



INVITATION TO THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS



ATP 30 Public Company Limited

2 April 2024

at 14.00 hours



Via electronic platforms only.

The company will not provide onsite registration.

Registration:

25 March 2024 to 2 April 2024

AT ATP30 3/2024

14 March 2024

Subject Invitation to attend the 2024 Annual General Meeting of Shareholders
To Shareholders of ATP30 Public Company Limited
Attachment

1. The Minutes of the 2023 Annual General Meeting
2. Report on overall operation of 2023
3. Profiles of directors nominated to replace directors vacating office by rotation
4. Profiles of proposed Auditors for Year 2024
5. Company's Articles of Association relating to the General Meeting of Shareholders
6. Guidelines for attending the Shareholders' Meeting via electronic media (e-AGM)
7. Registration Form for attending the AGM via electronic media (e-AGM)
8. Documents for proxy, and Proxy Form A, Form B, and Form C as specified by the Department of Business Development, Ministry of Commerce
9. Definition and qualifications of Independent Directors
10. Profiles of the Independent Directors proposed by the Company to act as proxy for shareholders
11. Personal Data Protection Notice for Meetings

Notice is hereby given that, by virtue of the resolution of the Board of Directors of ATP30 Public Company Limited ("the Company") held on 23 February 2024, Annual General Meeting of Shareholders will be held on 2 April 2024 at 14:00 hours, via electronic platforms only. The Company will not provide onsite registration. Therefore, all shareholders are requested to attend the meeting via electronic platforms only the standards for the e-AGM system used by the Company according to the Royal Decree on meetings via electronic media, other laws and regulations related to consider various matters according to the agenda together with the Board of Directors' opinions as follows

Agenda 1 To approve the minutes of the 2023 Annual General Meeting
Objective and Rationale: The 2022 Annual General Meeting was held on 31 March 2023, 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 2024 Annual General Meeting to certify the above-mentioned minute as [attachment no.1](#).

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 2023.

Objective and Rationale: The summary of the Company's performance and major changes during the year 2023 is shown in the "Form 56-1 One Report 2023" (QR Code) [attachment no.2](#).

Board of Directors' opinion: The Board requests the Meeting to acknowledge the Company's performance and major changes during the year 2023.

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 2023, 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 from EY Office Limited and reviewed, as show in the Company's 2023 Annual Report (Form 56-1) One Report) in QR Code (Attachment 2), and delicedrd to the Shareholders, to propose for shareholders' approval.

Board of Directors' opinion: The Board requests the Meeting to approve the financial statements for the year ended 31 December 2023, the summary of the Company's financial status and performance during the year 2023 is as follows:

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

	2024	2023
Total Assets	1,203,341,116	1,180,676,690
Total Liabilities	686,864,292	673,841,543
Shareholders' Equity	516,476,824	506,835,147
Revenue from sales	669,202,567	631,889,936
Total revenue	671,479,874	632,454,042
Profit for the year	28,984,467	29,174,922
Earnings per share (THB. / Share)	0.042	0.043

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 2023.

Objective and Rationale: The Company will allocate 5% legal reserve of net profit 2023 and dividend payment for the year ended 31 December 2023, 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.

Therefore, the Company's Board of Directors agreed to propose that the shareholders consider and approval paying dividend for the year ended 31 December 2023.

	operation results (Unit: Baht)	
	31 December 2023	31 December 2022
Net Profit (Consolidate)	28,984,467	29,174,922
Less Legal reserve	1,597,751	1,460,000
Net Profit after legal reserve	27,386,716	27,741,922
Number of issued and paid-up share capital	682,310,058 shares	682,310,058 shares
Total dividend payment	13,646,201.16	20,469,301.74
Dividend Baht per share)	0.02	0.03

Board of Directors' opinion:

The Board deemed appropriate to propose for the ordinary shareholders' meeting to consider approving the allocation of net profit in 2023 amounting to Baht 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 Baht 0.02 per share, totaling amount is not exceeding Baht 13,646,201.16, or equivalent to 49.83% 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 17 April 2024 and dividend payment date on 30 April 2024. 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 the 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. Piya | Techakul | Director/ Chairman of the Executive
Director/ Risk Management Committee and
Corporate Governance Committee |
| 2) | Ms. Suwanee | Khamman | Director/ Chairman of the Audit Committee
and Independent Committee |
| 3) | Mr. Prasert | Akkaraphathompong | Director/ Audit Committee and Independent
Committee/ Chairman of the Risk
Management Committee/ Chairman of the
Corporate Governance Committee and
Remuneration and Nomination 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 experience and are beneficial to the Company's business operations. Therefore, it is appropriate that (1) Mr. Piya Techakul (2) Ms. Suwanee Khamman (3) Mr. Prasert Akkaraphathompong, the 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 Biodata of Nominee for Directorship which is provided herewith in [attachment no.3](#). 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 information system of the Stock Exchange of Thailand and on the Company's website from from 27 December 2023 to 31 January 2024, 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 2024.

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 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 2024 at the same rate as the year 2023 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 will 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 a 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 2024, 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 2024 at the same rate as the year 2023, 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 2024.

Objective and Rationale:

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 2024 and suggested the Board of Directors propose for the ordinary shareholders' meeting to consider appointing 3 auditors as follows:

- 1) Mr. Preecha Arunnawa CPA Registration No 5800 or
- 2) Ms. SIRIRAT Sricharepsub CPA Registration No 5419 or
- 3) Ms. Watu Kayankrannawin CPA Registration No 5423

from EY Co., Ltd. as the Company's auditors for the year 2024, and in the event that any of those auditors were unable to perform duty, EY Co., Ltd. was requested to provide other

certified accounts to perform audit and express opinion towards the Company's financial statements in the capacity of those auditors.

The auditors listed above had no relationship and/or interest with the Company /executives/ major shareholders or any other entities related to these persons, and were, therefore, able to audit and express opinion towards the Company's financial statement independently, and audit fee of 2024 was determined at the amount not exceeding Baht 1,350,000, the same as 2023. There is no additional payment of other service fees (nonaudit fees) as per detail herewith in attachment no.4.

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 2024, 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 2024, and determine audit fee at the amount not exceeding Baht 1,350,000 and in the event that any of those auditors could not perform duty, EY Co., Ltd. will provide other certified accounts to perform audit and express opinion towards the Company's financial statements in the capacity of those auditors and The Board of Directors will ensure that the Financial statements are prepared within the specified timeframe.
Vote required:	This agenda required resolution with majority votes of all shareholders attending the meeting and voting
Agenda 8	Other (if any).
Objective and Rationale:	Provide shareholders with the opportunity to inquire about or express opinions to the Company on meeting agenda items and other matters. If the shareholders propose to consider and vote on matter other than those specified in the invitation letter, they must comply with the condition of the law prescribed in the 2 nd paragraph of Section 105 of the Public Limited Companies Act B.E. 2535 (1992) that "When the consideration of the matter under paragraph on eis finished, the shareholders holding shares amounting to not less one-third of the number of shares sold may request the meeting to consider matter other than those indicated in the notice calling for the meeting".
Board of Directors' opinion:	Allow shareholders with the opportunity to inquire, express opinions, and raise any pending issues that shareholders may have without resolution. Nevertheless, shareholders are free to Guidelines set 4 th in the 2 nd paragraph of section 105 of the Public Limited Company Act B.E. 2535 (1992) for the case where additional issues are brought up for consideration and voting.

