตั้งกรรมการใหม่แทนกรรมการเก่าที่ออกจากตำแหน่งตามวาระ
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
นายวิวัฒน์ กรมดิษฐ์/ Mr. Vivat Kromadit
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐งดออกเสียง/ Abstain
- นางสมหะทัย พานิชชีวะ/ Ms. Somhatai Panichewa
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐งดออกเสียง/ Abstain
- นายกำชัย บุญจิรัชติ/ Mr. Kumchai Boonjirachot
☐ เห็นด้วย/ Approve ☐ ไม่เห็นด้วย / Disapprove ☐งดออกเสียง/ Abstain
- (5) ☐ วาระที่ 6 เรื่อง อนุมัติการกำหนดค่าตอบแทนและผลประโยชน์พิเศษของคณะกรรมการและคณะกรรมการชุดย่อย ประจำปี 2566
Agenda 6 To approve the determination of the remuneration for directors and committees for the year 2023
- ☐ (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 2566
Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2023.
- ☐ (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 8 เรื่อง อนุมัติการแก้ไขข้อบังคับของบริษัทเพื่อให้สอดคล้องกับพระราชบัญญัติบริษัทมหาชนจำกัด (ฉบับที่ 4) พ.ศ. 2565
Agenda 8 To approve the amendment of the Company's Article of Association to be in accordance with the Public Limited Company Act (No.4) B.E. 2565 (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

- (8) ☐ วาระที่ 9 เรื่อง พิจารณาเรื่องอื่นๆ (ถ้ามี)
Agenda 9 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 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.

- (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.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ/ Singedผู้มอบฉันทะ/ Shareholder
(.....)

ลงชื่อ/ Singedผู้รับมอบฉันทะ/ Proxy
(.....)

ลงชื่อ/ Singedผู้รับมอบฉันทะ/ Proxy
(.....)

ลงชื่อ/ Singedผู้รับมอบฉันทะ/ Proxy
(.....)

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค / Supplemental Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 (ครั้งที่ 8)

ในวันที่ 31 มีนาคม 2566 เวลา 10.00 น. ณ ห้องประชุม ชั้น 1, โรงแรมแมนดาริน กรุงเทพฯ เลขที่ 662 ถนนพระราม 4

แขวงมหาพฤฒาราม เขตบางรัก กรุงเทพฯ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2023 Annual General Meeting of Shareholders of ATP30 Public Company Limited on 31 March 2023 at 10:00 hours, venue Bussaba 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
- (8) ☐ วาระที่ เรื่อง
- Item No. 8 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