



ATP30 PUBLIC COMPANY LIMITED

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

MINUTES OF THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Annual General Meeting of Shareholders was held on 2 April 2024 at 14.00 hours via Electronic platform only follow Emergency Decree on Meetings via Electronic Media, Other Laws and Regulations related.

Mr. Chartchai Panichewa was the Chairman of the meeting (“Chairman”) and Ms. Sita Popipit 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 the directors, auditors, and legal advisors. who attended the meeting as follows:

Directors

- | | | |
|----|------------------------------|--|
| 1. | Mr. Chartchai Panichewa | Chairman of the Board of Director, Executive Committee, Nomination and Remuneration Committee |
| 2. | Mr. Viwat Kromadit | Vice Chairman, Executive Director and Advisor |
| 3. | Mr. Piya Techakul | Director, Chairman of the Executive Committee, the Risk Management Committee, the Corporate Governance Committee, Chief Executive Officer and (Acting) Chief Financial Officer |
| 4. | Ms. Somhatai Panichewa | Director |
| 5. | Mr. Sujit Panvongpaiboon | Director, the Risk Management Committee, the Corporate Governance Committee |
| 6. | Ms. Suwannee Khamman | Director, Independent Director and Chairman of the Audit Committee |
| 7. | Mr. Kumchai Boonjirachot | Director, Independent Director and Audit Committee and Chairman of the Nomination and Remuneration Committee |
| 8. | Mr. Prasert Akkarapathompong | Director, Independent Director and Audit Committee, Chairman of the Risk Management Committee and Chairman of the Corporate Governance Committee |

Auditors

- | | | |
|----|----------------------|----------------------------|
| 1. | Mr. Preecha Arunnara | Auditor, EY Office Limited |
|----|----------------------|----------------------------|

Legal consultants

1. Mr. Passanan Suwannoi Independent legal advisor

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

The moderator informed the meeting that there are 33 shareholders and proxies attending the meeting via electronic media, totaling 399,029,524 shares, accounting for 58.48% of the total number of shares sold. A quorum was formed, and during the meeting, there was a shareholder attending, totaling 34 shareholders, holding a total of 399,029,624 shares, accounting for 58.48% of the total number of shares sold as of the record date of the shareholder register on 8 March 2024.

The moderator was clarifying the rules and regulations for asking questions or making suggestions, voting and details of each agenda, there were 8 agenda items to consideration of each agenda, consider the order of the agenda items specified in the meeting invitation letter without alternating agendas

Asking questions or making suggestions

- 1) Please inform your name and surname. and specify that you are a shareholder or proxy before sending questions or suggestions every time
- 2) The company gives shareholders the opportunity to ask questions or express opinions through 2 conversation channels:
 - Chat or Q&A channel where the moderator will read questions submitted by shareholders.
 - Audio system via Zoom, in which meeting participants must press the “Reaction” button and press the Raise Hand button for the meeting moderator to see then wait until the stuff turn on the microphone system, then turn on your microphone to device.
- 3) The questions will be reply during the agenda related. If there are various questions , the Company reserves the right to select questions as appropriate. As for questions that were not answered during the meeting, the Company will answers at the end of the meeting minutes.

Voting

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.

- 1) Should be choose as follows: “Agree”, “Disagree”, or “Abstain” for voting.
- 2) Use the home page in a Web Browser and press the “E-Voting” button where shareholders must vote. By choosing to vote according to the specified buttons, including agree, disagree, and abstain from voting. Only one vote is required for each agenda item. After pressing to select voting A small window will appear asking to confirm the vote then press “OK”. In case of the meeting attendee wishes to change the vote, that

they able to pressing to vote again. In the case that the agenda has already been closed attendees will not be able to vote or change their votes.

In the case of not voting on any agenda The system will consider your vote as “Agree”.