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 2024 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 27 December 2023 to 31 January 2024, 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 8 March 2024 as the Record Date for shareholders being entitled to attend and vote in the ordinary shareholders' meeting of 2024 and determining the Record Date for dividend entitlement on 17 April 2024 and dividend payment date on 30 April 2024.

In case that, shareholders wish to attend the meeting via electronic media (e-AGM), the Company requests that shareholders or proxies submit a registration form for attending the meeting via electronic media (e-AGM). and granting a proxy via email info@atp30group.com, according to [attachment no. 7](#) with identification documents attached. Return to the company by 27 March 2024 to register in advance. Your registration documents will be checked to confirm the shareholder's identity. After your registration has been approved Shareholders will receive an e-mail with the URL, username, and password to log-in to the system on the meeting day from 12:30 pm. (noon) onwards. Please study additional details as follows "Guidelines for attending shareholder meetings via electronic media (e-AGM)W and granting proxies According to [attachment no.6](#)

In the event that the shareholders are unable to attend the meeting in person, or are desirous to authorize other persons to attend the meeting and vote on their behalf, the shareholders are required to use Proxy Form, either Type A or TypeB, as per [attachment no. 8](#), and in order to maintain the shareholders' right and benefit in the event that the shareholders are unable to attend the meeting in person, and are desirous to authorize independent directors to attend the meeting and vote on their behalf, the shareholders can grant authorization by using Proxy Form Type B in authorizing the Company's independent directors according to name list and details as provided in [attachment no.10](#) to attend the meeting and vote on their behalf.

The shareholders are advised to study the Guidelines for attending the Shareholders' Meeting through electronic media (e-AGM) and appointment of proxy, [attachment no. 6](#). The Company will conduct the meeting in accordance with Article 5 of Articles of Association of the Company concerning the Shareholders' Meeting of which details of the Articles of Association are set out in [attachment no. 5](#).

Yours sincerely,

ATP30 Public Company Limited

A handwritten signature in blue ink, appearing to read 'Chartchai Panichewa', is written over a faint blue line.

Mr. Chartchai Panichewa

Chairman of the Board of Director

The Minutes of the 2023 Annual General Meeting of Shareholders

ATP30 PUBLIC COMPANY LIMITED

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

Minute of the 2023 Annual General Meeting of Shareholders

The Annual General Meeting of Shareholders was 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. Mr. Chartchai Panichewa was the Chairman of the meeting (“Chairman”) and Ms. Praewwan Onprapai was the moderator of the meeting (“moderator”)

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

Directors

1.	Mr. Chartchai	Panichewa	Chairman of the Board of Director
2.	Mr. Viwat	Kromadit	Deputy Chairman of Board of Director
3.	Mr. Piya	Techakul	Director and Managing Director
4.	Mr. Sujit	Panvongpaiboon	Director
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
8.	Mr. Prasert	Akkaraprathompong	Director Independent Director and Audit Committee

Auditors

1.	Mr. Preecha	Arunnara	Auditor, EY Office Limited
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Legal consultants

1.	Acting Sub Lt.Weerachai	Horsuwannajit	Legal consultants, The Golden Treee Legal Co., Ltd.
2.	Mr. Tearddhum	Peapichan	Legal consultants, The Golden Treee Legal Co., Ltd.

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

The moderator informed the meeting that there were 48 shareholders and proxies attending the Meeting to represent 410,279,125 shares in an aggregate 60.13% of the total paid-up shares at the commencement of the Meeting as the quorum. There were an additional 30 shareholders and proxies holding 412,869,311 shares in an aggregate of 60.51% attending the agenda 1 onwards.

The moderator explained to the meeting the procedures of voting, counting of votes, and announcing of voting results. There were 9 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 raise your hand so the staff will bring you the microphone 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 disapproval, and abstention.
2. 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.
3. In case of the result of the vote is the comparable, the Chairman will vote for judge.
4. 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	Not less than three-fourth of total number of votes of the shareholders present at the meeting and eligible to vote.
Agenda 9	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 Ms. Wararat Noitoh, proxy, to witness the vote count.

The Chairman welcomed the shareholders to the 2023 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 approve the minutes of the 2022 Annual General Meeting

The 2022 Annual General Meeting was held on 31 March 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, 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 to approve 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 approve the minutes of the 2022 Annual General Meeting, which was held on 31 March 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 approve the minutes of the 2022 Annual General Meeting as follows:

Certified	410,304,452	Votes	equivalent to	100 %
Decertified	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	410,304,452	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 2022

The Chairman assigned Mr. Piya Techakul, Managing Director to inform the summary of the Company's performance and major changes during the year 2022.

Mr. Piya Techakul reported the operating result of the Company for the year 2022, Mr. Piya reported that in 2022, the company has compiled various situations. that occurred and had an impact on the Company as follows:

- 1) The spread of COVID-19, the Company has been affected both positively and negatively. Due to the factory, some clients specify the "Work from home policy", so they use less commuter services, while the clients in the manufacturing sector specify "Social distancing policy" has reduced the number of passenger seats. This results in the need for more service vehicles. However, the Company also has expenses to prevent the spread of the virus such cleaning the service vehicles according to the Company's policy.
- 2) Diesel prices began to increase in Q2/2022 and increased prices during Q3-4/2022 with an average price of 35 baht per liter, resulting in an increase in the Company's main expenses.
- 3) The Company has observed and studied the COVID-19 epidemic situation. We found that there is an industry sector that highly lay on employees and continues process, including the petrochemical industry, oil refinery and power plant. The company found that the income from the service of such industries has continued. Therefore, the strategy is used to focus on expanding customer groups to the continuous industry group rather than the manufacturing and assembly industry group.

Key developments in 2022 are as follows:

- 1) The company had 9 more clients and added 104 service vehicles.
- 2) Expand the base of commuter services from the eastern region to the central region such as Ayutthaya Saraburi and Bangkok.
- 3) The Company is a leader in using electric minibuses to serve customers, implement in January 2023 and received good feedback.
- 4) The Company determines the dividend payment at the rate of 0.03 baht per share, totaling not more than 20,469,301.70 baht or 73.84% of net profit after appropriation of profit as legal reserve, which will be presented in Agenda 4.

