



INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

ATP 30 Public Company Limited

March 28, 2025

at 10.00 hours



Via electronic platforms only.

The Company will not provide onsite registration.

Please study the procedures and methods for attending the meeting via Electronic Means as shown in the manual (Attachment 6).

On the date of the meeting, the Company will open the system for registration at 09.00 hrs.



AT ATP30 3/2025

March 13, 2025

Subject Invitation to attend the 2025 Annual General Meeting of Shareholders
To Shareholders of ATP30 Public Company Limited
Attachment

1. The Minutes of the 2024 Annual General Meeting
2. The 2024 Annual Report (56-1 Form) in QR Code format
3. Profiles of directors nominated to replace directors vacating office by rotation
4. Profiles of proposed Auditors
5. Company's Articles of Association relating to the General Meeting of Shareholders
6. Guidelines for attending the Shareholders' Meeting via electronic media (e-AGM)
7. Registration Form for attending the AGM through electronic media (e-AGM)
8. Documents for proxy, and Proxy Form A, Form B, and Form C as specified by the Department of Business Development, Ministry of Commerce
9. Definition and qualifications of Independent Directors
10. Profiles of the Independent Directors proposed by the Company to act as proxy for shareholders
11. Personal Data Protection Notice for Meetings

Notice is hereby given that, by virtue of the resolution of the Board of Directors of ATP30 Public Company Limited ("the Company") been passed to convene the Annual General Meeting of Shareholders which will be held on March 28, 2025, at 10:00 hours, through electronic means (e-AGM), in accordance with the criteria and method provided by the law governing meetings via electronic means and according to the agenda matters together with the Board of Directors' opinions as follows:

Agenda 1	To approve the minutes of the 2024 Annual General Meeting
Objective and Rationale:	The 2024 Annual General Meeting was held on April 2, 2024, 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 .
Board of Directors' opinion:	The Board of Directors of the Company considered and was of the opinion that the minutes of 2024 Annual General Meeting of Shareholder's meeting was correct and complete. Thus, the Board deems it appropriate to propose to the 2025 Annual General Meeting to certify the above-mentioned minutes as <u>attachment no.1</u> .
Vote required:	This agenda required resolution with majority votes of all shareholders attending the meeting and voting.

Agenda 2 To acknowledge the report of the Company's operation results for the fiscal period ended December 31, 2024.

Objective and Rationale: The summary of the Company's performance and major changes during the year 2024 is shown in the "Form 56-1 One Report 2024" (QR Code) [attachment no.2](#).

Board of Directors' opinion: The Board requests the Meeting to acknowledge the Company's performance and major changes during the year 2024.

Vote required: This agenda is for shareholders' acknowledgment; therefore, voting is not required.

Agenda 3 To approve the financial statements for the year ended December 31, 2024, which have been audited by the certified public accountant.

Objective and Rationale: To be in compliance with 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 from EY Office Limited and reviewed, as show in the Company's 2024 Annual Report (Form 56-1) One Report) in QR Code (Attachment 2), and delivered to the Shareholders, to propose for shareholders' approval.

Board of Directors' opinion: The Board requests the Meeting to approve the financial statements for the year ended December 31, 2024, the summary of the Company's financial status and performance during the year 2024 is as follows:

The statements of financial position and Profit and Loss statements (Unit: Thousand THB.)

	2024	2023
Total Assets	1,270,198,869	1,203,341,116
Total Liabilities	721,834,588	686,864,292
Shareholders' Equity	548,364,281	516,476,824
Revenue from sales	728,714,126	669,202,567
Total revenue	730,612,475	671,479,874
Profit for the year	45,533,218	28,984,467
Earnings per share (THB. / Share)	0.067	0.042

Vote required: This agenda required resolution with majority votes of all shareholders attending the meeting and voting

Agenda 4 To approve the payment of dividend according to the operation results for the year ended Decembar 31, 2024.

Objective and Rationale: The Company will pay dividend for the year ended December 31, 2024, according to the policy dividend payment at least 40% of net profit from operation result for the fiscal year 2024 ending on December 31, 2024, be paid, even if there is no any other issues and impact to the operation of the Company and its subsidiaries. However, the agreed payment must be considered with other factors which consist of operation result, financial status, liquidity and expansion plan etc. Therefore, the Company's Bord of Directors agreed to propose that the shareholders consider and approval paying dividend for the year ended December 31,2024.

operation results (Unit: Baht)

	December 31, 2024	December 31, 2023
Net Profit (Consolidate)	45,533,218	28,984,467
Less Legal reserve	-	1,597,751
Net Profit after legal reserve	45,533,218	27,386,716
Number of issued and paid-up share capital	682,310,058 shares	682,310,058 shares
Total dividend payment	20,469,302	13,646,201.16
Dividend (Baht per share)	0.03	0.02

Board of Directors' opinion:

The Board deemed appropriate to propose for the ordinary shareholders' meeting to consider approving dividend payment for the operating results of 2024 ending on December 31, 2024, at the rate Bath 0.03 per share, totaling amount is not exceeding Bath 20,469,302 or equivalent to 44.95% of the net profit from the operating results for the fiscal year 2024 ending on December 31, 2024. Payment of such dividends, the Board of Directors considers dividend payments taking into account various factors into consideration for the maximum benefit of the shareholders by determining the Record Date for dividend entitlement on April 9, 2025, and dividend payment date on April 25, 2025. In this regard, such an entitlement was not definite since approval must be obtained from the ordinary shareholders' meeting.

Vote required

This agenda required resolution with majority votes of all shareholders attending the meeting and voting.

Agenda 5

To approve the appointment of the directors to replace the directors who will be retired by rotation.

Objective and Rationale:

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 the office by rotation at the 2025 Annual General Meeting of Shareholders, three Directors to be retired by rotation in this Meeting are as follows:

- 1) Mr. Chartchai Panichewa Chairman of the Board of Director/ the Executive Committee member/ the Nomination and Remuneration Committee member
- 2) Mr. Viwat Kromadit Deputy Chairman of the Board/ Executive Committee member/ Advisor
- 3) Mr. Sujit Panvongpaiboon Director/ the Risk Management Committee member/ the Corporate Governance Committee member

Opinions of the Nomination and Remuneration Committee:

The Nomination and Remuneration Committee has carefully considered and is of the opinion that all 3 nominated directors are fully qualified, suitable, and have good work experience and are beneficial to the Company's business operations. Therefore, it is appropriate that (1) Mr. Chartchai Panichewa (2) Mr. Viwat Kromadit (3) Mr. Sujit Panvongpaiboon, the director who retired by rotation re-appointed as a director for another term Because all three persons are

knowledgeable, competent, and fully qualified according to the Public Company Act B.E. 2535 (1992).

