

Letter No.: No. ATP 01/2025

Subject: Notification of the resolutions of the Board of Directors' Meeting regarding dividend payment, the 2025 Annual General Meeting of shareholders

To: Managing Director of the Stock Exchange of Thailand

Headline: Notification of the resolutions of the Board of Director's Meeting regarding dividend payment, the 2025 Annual General Meeting of Shareholders

Security Symbol: ATP30

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	18-Feb-2025
Shareholder's meeting date	28-Mar-2025
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	04-Mar-2025
Ex-meeting date	03-Mar-2025
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Through online electronic systems. (e-AGM)
Agenda Item 1	
Agenda Detail	To approve the minutes of the 2024 Annual General Meeting
Type	To acknowledge
Agenda Item 2	
Agenda Detail	To acknowledge the report of the Company's operation results for the fiscal period ended December 31, 2024.
Type	To acknowledge
Agenda Item 3	
Agenda Detail	To approve the financial statements for the year ended December 31, 2024, which have been audited by the certified public accountant.
Type	To Consider and approve

Agenda Item 4

Agenda Detail	To approve payment of dividend according to the operation results in the year 2024.
Type	To Consider and approve

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	18-Feb-2025
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	09-Apr-2025
Ex-dividend date	08-Apr-2025
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.03
Par value (baht)	0.25
Payment date	25-Apr-2025
Paid from	Operating period from 01-Jan-2024 to 31-Dec-2024

Agenda Item 5

Agenda Detail	To approve the appointment of the directors to replace the directors who will be retired by rotation.
Type	To consider and approve the appointment of directors

Change of director/Executive**Re-election**

Director Name	Mr. CHARTCHAI PANICHEWA
Position in company (1)	CHAIRMAN OF BOARD OF DIRECTOR
Effective Date (1)	03-Aug-2014
Position in company (2)	Nomination and Remuneration Committee member

Change of director/Executive**Re-election**

Director Name	Mr. VIWAT KROMADIT
Position in company (1)	DEPUTY CHAIRMAN OF BOARD OF DIRECTOR
Effective Date (1)	01-Jan-1993

Change of director/Executive**Re-election**

Director Name	Mr. SUJIT PANVONGPAIBOON
Position in company (1)	DIRECTOR
Effective Date (1)	21-Feb-2023
Position in company (2)	Risk Management Committee member/ Corporate Governance Committee member

Agenda Item 6

Agenda Detail	To approve the determination of the remuneration for directors and committees for the year 2025
Type	To Consider and approve

Agenda Item 7

Agenda Detail	To approve the appointment of the auditor and the determination of the audit fee for the year 2025
Type	To Consider and approve

Auditors Appointment**No 1**

Auditor Name	MISS SIRIRAT SRICHAROENSUP
CPA License No.	5419
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 2

Auditor Name	MISS WATOO KAYANKANNAVEE
CPA License No.	5423
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

No 3

Auditor Name	MR. PREECHA ARUNNARA
CPA License No.	5800
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2025

Agenda Item 8

Agenda Detail	To consider other agenda (if any)
Type	To Consider and approve

More detail

Determined the date of the 2025 Annual General Meeting of Shareholders which will be held on Friday 28, March, 2025 at 10.00 a.m., to be held as an e-meeting only, and to authorize the Chief Executive Officer of the Company to consider amending the agenda items, date, time, format of the 2025 Annual General Meeting of Shareholder as deemed appropriate by considering benefits and impacts to the Company on a material basis.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.Piya Techakul)
Chief Executive Officer
Authorized person to disclose information

Company Secretary
E-mail sukarnda@atp30group.com/ chotiga@atp30group.com

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