



No. ATP30 10/2023

27 December 2023

Subject Invitation for Shareholders to purpose agendas of the 2024 Annual General Meeting, enquires and candidates in election of the Company's Directors

To President
The Stock Exchange of Thailand

ATP 30 Public Company Limited (the "Company") realizes the importance of shareholders and the practice of good corporate governance, with the objective for shareholders to receive equitable treatment. The Company therefore gives the opportunity to shareholders to participate in proposing any issue which is important and appropriate to incorporate as an agenda of the 2024 Annual General Meeting of Shareholders (AGM), enquires and to propose knowledgeable, qualified, and suitable candidate to be considered and elected as a Company's directors. Shareholders can propose the agenda to be incorporated in the 2024 Annual General Meeting of Shareholders from 27 December 2023 until 31 January 2024. The Company has provided criteria and guidelines together with the proposal from on the Company's website: www.atp30.com click "corporate governance."

Please be informed accordingly,

Sincerely Yours,

(Mr.Piya Techakul)

Managing Director

ATP 30 Public Company Limited