Board of Directors' opinion:

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, and have no prohibited characteristics under the Public Company Limited Act. 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 resolutions of the general meeting of shareholders, including complete qualifications for being a director of the Company Biodata of Nominee for Directorship which is provided herewith in [attachment no.3](#). For the nomination of directors, the Company had invited minority shareholders to nominate qualified persons as the Company's directors by publishing announcements through the informationsystem of the Stock ExchangeofThailand and onthe Company's website from from November 11, 2024, to January 10, 2025, and no shareholder had nominated any person.

Vote required

This agenda required resolution with majority votes of all shareholders attending the meeting and voting

Agenda 6

To approve the determination of the remuneration for directors and committee for the year 2025.

Objective and Rationale:

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 periodically. In addition, the directors are entitled to receive allowances and welfare benefits by following the Company's regulations. 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, set remuneration for the Board of Directors and Sub-committees for the year 2025 at the same rate as the year 2024 as per the following details:

Meeting Allowance (Unit: Baht. / Time)

Position	2025	2024
- Chairman of the Board of Director	20,000	20,000
- Deputy of Board of Director	15,000	15,000
- Director	12,000	12,000

- Chairman of Audit Committee	20,000	20,000
- Audit Committee and Independent Committee	12,000	12,000
- Chairman of Risk Management Committee	18,000	18,000
- Member of Risk Management Committee	12,000	12,000
- Chairman of Nomination and Remuneration Committee	18,000	18,000
- Member of Nomination and Remuneration Committee	12,000	12,000
- Chairman of Corporate Governance Committee	18,000	18,000
- Member of Corporate Governance Committee	12,000	12,000

Yearly Remuneration for Directors: The Board of Directors will receive the remuneration in the amount not exceeding 5% of the annual net profit. The Board of Directors would fix the appropriate amount which would be distributed among the Directors in such a manner as they themselves determined.

The meeting was therefore proposed to consider and approve the determination of director remuneration in cash and in-kind for the year 2025, with details as proposed in all aspects.

Board of Directors' opinion:

The Board of Directors has deemed it appropriate to propose to the Annual General Meeting of Shareholders to approve the remuneration of the Board of Directors and Committees for the year 2025 at the same rate as the year 2024, with all the details as proposed, In this regard, the determination of remuneration and special benefit had been scrutinized by the Nomination and Remuneration Committee and approved by the Board of Directors' meeting.

Vote required

This agenda required resolution with two thirds (2/3) of votes of all shareholders attending the meeting.

Agenda 7

To approve the appointment of the auditor and the determination of the audit fee for the year 2025.

Objective and Rationale:

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.

In this regard, the Audit Committee had considered selecting the auditors for the year 2025 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 2025, 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 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 2025 was determined at the amount not exceeding Baht 1,450,000. There is no additional payment of other service fees (nonaudit fees) as per detail herewith in attachment no.4.

Audit Committees' opinion: The Audit Committee had considered to select the Company's auditors and determined auditors' remuneration and suggested the Board of Directors to request for approval in appointing 3 auditors as specified above from EY Co., Ltd. as the Company's auditors for the year 2025, and determining audit fee at the amount not exceeding Baht 1,450,000.

Board of Directors' opinion: The Board of Directors deemed appropriate to propose for the shareholders' meeting to appoint 3 auditors as specified above from EY Co., Ltd. as the Company's auditors for the year 2025, and determine audit fee at the amount not exceeding Baht 1,450,000 and in the event that any of those auditors could not perform duty, EY Co., Ltd. will provide other certified accounts to perform audit and express opinion towards the Company's financial statements in the capacity of those auditors and The Board of Directors will ensure that the Financial statements are prepared within the specified timeframe.

Vote required: This agenda required resolution with majority votes of all shareholders attending the meeting and voting

Agenda 8 Other (if any).

Objective and Rationale: Provide shareholders with the opportunity to inquire about or express opinions to the Company on meeting agenda items and other matters.

If the shareholders propose to consider and vote on matter other than those specified in the invitation letter, they must comply with the condition of the law prescribed in the 2nd paragraph of Section 105 of the Public Limited Companies Act B.E. 2535 (1992) that "When the consideration of the matter under paragraph on eis finished, the shareholders holding shares amounting to not less one-third of the number of shares sold may request the meeting to consider matter other than those indicated in the notice calling for the meeting".

Board of Directors' opinion: Allow shareholders with the opportunity to inquire, express opinions, and raise any pending issues that shareholders may have without resolution. Nevertheless, shareholders are free to Guidelines set in the 2nd paragraph of section 105 of the Public Limited Company Act B.E. 2535 (1992) for the case where additional issues are brought up for consideration and voting.

Since the Company has given the opportunity for shareholders to suggest matters for the Board of Directors to include as meeting agendas in the ordinary shareholders' meeting of 2025 and nominate persons with suitable qualification for the Board of Directors to appoint as directors and propose for approval of ordinary shareholders' meeting, the Company has published such information on its website (www.atp30.com) and through the electronic system of the Stock Exchange of Thailand from November 11, 2024 to January 10, 2025, and no shareholder has suggested meeting agenda, submitted a question or nominated any persons with suitable qualification for appointment as directors according to the criteria as specified by the Company.

The Company determines March 4, 2025, as the Record Date for shareholders being entitled to attend and vote in the 2025 ordinary shareholders' meeting and determining the Record Date for dividend entitlement on April 9, 2025, and dividend payment date on April 25, 2025.