Performance

For the overall operating results in terms of operating results in 2022, the company has a total income of 632,454,042 baht and a net profit of 29,174,922 baht, which the company has income from 4 channels as follows:

1)	Providing commuter services for employees to industrial plants	97.00%
2)	Providing fleet management services by sending staffs to work for EVMe Plus Co., Ltd., a subsidiary of PTT Public Company Limited	1.30%
3)	Shuttle service for public	1.00%
4)	Car rental	0.70%

From past performance data, it can be noted that the gross profit for the Q3 and Q4/2022 was 15.31% and 12.19%, respectively, decreasing from the previous quarter because the Company used the car to renovate the condition to extend the service contract that was due. The Company advises clients to use the vehicle for further improvement in order to have time to consider switching to an electric vehicle in line with the trend of reducing greenhouse gas emissions. Therefore, maintenance costs increase, with the cost of 5.5 million baht in Q3/2022 and Quarter 4/ 2022 cost 4.5 million baht.

Currently, the company has 692 service vehicles, divided into 271 buses, 44 minibuses, 296 vans, 2 electric vans, 2 pick-up trucks, and 72 joint-service vehicles. Mara can clarify the status of the company's cars as follows:

		(Unit: vehicles)	Year	2022	2023	2024	2025	2026	2027
1)	Company's own vehicle			247	308	326	422	573	615
2)	Vehicles under installments			373	312	294	198	47	5
3)	Vehicles fully depreciated for the year			18	22	25	20	41	66
4)	Cumulative depreciation of vehicles			68	90	115	135	176	246

If the Company does not buy more cars, the Company's cash flow will improve. due to free installment obligation and have more profit from the car that has been depreciated.

As of December 31, 2022, the Company has total assets 1,180,676,690 baht, total liabilities 673,841,543 baht, and total shareholders' equity 506,835,147 baht detail as follows.

	(Unit: Baht)	Year	2021	2022	2023
Total Asset			821,178,504	1,103,537,230	1,180,676,690
Total Liabilities			400,682,133	605,415,653	673,841,543
Total Equity			420,496,371	498,121,577	506,835,147

Business plan for the year 2023

As a result of the increasing trend of changing from petrol cars to electric cars the Company has prepared for the change by providing management services for electric passenger cars with EVMe Plus Co., Ltd. (a subsidiary of PTT Public Company Limited) since August. 2021. Subsequently, the company provides transportation management services for personnel of PTT Public Co., Ltd. and its affiliates. Arun Plus Co., Ltd. invested in the purchase of 5 electric minibuses and contacted the Company to manage shuttle transport operation since September 2021 to the present, in addition to income the Company also studies-learns about electric cars and electric minibuses. As a result, the Company has knowledge with electric charging, charging systems, charging stations and electric vehicle maintenance when the Company has enough confidence, therefore decided to invest in the purchase of 5 electric minibuses and began to serve a client of Bridgestone Tire Manufacturing (Thailand) Co., Ltd. in January 2023, using everyday service for about 200 kilometers per day per minibus.

As the Company is an intensive consumer of electricity. therefore, installing a Solar Rooftop System and installing a charging system that has the capacity to receive energy like that of a solar power system to be used to charge such electric minibuses, with a proportion of 35% using electricity from solar energy, the rent still buys from the Provincial Electricity Authority. Regarding to, the data collection and inspection switching from petrol cars to electric cars can reduce the amount of greenhouse gas emissions by 68%.

Opportunities

- The use of electric vehicles to serve is in line with the government's policy both in determining and encouraging all sectors to reduce greenhouse gas emissions.
- The return to normalcy in the tourism industry. As a result, buses in the tourism sector that are used to provide commuter services for factory's employees during the COVID-19 crisis returned to the tourism sector reduce price competition

Threats

- Economic recession, as a result, some of the Company's clients in the export sector were affected, which the Company has been cautious of such situations.
- Diesel price directly affects the cost of the Company, usually the Company uses approx. 5,000,000 liters per year. All the above details show that the Company's status is ready to conduct business according to the policy and can be continued to develop the Company's business.

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

(1) Future investment budget for electric vehicles and related items (Shareholders)

Answer: The investment and management of electric vehicles is divided into 2 parts: the cost of the vehicles and the electric charging station. As for the price of electric cars, it is 40-50% higher than the price of gasoline vehicles, but the others cost is lower. It was found that the cost of the Company's electric minibus was 4 baht/km lower than the cost of a petrol minibus. The break-even point was 200,000 km. Electric charging station which uses DC system to charge the investment is quite high. The Company analyzes 2 options: charging stations or using public charging stations. It was found that it was not suitable for large vehicles and the price of electricity was quite high, case that may be an alternative, if it can be agreed, the Company determines the location of the charging station and invested by charging station investors then negotiate to reduce electricity fee, but the Company guarantees electricity consumption.

(2) Why did the client cancel the service contract in Q4/2022 and the number of service vehicle that were canceled? (Shareholders)

Answer: Because one large client uses 20 service buses, the Company provides services until the end of the 5-year service contract. The client does not renew the service contract because he wants to change to a new bus which the Company has policy to decrease investment in petrol-buses and price competition. There are other operators offering relatively low prices. Resulting affecting revenue from October 2022 – March 2023. Currently, all such vehicles can generate income from providing services to other clients.

(3) Profitability of electric vehicles versus gasoline vehicles (Shareholders)

Answer: The Company consider into 2 aspects which are gross profit and cash flow. The disadvantages of the electric vehicles are high investment and the highlight is low cost, if compared to a gasoline vehicle. In order to make the cash flow from the electric vehicle equal to the gasoline vehicle, gross profits must be 10% higher than gasoline vehicles.

(4) Budget for vehicle renovation in Q1/2023 (Shareholders)

Answer: The budget figures are close to Q4/2022 and the Company plans to sell about 10 15-year-old vehicles.

(5) How much loss is the selling price of the old buses? If compared with the price of new buses (shareholders)

Answer: Company's accounting policy Determine the value of scrap vehicles at 800,000 baht and record depreciation continuously. A used bus for 15 years is worth 800,000 baht, which is close to the market price and the Company tries to sell at the highest price possible. In practice, the selling price of an used buses cannot be compared with the price of a new buses.

(6) Guidelines for managing cash flow from selling old cars (Shareholders)

Answer: The Company's investments are all through leasing companies. This year, cash flow is expected to be positive, anticipation of debt repayment and invest in a greater proportion by reducing dependence on financial institutions to reduce the burden of rising interest rates.

(7) Number of investments in electric charging stations (shareholders)

Answer: The Company has studied the cost of DC electric charging stations, specific to electrical systems and equipment, capacity 40 kWh costs 400,000 baht per charging head and capacity 150 kWh costs 1,000,000 baht per charging head. The 40-kWh public electric charging station has added an additional electricity cost of approximately 4 baht if calculated to the break-even point of 100,000 kWh. In the case of investing in a charging station and the Company has 4-5 electric minibuses, the payback period is less than 2 years.