Counting votes

Counting voting results in every agenda for consideration requires a resolution by majority vote of the shareholders who attended the meeting and cast their votes. Except for Agenda 6, “To approve the determination of the remuneration for directors and committee for the year 2024” a resolution of not less than two-thirds of the shareholders present at the meeting is required. and have the right to vote For the votes of shareholders who abstained from voting It will not be taken into account as the basis for counting votes. According to the Public Act, Section 107

Conditions for voting in each agenda:

- | | |
|------------|--|
| Agenda 1 | Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote. |
| Agenda 2 | This agenda is for shareholders' acknowledgment; therefore, voting is not required. |
| Agenda 3-5 | Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote. |
| Agenda 6 | Not less than two-third of total number of votes of the shareholders present at the meeting and eligible to vote. |
| Agenda 7 | Simple majority of total number of votes of the shareholders present at the meeting and eligible to vote. |
| Agenda 8 | This agenda no need approved or resolution. However, the shareholders may ask questions or provide useful comments to the Board of Directors and the Management. |

To ensure the transparency of their voting system, the Company requested volunteers from the shareholders or proxies from, Ms. Thunyalak Srinonemuang, proxy, to witness the vote count.

The Chairman welcomed the shareholders to the 2024 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 2023 Annual General Meeting

The 2023 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, and a copy of the minutes is attached in the meeting invitation.

The Board of Directors deems it appropriate to propose to the 2024 Annual General Meeting to approve the above-mentioned minute.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for one minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the minutes of the 2023 Annual General Meeting, which was held on 31 March 2023. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote, voting time limit is 1 minute.

Resolution: The meeting resolved to approve the minutes of the 2023 Annual General Meeting as follows:

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Certified | 399,029,524 | Votes | equivalent to | 100 % |
| Decertified | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 399,029,524 | 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 2023

The Chairman assigned Mr. Piya Techakul, Managing Director to inform the summary of the Company’s performance and major changes during the year 2023.

Mr. Piya reported that from the Company’s Articles of Association, Article 41, the Company is required to notify the Company’s operations during the previous year. The operating results which occurred in the year 2023 can be summarized as follows.

1) Business Operation Strategy 1:

To serve our existing clients and new clients by used vehicles to renew contracts assisting to 43 buses, 6 minibuses and 31 vans. However, those vehicles have to renovate to improve their condition both outside and inside before service. The Company had a total vehicle improvement expense of 10,230,890 baht, which was recorded as a direct expense in the maintenance category.

2) Business Operation Strategy 2:

To invest the new vehicles for service customers especially in the continuous process industry category, it consists of 5 buses, 7 minibuses and 55 vans, which the Company invests in new vehicles according to customer requirement.

3) Bringing electric vehicles (EV) into service

The Company was initially serve a client by electric minibuses in January. Then in July, the Company uses electric vans for service. The Company has collected information on the benefits and disadvantages of using EV for a year for use in conducting business and recommending to future customers.

Performance

Overview of the operating results for 2023, the Company had total revenue of 671,479,874 baht, an increase of 5.91% when compared to 2022. The Company was able to control costs appropriately, resulting in a gross profit margin that increased 18% and the Company has a net profit for 2023 equal to 28,984,467 baht and an average net profit rate for the whole year for 4.32%.

As of December 31, 2023, the Company has total assets 1,203,341,116 baht, total liabilities 686,864,292 baht and shareholders' equity of 516,476,824 baht, equivalent to earnings per share of 0.042 baht, with liquidity equal 5.2.

Business plan for 2024

1) Business Operation Strategy 1

Focus on developing net profits by retaining all existing clients and controlling operating costs.

2) Business Operation Strategy 2

Net Zero Partnership activities;

- Doing ESG reports certified by auditors (NPC-SE)
- Applying a member of the TGO and exercising rights arising from the reduction of greenhouse gas emissions (Carbon credit)
- Providing service with electric buses and minibuses based on our experience, which that able to reduce the amount of greenhouse gas emissions.
- Recommending the Pool service project.
- Study and consider finding sources of electrical energy from renewable energy sources.
- Support the T-VER project of industrial plants.

Overview of operations and business plan able to support the Company growth in 2024 and continued.