In case that shareholders wish to attend the meeting via electronic media (e-AGM), the Company requests that shareholders or proxies submit a registration form for attending the meeting via electronic media (e-AGM). and granting a proxy via email info@atp30group.com and QR COde, according to [attachment no. 7](#) with identification documents attached. Return to the Company by March 26, 2025, to register in advance. Your registration documents will be checked to confirm the shareholder's identity. After your registration has been approved Shareholders will receive an e-mail with the URL, username, and password to log-in to the system on the meeting day from 09:00 a.m. onwards. Please study additional details as follows "Guidelines for attending shareholder meetings via electronic media (e-AGM)W and granting proxies According to [attachment no.6](#)

In the event that the shareholders are unable to attend the meeting in person, or are desirous to authorize other persons to attend the meeting and vote on their behalf, the shareholders are required to use Proxy Form, either Type A or TypeB, as per [attachment no. 8](#), and in order to maintain the shareholders' right and benefit in the event that the shareholders are unable to attend the meeting in person, and are desirous to authorize independent directors to attend the meeting and vote on their behalf, the shareholders can grant authorization by using Proxy Form Type B in authorizing the Company's independent directors according to name list and details as provided in [attachment no.10](#) to attend the meeting and vote on their behalf.

The shareholders are advised to study the Guidelines for attending the Shareholders' Meeting through electronic media (e-AGM) and appointment of proxy, [attachment no. 6](#). For this meeting, the general shareholders' meeting program via electronic media (e-GM) of OJ International Co., Ltd. will be used. The company will conduct the meeting in accordance with the company's requirements and regulations regarding shareholders' meetings. Details are as per [attachment no.5](#).

Yours sincerely,

ATP30 Public Company Limited



Mr. Chartchai Panichewa

Chairman of the Board of Director

The Minutes of the 2024 Annual General Meeting of Shareholders

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 April 2, 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 | Akkarapathomphong | 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 March 8, 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 answer 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, the attendee wishes to change the vote, that they able to press 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 on 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 form, 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 March 31, 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 March 31, 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 one minute limited.

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 initial 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 clients.

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 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 plans able to support the Company growth in 2024 and continued.

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

(1) How much revenue is 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 businesses? (shareholder)

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

(3) Will the Company have 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 December 31, 2023.

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

Agenda 3 To approve the financial statements for the year ended December 31, 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 December 31, 2023, 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 December 31, 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 December 31, 2023, which have been audited by the certified public accountant. The agenda was adopted with the majority of the total number of votes of the shareholders present at the meeting and eligible to vote, voting time one minute limited.

Resolution: The meeting resolved to approve the financial statements for the year ended December 31, 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 December 31, 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 April 17, 2024 (Record Date) and dividends will be paid on April 30, 2024.

Mr. Piya asked shareholders 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 one minute limited.

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 Akkaraphathompong 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 December 27, 2023, to January 31, 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.

➤ **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)	

➤ **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)	

➤ **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 a 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 one minute limited.

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 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 one minute limited.

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.

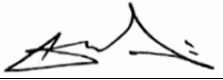
(1) Will the Company consider a Hybrid system for the General Shareholders' Meeting for next year?

(Proxy)

Answer: In the 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 from 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

Attachment no.2

Annual Report 2024 (Form 56-1 One Report) QR Code format

QR Code downloading Annual Report 2024 (Form 56-1 One Report)



Using QR Codes for downloading “Annual Information Form 2024 (Form 56-1 One Report)”

Stock Exchange of Thailand-by-Thailand Securities Depository Co., Ltd. as securities registrar has developed a system for companies to be listed on the stock exchange. Send shareholder meeting documents and annual reports electronically via code for shareholders to view information conveniently and quickly.

Shareholders can download “Annual data entry form 2024 (Form 56-1 One Report) via QR Code according to the following steps.

For iOS

1. Open the camera (Camera) on your mobile phone.
2. Scan (point your phone's camera at) the QR Code.
3. The screen will have a message. (Notification) comes up to the top, click on that message. To view meeting information

Note: In the case where there is no message (Notification) on mobile phones, shareholders can scan QR Code from the application. (Application) Other, such as QR Code Reader, Facebook and Line etc.

For Android

1. Open the QR Code Reader application, Facebook or Line.
Steps for scanning QR Code via Line
→ Go into Line and select “add friend” → Select QR Code → Scan QR Code.
2. Scan the QR Code to view meeting information.

Attachment no. 3

The directors in replacement of those to be retired by rotation:

Name : **Mr. Chartchai Panichewa**
Position : Chairman of the Board of Director
: the Executive Committee
: the Nomination and Remuneration Committee
The date of director of the listed company appointed: : March 14, 2015
Years of Directorship: : 10 years
Age : 63 years' old
Nationality : Thai

Education

- Master of International Trading and Marketing, San Francisco University, U.S.A.
- Bachelor of Banking, San Francisco University, U.S.A.

Training course

- Executive Development Training Program by the Royal Thai Police
- TME program Class 2, TAT Academy / 2018
- Business Revolution and Innovation Network Class 1 (BRAIN 1) The Federation of Thai Industries
- Top Executive Program in Urban Leader Class 1 (Urban Leader 1) Navamindradhiraj University
- Top Executive Program in Urban Green Development Class 3 (Mahanakorn 3) Navamindradhiraj University
- Top Executive Program in Commerce and Trade (TEPCoT) Class 6 Commerce Academy
- Advanced Security Management Program Class 3 National Defense College of Thailand
- Thailand Insurance Leadership Program Class 2 Office of Insurance Commission (OIC)
- Top Executive Program, Capital Market Academy Class 13 (CMA.13) Capital Market Academy
- Diploma, National Defense College, The National Defense Course Class 2009
- The 18th Executive Program in Energy Science (WPN 18)

Course of Thai Institute of Directors (IOD)

- Certificate of Director Accreditation Program # 9/2004 (IOD)

Training course 2024

-None-

Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 5 companies

2023 - Present	Honorary Chairman of the Board, ARGO Insurance Public Company Limited (Thailand)
2018 - Present	The Nomination and Remuneration Committee ATP 30 Public Co., Ltd.
2005 - Present	Chairman of the Board of Director/ the Executive Committee ATP 30 Public Co., Ltd.
2008 - Present	Chairman of the Board of Director Chewathai Public Co., Ltd
2007 - Present	Director TTL Industrial Co., Ltd.
1994 - Present	Director Cathay List Plan

Holding a Director's Position in other companies / businesses: 14 companies

2023 - Present	Executive Committee member of Chang Island Resort Co., Ltd.
2023 - Present	Executive Committee member of Sima Thanee Co., Ltd.
2015 - Present	Director Kah Piboon Co., Ltd.
2014 - Present	Director Amata Transport Co., Ltd.
2014 - Present	Director Toon Piboon Co., Ltd.
2013 - Present	Director Chewathai Interchange Co., Ltd
2011 - Present	Chairman Global Environmental Technology Co., Ltd.
2008 - Present	Vice Chairman of the Executive Committee Bangkok Crystal Co., Ltd.
2008 - Present	Director Chewathai Hub Soon Co., Ltd.
2006 - Present	Director Pailux Co., Ltd.
2005 - Present	Director Kromadit Park Co., Ltd.
2004 - Present	Director Amata Petroleum Co., Ltd.
1997 - Present	Director Chart Cheewa Co., Ltd.
1986 - Present	Director Piboon Business Co., Ltd.