(8) Vehicles that the Company uses services imported from foreign countries or produced in Thailand, and how many seats are there? (Shareholders)

Answer: The Company uses bus and minibus manufactured in Thailand, but the main important parts is imported from abroad. For the suitable seats consists to bus 40-45 seats and minibus 20 seats.

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 2022.

Resolution: The meeting acknowledges the report of the Company's operation results for the fiscal period ended 31 December 2022

Agenda 3 To approve the financial statements for the year ended 31 December 2022, which have been audited by the certified public accountant

The Chairman assigned Ms. Suwannee Khamman, Director Independent Director and Chairman of Audit Committee to inform the financial statements for the year ended 31 December 2022 to the meeting.

Ms. Suwannee informed to the meeting that the 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

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

Total Assets	1,180,676,690
Total Liabilities	673,841,543
Shareholders' Equity	506,835,147
Revenue from sales	631,889,936
Total revenue	632,454,042
Profit for the year	29,174,922
Earnings per share (THB. / Share)	0.043

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

(1) How does the company set up debts and debtors? (Shareholders)

Answer: In the company's financial statements, debts and receivables were shown in the amount approx. 87,000,000 baht and doubtful accounts in the amount approx. 3,000,000 baht and had already been set aside.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the financial statements for the year ended 31 December 2022, which have been audited by the certified public accountant. The agenda was adopted with the majority of the total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the financial statements for the year ended 31 December 2022, which have been audited by the certified public accountant as follows:

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	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 2022

The Chairman informed the Meeting that according to Section 116 of the Public Limited Companies Act B.E. 2535, "The Company must allocate part of its annual net profit as a reserve fund of not less than five (5) percent of its annual net profit. less the accumulated loss brought forward (if any) until the reserve fund is not less than ten (10) percent of the registered capital. Unless the company has other regulations or laws requiring more reserve funds."

The Board deemed appropriate to propose for the ordinary shareholders' meeting to consider approving the allocation of net profit in 2022 amounting to 1,460,000 baht 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 0.03 bath per share, totaling amount is not exceeding 20,469,301.70 bath, 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.

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

(1) How much cash does the Company have and is it sufficient for the investment plan for the year 2023? (Shareholders)

Answer: Directors and the Company have considered both parts, dividend payment and investment which the Company invests in service vehicles through leasing companies. In each project invested can respond to cash flow by itself, if there is doubt, where investments cannot be met or profits are too low, the Company consider not invest that project. The Company has assessed the cash flow as noticed earlier that the Company's cash flow is quite negative. If considering the number of cars that are free from installments in 2023, the company will have positive cash flow. can ensure that the management is reasonably cautious.

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 2022. The agenda was adopted with most of the 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 to the operation results in the year 2022 as follows:

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	Votes	equivalent to	100 %

Abstained 0 Votes (uncalculated)

Agenda 5 To approve the appointment of the directors to replace the directors who will be retired by rotation

The Chairman informed the Meeting that, 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 ndependent Committee, and Chairman of the Nomination and Remuneration 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, 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, 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 preliminary information of the nominated directors to be re-elected as directors of the Company appeared in the meeting invitation sent in advance.

All three directors leave the meeting during voting time.

The moderator informed to the Meeting, the Company announced to the SET and posted on the Company's website, from 15 December 2022 to 16 January 2023, 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.

➤ **Mr. Viwat Kromadit**

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

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

➤ **Ms. Somhatai Panichewa**

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

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

➤ **Mr. Kumchai Boonjirachote**

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

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

Agenda 6 To approve the determination of the remuneration for directors and committee for the year 2023

The Chairman informed to the Meeting, 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 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 determination of the remuneration for directors and committee for the year 2023 at the same rate of 2022, 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 as per the following;

Meeting Allowance

-	Chairman of the Board of Director	20,000	baht per Meeting
-	Deputy of Board of Director	15,000	baht per Meeting
-	Director	12,000	baht per Meeting
-	Chairman of Audit Committee	20,000	baht per Meeting
-	Audit Committee and Independent Committee	12,000	baht per Meeting
-	Chairman of Risk Management Committee	18,000	baht per Meeting
-	Risk Management Committee	12,000	baht per Meeting
-	Chairman of the Nomination and Remuneration Committee	18,000	baht per Meeting
-	The Nomination and Remuneration Committee	12,000	baht per Meeting

Annual Remuneration

The Board of Directors would receive 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 a 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 determination of the remuneration for directors and committee for the year 2023. The agenda was adopted with not less than two-thirds (2/3) of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the determination of the remuneration for directors and committee for the year 2023 as follows:

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	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 2023

The Chairman informed to the Meeting that 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.

The Audit Committee had considered selecting the auditors for the year 2023 and suggested the Board of Directors propose for the ordinary shareholders' meeting to consider appointing 3 auditors as follows:

- 1) MR. Preecha Arunnawa CPA Registration No 5800 or
- 2) MS. Sirirat Sricharepsub CPA Registration No 5419 or
- 3) MS. Watu Kayankrannawin CPA Registration No 5423

from EY Co., Ltd. as the Company's auditors for the year 2023, and in the event that any of those auditors were unable to perform duty, EY Co., Ltd. was requested to provide other certified accounts to perform audit and express opinion towards the Company's financial statements in the capacity of those auditors. The auditors listed above, there was not reviewing or auditing and express opinions on the Company's financial statements for 7 fiscal years, 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 1,350,000 baht, the same as 2022. There is no additional payment of other service fees (Nonaudit fees)

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 1,350,000 baht 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.

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 2023. The agenda was adopted with the majority of the total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the appointment of the auditor and the determination of the audit fee for the year 2023 as follows:

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

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)

The Chairman informed the Meeting that 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 24May 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 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 according to the meeting invitation letter had sent in advance.

The Board of Directors deemed it appropriate to propose that the Annual General meeting of shareholders to approve the amendment of the Company's Article of Association (Article 28, 37, 38) to be in accordance with the Public Limited Company Act (No.4) B.E. 2565 (2022) in relation to the use of technology in delivery and giving a proxy meeting in and the Company proposes the delegation of power to the person(s) authorized by the Board of Directors to register the amendment of the Articles of Association of the Company with the department of business development, the Ministry of Commerce, to amend or add wordings in accordance with the Registrar's instruction.

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

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the amendment of the Company's Article of Association (Article 28, 37, 38) to be in accordance with the Public Limited Company Act (No.4) B.E. 2565 (2022). The agenda was adopted with not less than three-quarters (3/4) of total number of votes of the shareholders present at the meeting and eligible to vote.

