



At ATP30 5/2024

11 April 2024

Subject: Announcement of the Minutes of the 2024 Annual General Meeting of Shareholders

Attention: President

The Stock Exchange of Thailand

Regarding the 2024 Annual General Meeting of Shareholders of ATP 30 Public Company Limited (“the Company”) held on 2 April 2024 at 14.00 hrs. via electronic platforms only.

The Minutes for the 2024 Annual General Meeting of Shareholders (“the Minutes”) have been written and included the announcement on the Company’s website at [www.atp30.com](http://www.atp30.com) since 11 April 2024.

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)

Managing Director