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

(1) How much revenue are expected in 2024 and the net profit margin? (shareholder)

Answer: According to the Company's business plan set revenue target of 720,000,000 baht, which is a 10% growth from 2023, and set a net profit target of 8%, which is an improvement from the 2023 net profit that the company was able to achieve at 4.3%.

(2) Does the Company have plans to expand into other business? (shareholder)

Answer: The Company plans to provide shuttle service for industrial factory employees, with a focus on expanding the use of electric vehicles to support the reduction of greenhouse gas emissions.

(3) Will the Company has higher profitability by using electric vehicles to service? (Proxy)

Answer: According to the price of electric vehicles is higher than ICE vehicles, as a result, the investment in EV is higher. In terms of managing the cost of electrical energy, it is lower than the cost of gasoline, so choosing appropriate routes and utilized, that will be able to increase profit potential.

Mr. Piya gave the opportunity for shareholders to ask questions through the audio system for one minute.

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 2023.

Resolution: The meeting acknowledge the report of the Company's operation results for the fiscal period ended 31 December 2023.

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

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

| | |
|----------------------|---------------|
| Total Assets | 1,203,341,116 |
| Total Liabilities | 686,864,292 |
| Shareholders' Equity | 516,476,824 |
| Revenue from sales | 669,202,567 |
| Total revenue | 671,479,874 |

| | |
|-----------------------------------|------------|
| Profit for the year | 28,984,467 |
| Earnings per share (THB. / Share) | 0.042 |

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for one minute.

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 2023, which have been audited by the certified public accountant. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote, voting time limit is 1 minute.

Resolution: The meeting resolved to approve the financial statements for the year ended 31 December 2023, which have been audited by the certified public accountant as follows:

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 399,029,524 | Votes | equivalent to | 100 % |
| Disapproved | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 399,029,524 | 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 2023.

The Chairman assigned Mr. Piya Techakul, Chief Executive Officer and (Acting) Chief Financial Officer, to notify the allocation of profits as legal reserve and approve the payment of dividends for operating results ending 31 December 2023.

Mr. Piya reported that the Board of Directors deems it appropriate to propose to the general meeting of shareholders to approve the allocation of net profits for the year 2023 as a legal reserve, equivalent to 5.51% of the separate net profits, amounting to 1,597,751 baht, and pay dividends in cash for operating results for the year 2023 will be given to shareholders at the rate of 0.02 baht per share, totaling amount is not exceeding 13,646,201.16 baht, or equivalent to a dividend payout rate of 49.83% of net profits after allocating profits as legal reserve funds. The names of shareholders who are entitled to receive dividends will be determined on 17 April 2024 (Record Date) and dividends will be paid on 30 April 2024.

Mr. Piya asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for one minute.

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 2023. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote, voting time limit is 1 minute.

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 2023 as follows:

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 399,029,524 | Votes | equivalent to | 100 % |
| Disapproved | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 399,029,524 | 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 assigned Mr. Kamchai Boonjirachot, independent director and member of the Audit Committee, to and Chairman of the Nomination and Remuneration Committee He is the person who announces the details of the election of new directors to replace old directors who retire from office at the end of their term.

Mr. Kamchai 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. Piya Techakul Director, Chairman of the Executive Committee, the Risk Management Committee, the Corporate Governance Committee,
- 2) Ms. Suwanee Khamman Director, Independent Director and Chairman of the Audit Committee
- 3) Mr. Prasert Akkaraphathomphong Director, Independent Director and Audit Committee, Chairman of the Risk Management Committee and Chairman of the Corporate Governance Committee

Board of Directors excluding the directors who have conflict of interest in this matter, agreed to reinstate 3 mentioned above directors to serve as director(s) or independent director(s) for another term, 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 while voting time.

The moderator informed to the Meeting, the Company announced to the SET and posted on the Company's website, from 27 December 2023 to 31 January 2024, soliciting to nominate qualified candidate to get elected as the board members. Nonetheless, none of the shareholders have nominated any candidates.