Resolution: The meeting resolved to approve the amendment of the Company's Article of Association (Article 28, 37, 38) to be in accordance with the Public Limited Company Act (No.4) B.E. 2565 (2022) as follows:

Approved	412,869,311	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Voided Ballot	0	Votes	equivalent to	0 %
Total	412,869,311	Votes	equivalent to	100 %
Abstained	0	Votes	(uncalculated)	

Agenda 9 To consider other matters (if any)

The Chairman informed the Meeting that under Section 105 of the Public Limited Companies Act BE 2535 (1992), the shareholders had considered the agendas as stated in the notice of the meeting. Shareholders holding shares not less than one third of the total number of shares sold. The Chairman asked the meeting to consider other matters as specified in the notice of the meeting.

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

(1) Company's growth plan for 2023 - 2024 (shareholders)

Answer: In the past five years, the Company has been growing in revenue continuously, representing 10-15%, the Company has a business partner, Toyota Tsusho Holdings Co., Ltd. And last year, the revenue increased but the profit margin decreased. This year, it expects revenue growth of 10% and focusing on a net profit margin of 8-9%.

There are neither suggestions nor considerations from 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 12.20 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 no.1 “Company’s Regulation”

Existing the Articles of Association	The Articles of Association proposed to be amended
<p>Article 28</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>In the event that any meeting of the Board of Directors is held via electronic means Delivery of meeting notices and supporting documents can also be made by electronic mail. Which must be delivered within the period specified in the first paragraph and copies of the meeting invitation letter and supporting documents must also be kept as evidence. It may also be stored in electronic form.</p>	<p>Article 28</p> <p>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</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>In the event that any meeting of the Board of Directors is held via electronic means Delivery of meeting notices and supporting documents can also be made by electronic mail. Which must be delivered within the period specified in the first paragraph and copies of the meeting invitation letter and supporting documents must also be kept as evidence. It may also be stored in electronic form.</p>
<p>Article 37</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>The place where the meeting will be held will be in the province where the company's head office is located. or nearby provinces</p>	<p>Article 37</p> <p>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.</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 <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.</p> <p>The place where the meeting will be held will be in the province where the company's head office is located. or nearby provinces</p>

Existing the Articles of Association	The Articles of Association proposed to be amended
<p>Article 38</p> <p>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.</p> <p>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.</p>	<p>Article 38</p> <p>In regard to Shareholders' Meeting whether meeting in the same meeting venue or meeting via electronic media. There must be shareholders and shareholders' proxies, <u>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</u> (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.</p> <p>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 <u>or document via electronic means</u> 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.</p>

Annual Report 2023 (Form 56-1 One Report) QR Code format

QR Code downloading Annual Report 2023 (Form 56-1 One Report)



Using QR Codes for downloading “Annual Information Form 2023 (Form 56-1 One Report)”

Stock Exchange of Thailand-by-Thailand Securities Depository Co., Ltd. as securities registrar has developed a system for companies to be listed on the stock exchange. Send shareholder meeting documents and annual reports electronically via code for shareholders to view information conveniently and quickly.

Shareholders can download “Annual data entry form 2023 (Form 56-1 One Report) via QR Code according to the following steps.

For iOS

1. Open the camera (Camera) on your mobile phone.
2. Scan (point your phone's camera at) the QR Code.
3. The screen will have a message. (Notification) comes up to the top, click on that message. To view meeting information

Note: In the case where there is no message (Notification) on mobile phones, shareholders can scan QR Code from the application. (Application) Other, such as QR Code Reader, Facebook and Line etc.

For Android

1. Open the QR Code Reader application, Facebook or Line.
Steps for scanning QR Code via Line
→ Go into Line and select “add friend” → Select QR Code → Scan QR Code.
2. Scan the QR Code to view meeting information.

Attachment no. 3

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

Name	Mr. Piya Techakul
Type of directors proposed to be appointed	Director/ Chairman of the Executive Committee/ the Risk Management Committee and the Corporate Governance Committee
Position	Director/ Chairman of the Executive Committee/ Managing Director/ the Risk Management Committee and the Corporate Governance Committee
The date of director appointed	31 October 2005
Years of Directorship:	16 years 5 months
Age	56 years' old



Education

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

Training course

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

Course of Thai Institute of Directors (IOD) : Director Accreditation Program (DAP) #110/2014

Training course 2023

-None-

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

2021 - Present	Corporate Governance Committee ATP 30 Public Co., Ltd.
2014 - Present	Risk Management Committee ATP 30 Public Co., Ltd.
2005 - Present	Director/Executive Committee/Managing Director ATP 30 Public Co., Ltd.

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

2004 - Present	Director Gas and Gear Solution Co., Ltd.
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Number / proportion of attendance at meetings of the board of directors and sub-committee members for the year 2023

Board of Director Meeting	attended the meeting 5/5	100%
Risk Management Committee	attended the meeting 2/2	100%
Corporate Governance Committee	attended the meeting 1/1	100%

Proportion of shares in the Company as of 30 December 2023:

Personally:	7.37% (50,300,000 shares)
Spouse and minor children:	6.21% (42,380,494 shares)
Family relationship among Executive:	None
Other	Never dishonesty committed an offence against property

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

Name	Ms. Suwanee Khamman
Type of directors proposed to be appointed	Director /Independent Director and Chairman of Audit Committee
Position	Director /Independent Director and Chairman of Audit Committee
The date of director appointed	30 April 2013
Years of Directorship:	9 years 11 months
Age	71 years' old



Education

- Master of Medicine, Community Development Department
Queensland University, Australia
- Bachelor of Commerce and Accounting
Chulalongkorn University

Training course

National Defense College Course, Year 2005 by Ministry of Defense
Capital Market Academy Institute Course (CMA 15) by the Stock Exchange of Thailand
Leader in Development Program by Harvard university US

Course of Thai Institute of Directors (IOD) : Certificate of Director Accreditation Program #118/2009(IOD)

Training course 2023

Topic: "Decorating financial statements to commit corruption in the Thai capital market and sustainability under the economic recession and measures to reduce global warming." By EY Office Co., Ltd.