Number / proportion of attendance at meetings of the board of directors and sub-committee members for the year 2024

Board of Director Meeting	attended the meeting 5/5	100%
The Nomination and Remuneration Committee Meeting	attended the meeting 2/2	100%
Annual General Meeting of Shareholder	attended the meeting 1/1	100%

Proportion of shares in the Company as of December 31,2024:

Personally:	13.63%
Spouse and minor children:	1.39%

Family relationship among Executive:

Spouse of Ms. Somhatai Panichewa

Other

Never dishonesty committed an offence against property

The directors in replacement of those to be retired by rotation:

Name : Mr. Viwat Kromadit, Ph.D.
Position : Deputy Chairman of the Board
: Executive Committee
: Advisor

The date of director of the listed company appointed: : March 14, 2015

Years of Directorship: : 10 years

Age : 63 years' old

Nationality : Thai

Education

- Doctoral Degree Public Administration College of Innovation Management : Rajamangala University of Technology Rattanakosin

- Master of Business Administration of Executive : Sasin Graduate Institute of Business Administration, Chulalongkorn University

- Bachelor of Industrial Science : King Mongkut's University of North Bangkok

Training course

- Top Executive Program in Commerce and Trade (TEPCoT 13)

- Advance Insurance (Thailand Leadership Program) Office of Insurance Commission #2014

- Chief Executive Program #25/2017 Capital Market Academy

- Chief Executive Program #9/2017 Thailand Energy Academy

- Advanced Security Management Program #11/2019 Security Management Foundation

Course of Thai Institute of Directors (IOD)

- Certificate of Director Accreditation Program #110/2014 IOD)

Training course 2024

- Executive Intelligence Coordination Program for Public and Private Sector Executives, Class 8

Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 2 companies

2019 - Present Chief Engineering Technical Officer and Chief Executive Officer Real estate business group in Thailand Amata Corporation Public Co., Ltd.

2015 - Present Deputy Chairman of the Board/Advisor /Executive Committee ATP 30 Public Co., Ltd.

Holding a Director's Position in other companies / businesses: 3 companies

2023 - Present Director Rayong Thai Chinese Industrial Real Estate Development Co., Ltd

2023 - Present Director Amata Spring Development Co., Ltd

2016 - Present Director Amata Network Co., Ltd.

Number / proportion of attendance at meetings of the board of directors and sub-committee members for the year 2024

Board of Director Meeting attended the meeting 5/5 100%

Annual General Meeting of Shareholder attended the meeting 1/1 100%

Proportion of shares in the Company as of December 31, 2024:

Personally: 6.27%

Spouse and minor children: None

Family relationship among Executive: Brother of Ms. Somhatai Panicheewa, who the Spouse of Mr. Chartchai Panicheewa

Other Never dishonestly committed an offence against property

The directors in replacement of those to be retired by rotation:

Name : Mr. Sujit Panwongpaiboon
Position : Director
: the Risk Management Committee member
: the Corporate Governance Committee member
The date of director of the listed company appointed: : 21 February 2023
Years of Directorship: : 2 years
Age : 58 years' old
Nationality : Thai

Education

- Master of Business Administration, National Institute of Development Administration
- Bachelor's degree, Faculty of Accounting, Chulalongkorn University

Training course

2022 (IBID) Institute of Business and Industrial development # 7

2019 (EIMMP) Executive Integrated Medical Management Program, Chulabhorn International College of Medicine, Thammasat University

Course of Thai Institute of Directors (IOD)

018 (IOD) Director Certification Program, Institute of Directors, Thailand

Training course 2024

RCP: Role of Chairman Program, Institute of Director, Thailand

Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 company

2023 - Present Director/ the Risk Management Committee/ the Corporate Governance Committee
ATP 30 Public Co., Ltd

Holding a Director's Position in other companies / businesses: 4 companies

2024 - Present Director of Toyota Tsusho Thailand Co., Ltd.

2022 - Present Director of Toyotsu Chemiplas (Thailand) Co., Ltd.

2017 - Present Director of Asia Pacific Petrochemical Co., Ltd.

2017 - Present Director of CG Poly oil Co., Ltd.

Number and proportion of attendance at meetings of the board of directors and sub-committee members for the year 2024

Board of Director Meeting	attended the meeting 5/5	100%
The Risk Management Committee	attended the meeting 2/2	100%
The Corporate Governance Committee	attended the meeting 1/1	100%
Annual General Meeting of Shareholder	attended the meeting 1/1	100%

Proportion of shares in the Company as of December 31, 2024:

- Personally: None
- Spouse and minor children: None

Family relationship among Executive: None

Other Never dishonesty committed an offence against property

Attachment no. 4

Profiles of proposed Auditors for Year 2025

- 1) The appointment of the auditors from EY Official Limited for ATP30 Public Company Limited for the year 2025:

Name	Mr. Preecha Arunnawa
Certified Public Accountant Registration No.	5800
Years of service for the Comapany	3 years
Education	Masters in business economics, Thammasat University Bachelor of Accounting, Chulalongkorn University Certified Public Accountant of Thailand and the Certified Public Accountant of Securities and Exchange Commission
Work experience	<ul style="list-style-type: none"> Control the auditing work of many large companies by covering various types of businesses, both companies listed on the Stock Exchange of Thailand and global enterprise, who are highly specialized in automotive business, electronic business service business, manufacturing business and distribution business. Being a person who has no relationship or interest in the Company/ Management/ Major Shareholder, or any person related to such person in any way therefore having independence in checking and showing Opinion on the Company's financial statements.

