



No. ATP30 1/2024

February 23, 2024

Subject Notification of the resolutions of the Board of Directors' Meeting regarding dividend payment, the 2024 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

ATP30 Public Company Limited ("the Company") would like to notify the resolutions of the Board of Directors' Meeting No. 1/2024, which was held on Friday, February 23, 2024, as follows:

1. Approval of the Board of Directors' report on the Company's Operating Results for the year ended December 31, 2023 and proposing to the 2023 Annual General Meeting of Shareholders for acknowledgement.
2. Approval and propose to the 2024 Annual General Meeting of Shareholders to approve the financial statements for the year ended December 31, 2023, which have been audited by the certified public accountant and considered by the Audit Committee.
3. Approval and propose to the 2024 Annual General Meeting of Shareholders to approve the allocate its profits from the operational results of 2023 of Bath 1,597,751 as a legal reserve according to the law and regulations at 5.51% of separate financial statement and dividend payment for the operating results of 2023 at the rate Bath 0.02 per share, totaling amount is not existing Bath 13,646,201.16, or equivalent to 49.83% of the net profit after the profit is appropriated as legal reserve. The Company will specify the names of the shareholders who have the right to receive the dividend payment on April 17, 2024 (Record Date). The dividend payment shall be made on April 30, 2024, will be held on April 2, 2024.
4. Approval and propose to the 2024 Annual General Meeting of Shareholders to propose that the Shareholders' Meeting to approve the appointment of the 3 directors who will be retired by rotation, namely:
 - 1) MR.PIYA TECHAKUL Director/ Executive Committee/ Risk Management Committee Member and Corporate Governance Committee Member
 - 2) MS.SUWANEE KHAMMAN Chairman of the Audit Committee / Independent Director and Director
 - 3) MR. PRASERT AKKARAPHATHOMPONG Audit Committee Members/ Independent Director/ Director/ Chairman of the Risk Management



Committee/ Chairman of the Corporate Governance
 Committee and Nomination and Remuneration
 Committee Member

The Board of Directors, excluding nominated directors Agreed and resolved to approve the proposal of the Nomination and Remuneration Committee. Determine the remuneration that all 3 directors have passed the screening process. carefully consider The Board of Directors has been cautious, that the 3 directors have experience, knowledge, ability, and is the main force that has helped the company to progress all along. Therefore, it was deemed appropriate for the 2024 Annual General Meeting of Shareholders to re-appoint them as 3 directors for another term.

To comply with the policy to promote good governance, and to demonstrate the fair and equitable treatment of all shareholders, the Company offered an opportunity for shareholders to nominate persons deemed qualified, knowledgeable, competent and suitable to represent them as directors in advance, from December 27, 2023 until January 31, 2024, but apparently no shareholders nominated any person for election as director.

5. Approved to propose the 2024 Annual General Meeting of Shareholders to consider and approve the remuneration of the Board of Directors, the Audit Committee, the Nomination and Remuneration Committee, the Risk Management Committee, and the Corporate Governance Committee and for the year 2024, the stipulation remuneration to be received at the rate equal to the year 2023. Remuneration and Meeting Allowance of Directors

Meeting Allowance	(Baht per Meeting)
Chairman of the Board	20,000
Vice Chairman of the Board	15,000
Director	12,000
Chairman of the Audit Committee	20,000
Audit Committee Members	12,000
Chairman of the Nomination and Remuneration Committee	18,000
Nomination and Remuneration Committee Members	12,000
Chairman of the Risk Management Committee	18,000
Risk Management Committee Members	12,000
Chairman of the Corporate Governance Committee	18,000
Corporate Governance Committee Members	12,000

Incidentally, the annual remuneration by calculating from the annual performance of the Company at the rate of not more than 5% of the annual net profit. The Board of Directors has the power to allocate this amount to each director.

6. Approval and propose to the 2024 Annual General Meeting of Shareholders to approve the appointment of Mr. Preecha Arunnara C.P.A. Registration No. 5800, and/ or Ms. Sirirat Srichareonsup C.P.A. Registration No. 5419, and/ or Ms. Watu Khayankrannawin C.P.A. Registration No. 5423 of EY Office Company Limited as the auditor of and to review and provide his/her opinion on the financial statements of the Company for the year 2024 and fixing the audit fee for the year 2024 in the amount not exceeding Baht 1,350,000.
7. The Board meeting has determined the date of the 2024 Annual General Meeting of Shareholders which will be held on Tuesday, April 2, 2024 at 2.00 p.m., to be held as an e-meeting only, and to authorize the Managing Director of the Company to consider amending the agenda items, date, time, format of the 2024 Annual General Meeting of Shareholder as deemed appropriate by considering benefits and impacts to the Company on a material basis. The agenda will be conducted as follows:

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| Agenda 1 | To approve the minutes of the 2023 Annual General Meeting |
| Agenda 2 | To acknowledge the report of the Company's operation results for the fiscal period ended December 31, 2023. |
| Agenda 3 | To approve the financial statements for the year ended December 31, 2023, which have been audited by the certified public accountant. |
| 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 2023. |
| Agenda 5 | To approve the appointment of the directors to replace the directors who will be retired by rotation. |
| Agenda 6 | To approve the determination of the remuneration for directors and committees for the year 2024 |
| Agenda 7 | To approve the appointment of the auditor and the determination of the audit fee for the year 2024. |
| Agenda 8 | To consider other matters (If any). |

The record date for determine the names of shareholders entitled to attend the 2024 Annual General Meeting of Shareholders on March 8, 2024. (Record Date).



Please be informed accordingly,

Sincerely Yours,

(Mr.Piya Techakul)

Managing Director

ATP 30 Public Company Limited



ATP 30 Public Company Limited, 9/30 Moo 9 Bangnang, Panthong, Chonburi 20160