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

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

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

2019 - Present Advisor of Minister of Ministry of Higher Education, Science, Research and Innovation
2018 - Present Director and Advisor Rajamangala University of Technology Isan
2017 - Present Director /Audit Committee Office of the National Economic and Social Development Council

Number / proportion of attendance at meetings of the board of directors and sub-committee members for the year 2023

- | | | |
|-----------------------------|--------------------------|------|
| • Board of Director Meeting | attended the meeting 5/5 | 100% |
| • Audit Committee | attended the meeting 4/4 | 100% |

Proportion of shares in the Company as of 30 December 2023:

Personally:	None
Spouse and minor children:	None
Family relationship among Executive:	None
Other	Never dishonesty committed an offence against property

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

Name	Mr. Prasert Akkaraphathompong
Type of directors proposed to be appointed	Director /Independent Director and Audit Committee / Chairman of the Risk Management Committee/ the Nomination and Remuneration Committee/ the Corporate Governance Committee
Position	Director /Independent Director and Audit Committee / Chairman of the Risk Management Committee/ the Nomination and Remuneration Committee/ the Corporate Governance Committee
The date of director appointed:	25 February 2020
Years of Directorship:	3 years
Age	58 years'old



Education

- Master of Engineering Management Keio University, Japan
- Bachelor of Industrial Engineering Chulalongkorn University

Training course

Certificate in Enterprise Risk Management (ERM) / Business Continuity Management (BCM)
 Diploma Senior Executive Seminar Project by Chulalongkorn University (CU Executive Forum)

Course of Thai Institute of Directors (IOD) : Certificate of Director Accreditation Program # 171/2020 (IOD)

Training course 2023

Topic: "Decorating financial statements to commit corruption in the Thai capital market and sustainability under the economic recession and measures to reduce global warming." By EY Office Co., Ltd.

Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 2 companies

2021 - Present	Chairman of Corporate Governance Committee ATP 30 Public Co., Ltd
2020 - Present	Director/Audit Committee/Independent Director/Chairman of Risk Management Committee/Nomination and Remuneration Committee ATP 30 Public Co., Ltd
2018 - Present	Risk Management Committee of MCOT Public Co., Ltd.

Holding a Director's Position in other companies / businesses: 4 companies

2020 - Present	Risk Management Committee Office of the Science Promotion Commission Research and Innovation (OSMEP)
2019 - Present	Risk Management Committee Digital Government Development Agency (Public Organization)
2013 - Present	Executive Director of the Printing House Chulalongkorn University
2012 - Present	Strategy and Risk Management Subcommittee National Astronomical Research Institute (Public Organization)

Number and proportion of attendance at meetings of the board of directors and sub-committee members for the year 2023

• Board of Director Meeting	attended the meeting 5/5	100%
• Audit Committee Meeting	attended the meeting 4/4	100%
• Nomination and Remuneration Committee Meeting	attended the meeting 1/1	100%
• Risk Management Committee	attended the meeting 2/2	100%
• Corporate Governance Committee	attended the meeting 1/1	100%

Proportion of shares in the Company as of 31 December 2023:

- Personally: None
- Spouse and minor children: None

Family relationship among Executive: None

Other Never dishonesty committed an offence against property

Attachment no. 4

Profiles of proposed Auditors for Year 2024

- 1) The appointment of the auditors from EY Official Limited for ATP30 Public Company Limited for the year 2024:

Name	Mr. Preecha Arunnawa
Certified Public Accountant Registration No.	5800
Years of service for the Comapany	2 years
Education	Masters 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	2 years
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 Comapany	2 years
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.
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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 2024 financial statements is not exceeding Baht 1,350,000 as follows:

Items	2020	2021	2022	2023	2024
2.1) Audit Fee					
- Examination of annual financial Statement	750,000	750,000	840,000	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	1,350,000	1,350,000	1,350,000

Attachment no.5

Company's Articles of Association "Shareholders' Meeting"

Chapter 6 Shareholders' Meeting

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

- (1) The final judgment or the resolution of the shareholders' meeting shall be based on the majority votes of the shareholders who are present at the meeting. However, in the case that the votes are equal, the chairman of the meeting shall exercise additional one vote as the final ruling.
- (2) Three fourth of the total shareholders' votes present at the meeting must be tallied before making final ruling on the following issues:
 - (ก) sale or transfer of the entire or essential part of the business to others.
 - (ข) acquisition or transfer of private business or other public companies.
 - (ค) 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
 - (ง) amendment of Memorandum of Association or the company's regulations
 - (จ) the company capital's increase or decrease
 - (ฉ) abrogating the company
 - (ช) issuance and proposal of debentures
 - (ฌ) 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 no.6

Guidelines for attending the Shareholders' Meeting via electronic media (e-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within 27 March 2024. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly, the Company will send username and password, together with Web Link for attending the e-AGM to the Email you have sent to inform the Company.

1. Requesting to attend the meeting via electronic media

If shareholders wish to notify their intention to attend the meeting via electronic media (e-AGM) by sending information via email or postal:

- 1.1. Please fill in the document requesting to attend the meeting via electronic media (e-AGM) (Attachment no.7) by specifying your Email and your mobile phone number clearly for registering for the meeting. Attach a copy of proof of identity to confirm the right to attend the e-AGM.
 - 1.1.1 Shareholders who are natural persons:
 - If a shareholder wishes to attend the meeting in person via EAGM:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
 - If a shareholder appoints another person to attend the meeting on his/her behalf via EAGM:
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed.
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.
 - 1.1.2 Shareholders who are juristic persons:
 - If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (e-AGM)
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - If the proxy is assigned to attend the meeting instead via electronic media (EAGM)
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed. (the Company prepared it for shareholders, to facilitate)

- A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

1.2 Submit the documents requesting to attend the meeting via electronic media (item 1.1) and proof of identity together with supporting documents (item 1.1.1 or 1.1.2) by sending to the Company within the date 27 March 2024.

- E-Mail channel: info@atp30group.com
- Postal channels: ATP30 Public Company Limited (Company Secretary)
9/30 Moo 9 Bangnang Sub-district, Panthong District, Chonburi Province
Postcode 20160
Tel. No. 0-3846-8789 or 0-63903-0049

Remark: The system for receiving the request to attend the meeting will be open for operation from 25 March to 2 April 2024

2. Electronic Meeting Attendance (EAGM):

- 2.1 When the Company receives document as per item 1.1 from you, the Company will proceed with inspecting document for confirming the meeting attendance. Once the inspection is completed, the Company will send username and password, together with Web Link for attending the e-AGM. Kindly refrain from giving your username and password provided for shareholder to others person. In case your username and password are lost, or you have not received it within, 28 March 2024, please immediately contact the Company.
- 2.2 The Company will send a manual for using the e-AGM system at the same time. Please read the manual thoroughly from the email that the Company sends to you. The system will be opened 60 minutes prior to the meeting so that the shareholders can register for attending the meeting. However, the live broadcast will begin at 14.00 hours.
- 2.3 For casting the vote during the e-AGM, a shareholder may cast his or her vote in each agenda to either approve, disapprove or abstain from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as "approve".
- 2.4 If you have encounter with any technical problem in using e-AGM system before or during the meeting, please contact OJ International Company Limited, who will be the Company's service provider for the Company's e-AGM's meeting. The Company will specify a contact channel to OJ International Company Limited in the email that the Company sends username and password to you.