Name	MS. Sirirat Sricharepsub
Certified Public Accountant Registration No.	5419
Years of service for the Comapany	3 years
Education	Master of Accounting, Chulalongkorn University Bachelor of Accounting, Chulalongkorn University Certified Public Accountant of Thailand and the Certified Public Accountant of Securities and Exchange Commission
Work experience	<ul style="list-style-type: none"> Control of audit work. which covers various types of businesses, both companies listed on the Stock Exchange of Thailand and global enterprise, who has experience working in manufacturing business, telecommunication business, distribution business for industrial products, service business, and energy business. In addition, she has experience in auditing the listing of securities in the Stock Exchange of Thailand. Being a person who has no relationship or interest in the Company/ Management/ Major Shareholder, or any person related to such person in any way therefore having independence in checking and showing Opinion on the Company's financial statements.

Name	MS. Watu Kayankrannawin
Certified Public Accountant Registration No.	5423
Years of service for the Comapany	3 years
Education	Master of Accounting, Chulalongkorn University Bachelor of Accounting, Chulalongkorn University Certified Public Accountant of Thailand and the Certified Public Accountant of Securities and Exchange Commission

Work experience	<ul style="list-style-type: none"> Control the auditing work of many large companies by covering various types of businesses, both companies listed on the Stock Exchange of Thailand and global enterprise, who are highly specialized in automotive business, electronic business service business, manufacturing business and distribution business. In addition, she has experience in auditing the listing of securities in the Stock Exchange of Thailand. Being a person who has no relationship or interest in the Company/ Management/ Major Shareholder, or any person related to such person in any way therefore having independence in checking and showing Opinion on the Company's financial statements.
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The auditors of EY Office Company Limited, with the auditors having qualifications in accordance with the announcement of the Securities and Exchange Commission. The proposed audit firm and auditors have no relationship or conflict of interest with the Company, subsidiaries, managerial staff, major shareholders, or persons related to the said parties.

In the event that the aforementioned certified auditors are unable to perform their duties, EY Office Company Limited shall arrange for another certified public accountant of the office which is approved by the SEC to perform the audit. Account and express an opinion on the financial statements of the company instead of the said auditor.

- 2) To approve the annual audit fees and quarterly review fees for the Company's 2025 financial statements is not exceeding Baht 1,450,000 as follows:

Items	2019-2021	2022-2024	2025
2.1) Audit Fee			
- Examination of annual financial Statement	750,000	840,000	900,000
- Review of interim financial statemen and review Form 56-1 annual report	510,000	510,000	550,000
2.2) Nonaudit Fee	-	-	-
Total	1,260,000	1,350,000	1,450,000

Attachment no.5

Company's Articles of Association "Shareholders' Meeting"

Chapter 6 Shareholders' Meeting

36. The Board of Directors shall call a shareholders' meeting, which is an annual ordinary general meeting of shareholders within four months of the last day of the fiscal year of the Company. The General Meetings of Shareholders other than the one referred to in the first paragraph shall be called extraordinary general meetings. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a general meeting of shareholders amounting to not less than twenty-five persons, or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold, unless otherwise stipulated by the law governing public limited companies.
37. To call a meeting of the shareholders, the Board of Directors shall make the invitation letter with the stipulated venue, date, time, agenda items and the materials outlining the proposed matters to the meeting with sufficient details. The items should be clearly stipulated whether they will be submitted to the meeting for acknowledgement, approval or consideration as the case may be. The Board of Directors' opinion in such matters shall also be sent to the shareholders and made available to the registrars at least seven days prior to the meeting. The notice of such shareholders' meeting shall be advertised on the newspaper for three successive days and at least three days prior to the meeting date. The Shareholders' meeting shall be held at the Company's head office or in the nearby provinces or other location set by the board of the directors.
38. Attending at a general meeting of shareholders amounting to not less than twenty-five persons, or not less than one half of the total number of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold, unless otherwise stipulated by the law governing public limited companies.
- At any general meeting of shareholders, if one hour has passed from the time specified for the meeting and the number of shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was called by the Board of Directors, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required.
39. The Chairman of the Board of Directors shall preside at every general meeting of shareholders. If the Chairman of the Board is not present at a meeting, or cannot perform his duty, and if there is a Vice-Chairman, the Vice-Chairman present at the meeting shall be the chairman of the meeting. If there is no Vice-Chairman, or if the Vice-Chairman cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.
40. At the shareholders' meeting, the shareholders have the right to attend the meeting and cast the votes according to the number of shares they hold. Each share accounts for one vote.
- If the shareholders are closely connected to the issue raised in the meeting, their right to vote on that specific issue will be withdrawn, except for the vote for board of directors' selection and the resolution of the shareholders' meeting shall consist of the following votes.

- (1) The final judgment or the resolution of the shareholders' meeting shall be based on the majority votes of the shareholders who are present at the meeting. However, in the case that the votes are equal, the chairman of the meeting shall exercise additional one vote as the final ruling.
- (2) Three fourth of the total shareholders' votes present at the meeting must be tallied before making final ruling on the following issues:
 - (ก) sale or transfer of the entire or essential part of the business to others.
 - (ข) acquisition or transfer of private business or other public companies.
 - (ค) make, amend or cancel contracts regarding the company's business rental wholly or partially, appointment of others to manage the company's business and joint venture with others with the objective of sharing profit and loss
 - (ง) amendment of Memorandum of Association or the company's regulations
 - (จ) the company capital's increase or decrease
 - (ฉ) abrogating the company
 - (ช) issuance and proposal of debentures
 - (ฌ) merging the company
41. Annual general shareholders' meeting shall engage in the following activities:
 - a) acknowledgement of the Board of Directors' report concerning the Company's operations of the past year
 - b) approval of the balance sheet and profit and loss account
 - c) approval of profit allocation and dividend payment
 - d) replacement of the directors whose term expire and determining the directors' remunerations
 - e) appointment of the auditors and determining the Company's auditing fee
 - f) Others (if any)

Attachment no.6

Guidelines for attending the Shareholders' Meeting via electronic media (e-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within March 26, 2025. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly, the Company will send username and password, together with Web Link to attend the e-AGM to the E-mail you have sent to inform the Company.