Mr. Kumchai asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for one minute.

There were no questions or concerns or any additional suggestions. The chairman requested the Meeting to approve the reelection of Directors to replace those retirements by rotation by the majority of total number of votes of the shareholders present at the meeting and eligible to vote, by individually.

1. Mr. Piya Techakul

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 399,029,624 | Votes | equivalent to | 100 % |
| Disapproved | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 399,029,624 | Votes | equivalent to | 100 % |
| Abstained | 0 | Votes | (uncalculated) | |

2. Ms. Suwanee Khamman

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 399,029,512 | Votes | equivalent to | 100 % |
| Disapproved | 112 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 399,029,624 | Votes | equivalent to | 100 % |
| Abstained | 0 | Votes | (uncalculated) | |

3. Mr. Prasert Akkaraphathompong

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 399,029,624 | Votes | equivalent to | 100 % |
| Disapproved | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 399,029,624 | Votes | equivalent to | 100 % |
| Abstained | 0 | Votes | (uncalculated) | |

Agenda 6 To approve the determination of the remuneration for directors and committee for the year 2024

The Chairman assigned Mr. Kamchai Boonjirachot, independent director and member of the Audit Committee, to and Chairman of the Nomination and Remuneration Committee Be the person who announces details of remuneration and special benefits of the committee and sub-committee.

Mr. Kamchai 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 by periodically. In addition, the directors are entitled to receive allowances and welfare benefits by following the company's regulations.

The Board requests the Meeting to approve the determination of the remuneration for directors and committee for the year 2024 at the same rate of 2023, 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 the remuneration in the amount not exceeding 5% of the annual net profit, after deducting corporate income tax. The Board of Directors would fix the appropriate amount which would be distributed among the Directors in such manner as they themselves determined.

Mr. Kumchai asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for one minute.

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 2024. The agenda was adopted with not less than two-third (2/3) of total number of votes of the shareholders present at the meeting and eligible to vote, voting time limit is 1 minute.

Resolution: The meeting resolved to approve the determination of the remuneration for directors and committee for the year 2024 as follows:

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 399,029,624 | Votes | equivalent to | 100 % |
| Disapproved | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 399,029,624 | 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 2024

The Chairman assigned Ms. Suwanee Khamman, independent director and chairman of the audit committee, to inform the person who announces the details of the auditor and the audit fee to the meeting.

Ms. Suwanee 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 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, there was not reviewing or auditing and express opinions on the Company's financial statements for two 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 2024 was determined at the amount not exceeding 1,350,000 baht, the same as 2023. There is no additional payment of other service fees (Nonaudit fees)

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for one minute.

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 2024. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote, voting time limit is 1 minute.

Resolution: The meeting resolved to approve the appointment of the auditor and the determination of the audit fee for the year 2024 as follows:

| | | | | |
|---------------|-------------|-------|----------------|-------|
| Approved | 399,029,624 | Votes | equivalent to | 100 % |
| Disapproved | 0 | Votes | equivalent to | 0 % |
| Voided Ballot | 0 | Votes | equivalent to | 0 % |
| Total | 399,029,624 | Votes | equivalent to | 100 % |
| Abstained | 0 | Votes | (uncalculated) | |

Agenda 8 To consider other matters (if any)

The Chairman informed the Meeting that under Section 105 of the Public Limited Companies Act BE 2535 (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.

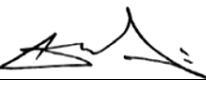
In addition, the Shareholders acquired the opportunity to express their opinions and to ask other questions.

(1) Will the Company consider a Hybrid system for the General Shareholders' Meeting for next year? (Proxy)

Answer: In an opinion that conducting hybrid meetings may not be cost-effective. However, the Company will consider this proposal in the board of directors meeting.


There are neither suggestions nor considerations form shareholder or proxy.

The Chairman then thanked the shareholders for attending the meeting and expressing their opinions on various matters and declared the meeting adjourned. The meeting was adjourned at 15.20 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