3. If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the e-AGM meeting in person or cannot appoint other proxies to attend the e-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form B (Attachment no. 8) specifying the proxy as one of the independent directors as specified by the name

"Mr. Kumchai Boonjirachot" Age 62 years' old

(Director /Independent Director and Audit Committee / Chairman of the Nomination and Remuneration Committee)

with supporting documents to the Company by the date within the date 27 March 2024 via the following channels:

- E-Mail channel: info@atp30group.com
- Postal channels: ATP30 Public Company Limited (Company Secretary)
9/30 Moo 9 Bangnang Sub-district, Panthong District, Chonburi Province
Postcode 20160
Tel. No. 0-3846-8789 or 0-63903-0049

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

4. In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

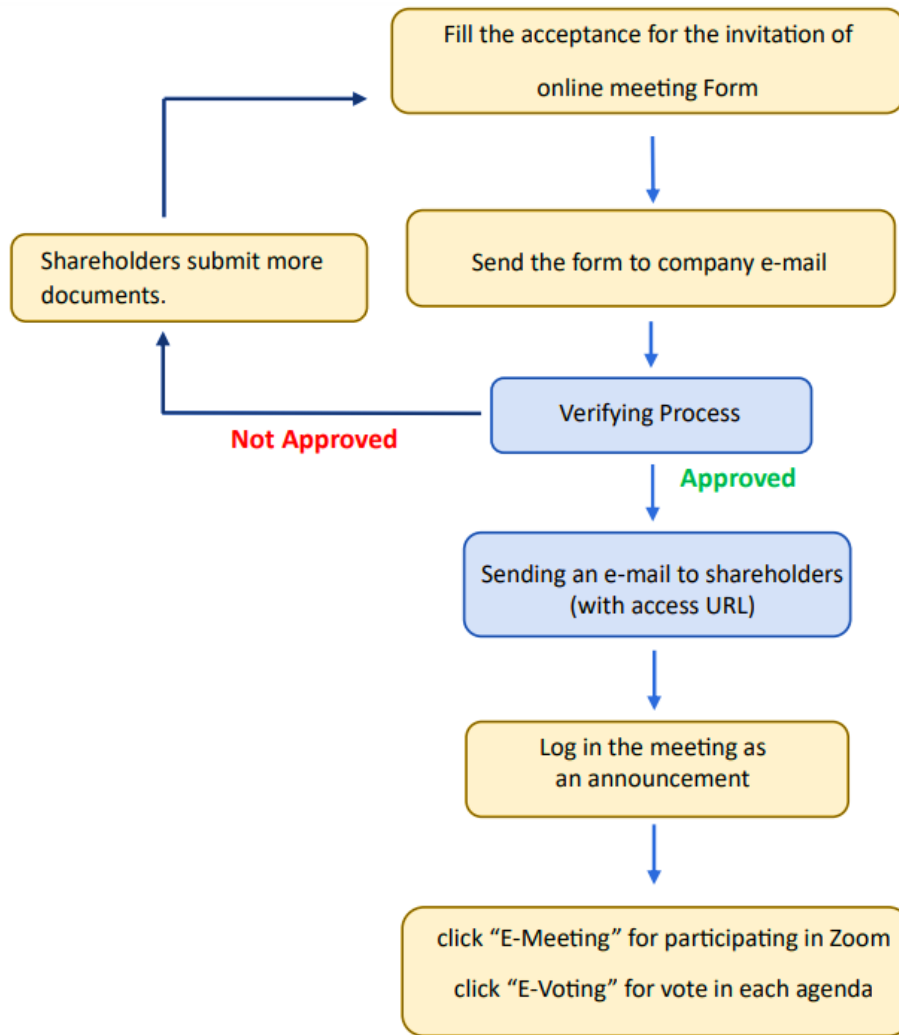
Please submit the following information:

- The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed. (the Company prepared it for shareholders, to facilitate)
- Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
- A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form.
- A letter confirming that the person signing the proxy form is authorized to operate a custodian business.
- 5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy.
- Submit information via the following channels:
 - E-Mail channel: info@atp30group.com
 - Postal channels: ATP30 Public Company Limited (Company Secretary)
9/30 Moo 9 Bangnang Sub-district, Panthong District, Chonburi Province
Postcode 20160
Tel. No. 0-3846-8789 or 0-63903-0049

5. Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the EAGM meeting:

- E-Mail channel: info@atp30group.com
- Postal channels: ATP30 Public Company Limited (Company Secretary)
9/30 Moo 9 Bangnang Sub-district, Panthong District, Chonburi Province
Postcode 20160
Tel. No. 0-3846-8789 or 0-63903-0049

Procedures for sending the 2024 Annual General Meeting of Shareholders



Attachment no. 7

Registration Form for attending the AGM through electronic media (e-AGM)

วันที่/ Date เดือน/ Month พ.ศ./ Year

ข้าพเจ้า.....หมายเลขบัตรประชาชน/ หนังสือเดินทาง.....
 I/ We Identification Card/ Passport No.
 สัญชาติ อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง
 Nationality Residing at No Street Sub-district
 อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์..... เป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน)
 District Province Postcode As a shareholder of ATP30 Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
 holding a total number of shares and having total voting right of votes

ประสงค์จะเข้าร่วมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2567

I would like to participate the e-AGM for the 2024 Annual General Meeting of Shareholder

เข้าร่วมประชุมด้วยตนเอง

Self-Attending

มอบฉันทะให้ (นาย/ นาง/ นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the Meeting.

ข้อมูลในการจัดส่งวิธีการร่วมประชุม

Please send the Link to join the meeting by below email.

อีเมล.....(โปรดระบุ)

E-Mail, please fill in the blank

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile No. please fill in the blank

จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วย 6 ภายในวันที่ 27 มีนาคม 2567

Please submit the require document per an attachment 6 by March 27, 2024.

เมื่อได้รับการยืนยันตัวตนบริษัทจะส่งลิงค์ (Link) การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านระบุ

Once you have verified, the Company will send the Link to join the meeting via email.

ในวันประชุมผู้ถือหุ้น จะต้องเตรียม “เลขบัญชีผู้ถือหุ้น” และ “เลขบัตรประจำตัวประชาชน” ไว้สำหรับการประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting

ลงชื่อ/ Signed.....ผู้ถือหุ้น/ shareholder

(.....)

