



No. ATP30 4/2024

18 March 2024

Subject Announcement of the supporting documents of the 2024 Annual General Meeting of Shareholders on the Company's website

To President  
The Stock Exchange of Thailand

The Meeting of the Board of Directors of ATP 30 Public Company Limited ("the Company") No. 1/2024 on 23 February 2024, has resolved the 2024 Annual General Meeting of Shareholders be held on 2 April 2024 at 14.00 hrs. via electronic media (e-AGM) only to consider agenda.

The documents for the 2024 Annual General Meeting of Shareholders have been publicized on the Company's website at <https://www.atp30.com/invitation/> from 18 March 2024 onwards. The shareholders can obtain the information from the website as another channel in addition to the documents delivered via post.

Please be informed accordingly and kindly disseminate the information herein to the public investors

Sincerely Yours,

(Mr.Piya Techakul)

Managing Director

ATP 30 Public Company Limited



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