

2 April 2024

Subject: Notification of the resolutions of the 2024 Annual General Meeting of Shareholders
 Attention: The President
 The Stock Exchange of Thailand

ATP 30 Public Company Limited (“the Company”) would like to inform the resolutions of the 2024 Annual General Meeting of Shareholders held on 2 April 2024 at 14:00 hrs. via electronic platforms only (e-AGM). The Company will not provide onsite registration. Therefore, all shareholders are requested to attend the meeting via electronic platforms only. The numbers of shareholders attending in person and by proxy at the meeting were 33 shareholders representing 399,029,524 shares in an aggregate 58.48% of the total paid-up shares at the commencement of the Meeting as the quorum. There were additional shareholders attending in person and by proxy during the meeting was 1 shareholder in total 34 shareholders representing 399,029,624 shares in an aggregate 58.48% of the total shares on 8 March 2024, as of the record date. The meeting has resolved as follows:

- To approve the minutes of the 2023 Annual General Meeting by the majority vote of shareholders who attended and casted their votes 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	0%
Abstained	0	Votes		

- To acknowledge the report of the Company’s operation results for the fiscal period ended 31 December 2023. This agenda is for information to shareholders and proxies; therefore, a vote is not required.
- To approve the financial statements for the year ended 31 December 2023, which have been audited by the certified public accountant by the majority vote of shareholders who attended and casted their votes 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	0%

Abstained 0 Votes

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 by the majority vote of shareholders who attended and casted their votes 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	0%
Abstained	0	Votes		

5. To approve the appointment of the directors to replace the directors who will be retired by rotation by rotation the majority vote of shareholders who attended and casted their votes as follows:

5.1 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	0%
Abstained	0	Votes		

5.2 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	0%
Abstained	0	Votes		

5.3 Mr. Prasert Akkaraphathomphong

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	0%
Abstained	0	Votes		

- 6 To approve the determination of the remuneration for directors and committee for the year 2024 (Meeting allowance and Annual director remuneration) at the same rate as 2023 by resolution with two thirds (2/3) of votes of all shareholders attending the meeting 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	0%
Abstained	0	Votes		

7. To approve the appointment of the auditor and the determination of the audit fee for the year 2024 by rotation the majority vote of shareholders who attended and casted their votes 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

In case of licensed auditors mentioned above cannot perform, E Y Office Limited is authorized to assign another of its auditors who was approved from SEC to perform the audit and provide an opinion on the Company's financial statements in their place.

The auditor is responsible for examination and review of interim of financial statement for the audit fee of 2024 was determined at the amount not exceeding Baht 1,350,000. The meeting approved by the majority vote of shareholders who attended and casted their votes 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	0%
Abstained	0	Votes		

Please be informed accordingly.

Yours Sincerely

(Mr.Piya Techakul)

Managing Director

ATP 30 Public Company Limited