หมายเหตุ: กรุณาส่ง “ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) และการมอบฉันทะ” ที่กรอกข้อมูลครบถ้วน พร้อมแนบเอกสารยืนยันตัวตนตามที่กำหนดใน “ข้อปฏิบัติสำหรับการเข้าร่วมประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) และการมอบฉันทะ” (สิ่งที่ส่งมาด้วย 6) มาให้บริษัท ภายในวันที่ 27 มีนาคม 2567 ผ่านช่องทางต่อไปนี้

Note : Shareholder can send this “Registration form for attending the e-AGM” which has been filled out and attached identification document for inspection the e-AGM attending right, specified in the “Guidelines for attending the AGM via electronic media (e-AGM) and appointment of proxy”. Enclosure no.6 to the Company by 27 March 2024 via the following channels:

- ช่องทางอีเมล/ E-Mail : info@atp30group.com
- ช่องทางไปรษณีย์/ Post : เลขานุการบริษัท เอทีพี 30 จำกัด (มหาชน) / ATP30 Public Company Limited (Company Secretary)
 เลขที่ 9/30 หมู่ที่ 9 ตำบลบางนาง อำเภอบางบาล จังหวัดพระนครศรีอยุธยา 20160
 9/30 Moo 9 Bangnang Sub-district, Panthong District, Chonburi Province Postcode 20160
 โทร 0-3846-8789 หรือ 0-63903-0049/ Tel. No. 0-3846-8789 or 0-63903-0049



Attachment no. 8

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

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 2567 (ครั้งที่ 9) ในวันที่ 2 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงช่องทางเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy in attending and voting on my/our behalf at the 2024 Annual General Meeting of Shareholders of ATP30 Public Company Limited on 2 April 2024 at 14:00 hours, via electric media (e-AGM) only or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปการประชุมนั้น 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 2567 (ครั้งที่ 9)

ในวันที่ 2 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงช่องทางเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy in attending and voting on my/our behalf at the 2024 Annual General Meeting of Shareholders of ATP30 Public Company Limited

on 2 April 2024 at 14:00 hours, via electric media (e-AGM) only or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

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 2566

Agenda 1 To approve the minutes of the 2023 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 2566 สิ้นสุด ณ วันที่ 31 ธันวาคม 2566 ที่ผ่านการตรวจสอบโดยผู้สอบบัญชี

Agenda 3 To approve the financial statements for the year ended 31 December 2023, 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 2566
 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.
- (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 individual directors
 นายปิยะ เตชากุล/ Mr. Piya Techakul
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- นางสุวรรณี คำมัน/ Ms. Suwannee Khamman
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- นายประเสริฐ อัครประถมพงศ์/ Mr. Prasert Akkaraphathompong
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- (5) วาระที่ 6 เรื่อง อนุมัติการกำหนดค่าตอบแทนและผลประโยชน์พิเศษของคณะกรรมการและคณะกรรมการชุดย่อย ประจำปี 2567
 Agenda 6 To approve the determination of the remuneration for directors and committees for the year 2024
- (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 2567
 Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2024.
- (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 พิจารณาเรื่องอื่นๆ (ถ้ามี)
 Agenda 8 Others (if any)
- (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

- (4) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่ากรลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องทีระบุไว้ข้างต้น 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:

- 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.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
The agenda relating to election of directors shall be voted for election by the group of directors or individual directors.
- ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าที่วาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำตัวอย่างหนังสือมอบฉันทะแบบ 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/ Singedผู้มอบฉันทะ/ Shareholder
(.....)

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

ลงชื่อ/ Singed.....ผู้รับมอบฉันทะ/ Proxy
(.....)

ลงชื่อ/ Singed.....ผู้รับมอบฉันทะ/ Proxy
(.....)

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข / Supplemental Proxy

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 (ครั้งที่ 9) ในวันที่ 2 เมษายน 2567 เวลา 14.00 น. ประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงช่องทางเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2024 Annual General Meeting of Shareholders of ATP30 Public Company Limited on 2 April 2024 at 14:00 hours, via electric media (e-AGM) only 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 2567 (ครั้งที่ 9) ในวันที่ 2 เมษายน 2567 เวลา 14.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงช่องทางเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy in attending and voting on my/our behalf at the 2024 Annual General Meeting of Shareholders of ATP30 Public Company Limited on 2 April 2024 at 14:00 hours, via electric media (e-AGM) only 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 2566

Agenda 1 To approve the minutes of the 2023 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 2566 สิ้นสุด ณ วันที่ 31 ธันวาคม 2566 ที่ผ่านการตรวจสอบโดยผู้สอบบัญชี

Agenda 3 To approve the financial statements for the year ended 31 December 2023, 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 2566
 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.

(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 individual directors

นายปิยะ เตชากุล/ Mr. Piya Techakul

เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain

นางสาวสุวรรณี คำมัน/ Ms. Suwannee Khamman

เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain

นายประเสริฐ อัครประภมพงศ์/ Mr. Prasert Akkaraphathompong

เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain

(5) วาระที่ 6 เรื่อง อนุมัติการกำหนดค่าตอบแทนและผลประโยชน์พิเศษของคณะกรรมการและคณะกรรมการชุดย่อย ประจำปี 2567
 Agenda 6 To approve the determination of the remuneration for directors and committees for the year 2024

(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 2567
 Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2024.

(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 พิจารณาเรื่องอื่นๆ (ถ้ามี)
 Agenda 8 Others (if any)

(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

(4) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ 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 ให้ผู้รับมอบอำนาจและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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.

กิจการใดที่ผู้รับมอบอำนาจกระทำไปการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

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

ลงชื่อ/ Singedผู้มอบอำนาจ/ Shareholder
(.....)

ลงชื่อ/ Singedผู้รับมอบอำนาจ/ Proxy
(.....)

ลงชื่อ/ Singedผู้รับมอบอำนาจ/ Proxy
(.....)

ลงชื่อ/ Singedผู้รับมอบอำนาจ/ Proxy
(.....)

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค / Supplemental Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 (ครั้งที่ 9) ในวันที่ 2 เมษายน 2567 เวลา 14.00 น. ประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงช่องทางเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the 2024 Annual General Meeting of Shareholders of ATP30 Public Company Limited on 2 April 2024 at 14:00 hours, via electric media (e-AGM) only 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



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

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

Mr. Kumchai Boonjirachot

Current position Director /Independent Director and Audit Committee /
Chairman of the Nomination and Remuneration Committee

The date of director appointed: 30 April 2013

Years of Directorship: 9 years 10 months

Age 62 years old

Education

Master's degree Laws Ramkhamhaeng University

Bachelor's degree Laws Ramkhamhaeng University

Training course

Course of Thai Institute of Directors (IOD)

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

Training course 2023

-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

Number and proportion of attendance at meetings of the board of directors and sub-committee members for the year 2023

Board of Director Meeting attended the meeting 5/5 100%

Audit Committee Meeting attended the meeting 4/4 100%

Nomination and Remuneration Committee Meeting attended the meeting 1/1 100%

Proportion of shares in the Company as of 31 December 2023:

- Personally: None
- Spouse and minor children: None

Family relationship among Executive: None

Other Never dishonesty committed an offence against property





Attachment 11

Personal Data Protection Notice for Meetings

ATP30 Public 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 468789 or e-mail address: info@atp30group.com

ATP 30

PUBLIC COMPANY LIMITED