1. Requesting to attend the meeting via electronic media

If shareholders wish to notify their intention to attend the meeting via electronic media (e-AGM) by sending information via email or postal:

1.1. Please fill in the document requesting to attend the meeting via electronic media (e-AGM) (Attachment no.7) by specifying your E-mail and your mobile phone number clearly for registering for the meeting. Attach a copy of proof of identity to confirm the right to attend the e-AGM.

1.1.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via e-AGM:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting on his/her behalf via EAGM:
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed.
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

1.1.2 Shareholders who are juristic persons:

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (e-AGM)
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (e-AGM)
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed. (the Company prepared it for shareholders, to facilitate)

- A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

1.2 Submit the documents requesting to attend the meeting via electronic media (item 1.1) and proof of identity together with supporting documents (item 1.1.1 or 1.1.2) by sending to the Company within the date March 26, 2025.

- E-Mail channel: info@atp30group.com
- Postal channels: ATP30 Public Company Limited (Company Secretary)
9/30 Moo 9 Bangnang Sub-district, Panthong District, Chonburi Province
Postcode 20160
Tel. No. 0-3846-8789 or 0-63903-0049

Remark: The system for receiving the request to attend the meeting will be open for operation from March 17 to March 28, 2025.

2. Electronic Meeting Attendance (EAGM):

- 2.1 When the Company receives document as per item 1.1 from you, the Company will proceed with inspecting document for confirming the meeting attendance. Once the inspection is completed, the Company will send username and password, together with Web Link for attending the e-AGM. Kindly refrain from giving your username and password provided for shareholders to others person. In case your username and password are lost, or you have not received it within March 27, 2025, please immediately contact the Company.
- 2.2 The Company will send a manual for using the e-AGM system at the same time. Please read the manual thoroughly from the email that the Company sends to you. The system will be opened 60 minutes prior to the meeting so that the shareholders can register for attending the meeting. However, the live broadcast will begin at 10.00 hours.
- 2.3 For casting the vote during the e-AGM, a shareholder may cast his or her vote in each agenda to either approve, disapprove or abstain from voting. For the shareholders who do not vote in any agenda, the system will automatically count your vote as "approve".
- 2.4 If you have encounter with any technical problem in using e-AGM system before or during the meeting, please contact OJ International Company Limited, who will be the Company's service provider for the Company's e-AGM's meeting. The Company will specify a contact channel to OJ International Company Limited in the email that the Company sends username and password to you.

3. If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the e-AGM meeting in person or cannot appoint other proxies to attend the e-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form B (Attachment no. 8) specifying the proxy as one of the independent directors as specified by the name

“Mr. Kumchai Boonjirachot” Age 63 years’ old

(Director /Independent Director and Audit Committee / Chairman of the Nomination and Remuneration Committee)

with supporting documents to the Company by the date within the date March 27, 2025, via the following channels:

• E-Mail channel : info@atp30group.com

• QR Code channel : 

• Postal channels : ATP30 Public Company Limited (Company Secretary)
9/30 Moo 9 Bangnang Sub-district, Panthong District, Chonburi Province
Postcode 20160
Tel. No. 0-3846-8789 or 0-63903-0049

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

4. In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

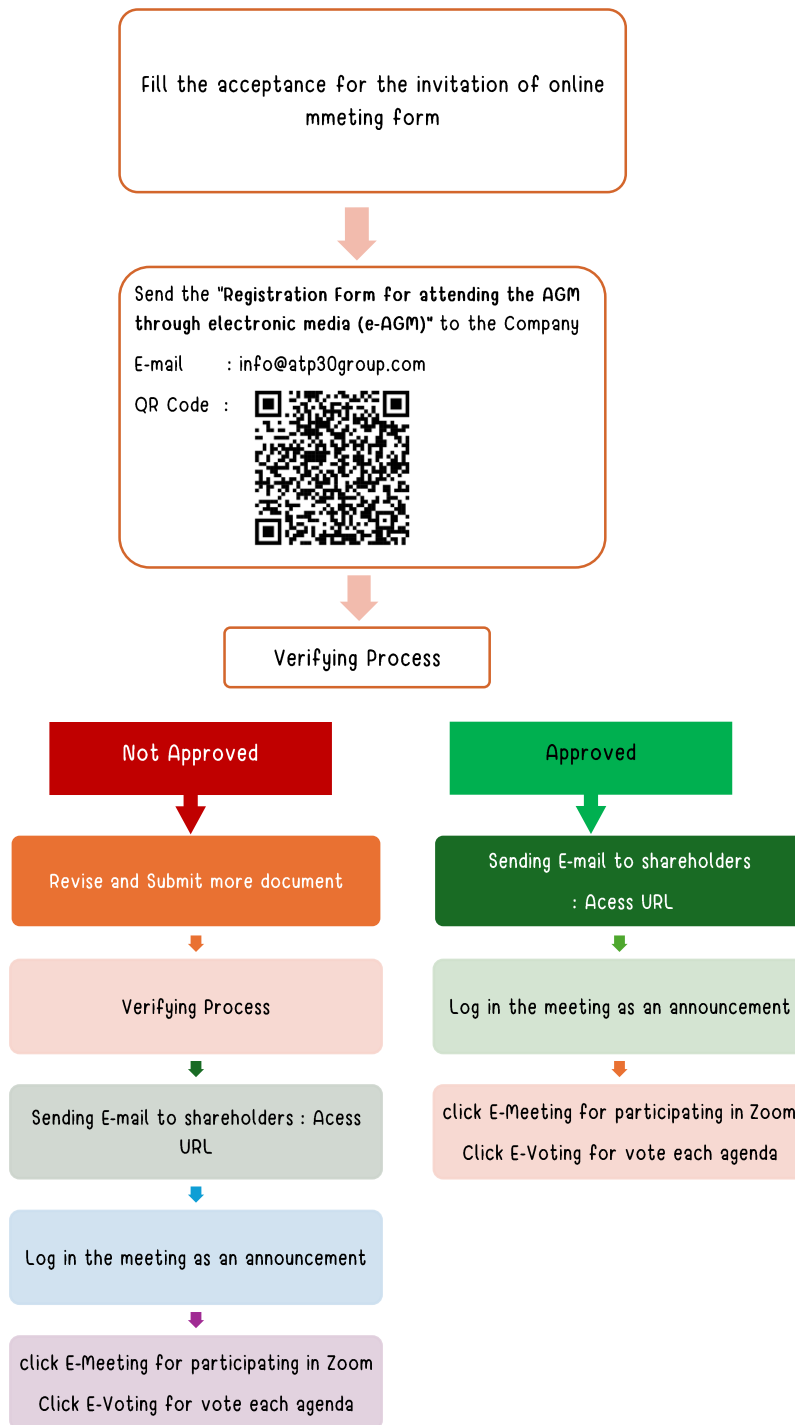
Please submit the following information:

- The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a Baht 20 duty stamp affixed. (the Company prepared it for shareholders, to facilitate)
- Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
- The power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form.
- A letter confirming that the person signing the proxy form is authorized to operate a custodian business.
- Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy.
- Submit information via the following channels:
 - E-Mail channel: info@atp30group.com
 - Postal channels: ATP30 Public Company Limited (Company Secretary)
9/30 Moo 9 Bangnang Sub-district, Panthong District, Chonburi Province
Postcode 20160
Tel. No. 0-3846-8789 or 0-63903-0049

5. Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the e-AGM meeting:

- E-Mail channel: info@atp30group.com
- Postal channels: ATP30 Public Company Limited (Company Secretary)
9/30 Moo 9 Bangnang Sub-district, Panthong District, Chonburi Province
Postcode 20160
Tel. No. 0-3846-8789 or 0-63903-0049

Procedures for attending the 2025 Annual General Meeting of Shareholders



Attachment no. 7

Registration Form for attending the AGM through electronic media (e-AGM)

วันที่/ Date เดือน/ Month พ.ศ./ Year

ข้าพเจ้า.....หมายเลขบัตรประชาชน/ หนังสือเดินทาง.....
 I/ We Identification Card/ Passport No.
 สัญชาติ.....อยู่บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
 Nationality Residing at No Street Sub-district
 อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....เป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน)
 District Province Postcode As a shareholder of ATP30 Public Company Limited
 โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง
 holding a total number of shares and having total voting right of votes

ประสงค์จะเข้าร่วมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้นประจำปี 2567

I would like to participate the e-AGM for the 2024 Annual General Meeting of Shareholder

เข้าร่วมประชุมด้วยตนเอง

Self-Attending

มอบฉันทะให้ (นาย/ นาง/ นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น

Proxy to

attend the Meeting.

ข้อมูลในการจัดส่งวิธีการร่วมประชุม

Please send the Link to join the meeting by below email.

อีเมล.....(โปรดระบุ)

E-Mail, please fill in the blank

โทรศัพท์มือถือ.....(โปรดระบุ)

Mobile No. please fill in the blank

จัดส่งเอกสารเพื่อยืนยันตัวตน ตามสิ่งที่ส่งมาด้วยลำดับที่ลำดับที่ 6 ภายในวันที่ 26 มีนาคม 2568

Please submit the require document per an attachment 6 by March 26, 2025.

เมื่อได้รับการยืนยันตัวตนบริษัทจะส่งลิงค์ (Link) การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านระบุ

Once you have verified, the Company will send the Link to join the meeting via email.

ในวันประชุมผู้ถือหุ้น จะต้องเตรียม "เลขบัญชีผู้ถือหุ้น" และ "เลขบัตรประจำตัวประชาชน" ไว้สำหรับการประชุม

Please prepare your Account Number and your Identification Card Number for log in the meeting

ลงชื่อ/ Signed.....ผู้ถือหุ้น/ shareholder

(.....)

หมายเหตุ: กรุณาส่ง "ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) และการมอบฉันทะ" ที่กรอกข้อมูลครบถ้วน พร้อมแนบเอกสารยืนยันตัวตนตามที่กำหนดใน "ข้อปฏิบัติสำหรับการเข้าร่วมประชุมผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) และการมอบฉันทะ" (สิ่งที่ส่งมาด้วย 6) มาให้บริษัท ภายในวันที่ 26 มีนาคม 2568 ผ่านช่องทางต่อไปนี้

Note : Shareholder can send this "Registration form for attending the e-AGM" which has been filled out and attached identification document for inspection the e-AGM attending right, specified in the "Guidelines for attending the AGM via electronic media (e-AGM) and appointment of proxy". Enclosure no.6 to the Company by March 26, 2025, via the following channels:

• ช่องทางอีเมล/ E-Mail : info@atp30group.com



• ช่องทางไปรษณีย์/ Post : เลขานุการบริษัท เอทีพี 30 จำกัด (มหาชน) / ATP30 Public Company Limited (Company Secretary)
 เลขที่ 9/30 หมู่ที่ 9 ตำบลบางนาง อำเภอบางแพอง จังหวัดชลบุรี 20160/ 9/30 Moo 9 Bangnang, Panthong, Chonburi Postcode 20160
 โทร 0-3846-8789 หรือ 0-63903-0049/ Tel. No. 0-3846-8789 or 0-63903-0049



Attachment no. 8

Proxy by Department of Business Development Ministry of Commerce, Form A, Form B, and Form C

แบบหนังสือมอบฉันทะแบบ ก. / Proxy Form A

เขียนที่/ Written at

วันที่/ Date เดือน/ Month พ.ศ./ Year

ข้าพเจ้า/ I/ We..... สัญชาติ/ Nationality

อยู่บ้านเลขที่/ Residing at No.....ถนน/ Street.....ตำบล/แขวง/ Sub-district

อำเภอ/เขต/ District.....จังหวัด/ Province.....รหัสไปรษณีย์/ Post code.....

เป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน)/ As a shareholder of ATP30 Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding a total number of shares and having total voting right of votes as follow:

หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share shares, with the voting right of votes

หุ้นบริวารสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ขอมอบฉันทะให้

Preferred share shares, with the voting right of votes Hereby appoint

- (1) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years
- อยู่บ้านเลขที่/ Residing at No.....ถนน/ Street.....ตำบล/แขวง/ Sub-district อำเภอ/เขต/ District.....จังหวัด/ Province.....รหัสไปรษณีย์/ Post Code..... หรือ/ OR
- (2) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years
- อยู่บ้านเลขที่/ Residing at No.....ถนน/ Street.....ตำบล/แขวง/ Sub-district อำเภอ/เขต/ District.....จังหวัด/ Province.....รหัสไปรษณีย์/ Post Code..... หรือ/ OR
- (3) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years
- อยู่บ้านเลขที่/ Residing at No.....ถนน/ Street.....ตำบล/แขวง/ Sub-district อำเภอ/เขต/ District.....จังหวัด/ Province.....รหัสไปรษณีย์/ Post Code.....

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 (ครั้งที่ 10) ในวันที่ 28 มีนาคม 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงช่องทางเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy in attending and voting on my/our behalf at the 2025 Annual General Meeting of Shareholders of ATP30 Public Company Limited on March 28, 2025, at 10:00 hours, via electric media (e-AGM) only or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ ourselves.

ลงชื่อ/ Signed.....ผู้มอบฉันทะ/ shareholder
(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ proxy
(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ proxy
(.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ proxy
(.....)

หมายเหตุ/ Remarks :

ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน และ ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้ The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes

แบบหนังสือมอบฉันทะแบบ ข. / Proxy Form B

เขียนที่/ Written at

วันที่/ Date เดือน/ Month พ.ศ./ Year

ข้าพเจ้า/ I/ We..... สัญชาติ/ Nationality

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district

อำเภอ/เขต/ District..... จังหวัด/ Province..... รหัสไปรษณีย์/ Post code.....

เป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน)/ As a shareholder of ATP30 Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้

holding a total number of shares and having total voting right of votes as follow:

หุ้นสามัญ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง

Ordinary share shares, with the voting right of votes

หุ้นบุริมสิทธิ..... หุ้น และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ขอมอบฉันทะให้

Preferred share shares, with the voting right of votes Hereby appoint

(1) ชื่อ-สกุล/ Name..... อายุ/ Age..... ปี/ Years

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district

อำเภอ/เขต/ District..... จังหวัด/ Province..... รหัสไปรษณีย์/ Post Code..... หรือ/ OR

(2) ชื่อ-สกุล/ Name..... อายุ/ Age..... ปี/ Years

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district

อำเภอ/เขต/ District..... จังหวัด/ Province..... รหัสไปรษณีย์/ Post Code..... หรือ/ OR

(3) ชื่อ-สกุล/ Name..... อายุ/ Age..... ปี/ Years

อยู่บ้านเลขที่/ Residing at No..... ถนน/ Street..... ตำบล/แขวง/ Sub-district

อำเภอ/เขต/ District..... จังหวัด/ Province..... รหัสไปรษณีย์/ Post Code.....

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 (ครั้งที่ 10)

ในวันที่ 28 มีนาคม 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงช่องทางเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them as my/our proxy in attending and voting on my/our behalf at the 2025 Annual General Meeting of Shareholders of ATP30 Public Company Limited on March 28, 2025 at 10:00 hours, via electric media (e-AGM) only or such other date, time and place as the Meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ ourselves.

ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

(1) วาระที่ 1 เรื่อง รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567

Agenda 1 To approve the minutes of the 2024 Annual General Meeting

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) appoint the proxy holder to vote as per my / our intentions as follows:

เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

(2) วาระที่ 2 เรื่อง รับรองผลการดำเนินงานของบริษัท สิ้นสุด ณ วันที่ 31 ธันวาคม 2567

Agenda 2 To acknowledge the report of the Company's operation results for the fiscal period ended December 31, 2024

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) appoint the proxy holder to vote as per my / our intentions as follows:

เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

- (3) วาระที่ 3 เรื่อง อนุมัติงบการเงินประจำปี 2567 สิ้นสุด ณ วันที่ 31 ธันวาคม 2567 ที่ผ่านการตรวจสอบโดยผู้สอบบัญชี
 Agenda 3 To approve the financial statements for the year ended December 31, 2024, which have been audited by the certified public accountant.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- (4) วาระที่ 4 เรื่อง อนุมัติการจ่ายเงินปันผลสำหรับผลการดำเนินงานสิ้นสุด วันที่ 31 ธันวาคม 2567
 Agenda 4 To approve the payment of dividend according to the to the operation results for the year ended December 31, 2024.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- (5) วาระที่ 5 เรื่อง อนุมัติการเลือกตั้งกรรมการใหม่แทนกรรมการเก่าที่ออกจากตำแหน่งตามวาระ
 Agenda 5 To approve the appointment of the directors to replace the directors who will be retired by rotation.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) appoint the proxy holder to vote as per my / our intentions as follows:
- การแต่งตั้งกรรมการทั้งชุด/ appoint of group directors
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- การแต่งตั้งกรรมการรายบุคคล/ appoint of individual directors
 นายชาติชาย พานิชชีวะ/ Mr.Chartchai Panichewa
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- นายวิวัฒน์ กรมดิษฐ์/ Mr.Wiwat Kromadit
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- นายสุจิตร์ ปันวงศ์ไพบูลย์/ Mr.Sujit Panvongpaiboon
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- (6) วาระที่ 6 เรื่อง อนุมัติการกำหนดค่าตอบแทนและผลประโยชน์พิเศษของคณะกรรมการและคณะกรรมการชุดย่อย
 ประจำปี 2568
 Agenda 6 To approve the determination of the remuneration for directors and committees for the year 2025
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- (7) วาระที่ 7 เรื่อง แต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2568
 Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2025.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain

- (8) วาระที่ 8 เรื่อง พิจารณาเรื่องอื่นๆ (ถ้ามี)
 Agenda 8 Others (if any)
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve
 ไม่เห็นด้วย / Disapprove
 งดออกเสียง/ Abstain

- (4) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the Proxy on any agenda that is not in accordance with my/our instruction stated herein. Will be regarded as incorrect voting and will not be regarded as a vote of shareholder.

- (5) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการเปลี่ยนแปลงแก้ไขหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in cases this meeting has to consider or approve any other matter other than the items stated herein, as well as there is any change of any fact, the Proxy shall be entitled to freely vote at his/her own discretion. All acts undertaken by the Proxy at this meeting, except the case that the Proxy did not vote as instructed herein, shall be deemed as my/our own act (s) in every respect.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects

หมายเหตุ Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียว เป็นผู้เข้าประชุมและออกเสียงลงคะแนน **ไม่**สามารถแบ่งแยกจำนวนหุ้น ให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
 A shareholder shall make a proxy to only one proxy holder to attend and vote at the meeting. He/She cannot split his/her shares and assign to several proxies in order to obtain several proxy holders to vote for him/her in a meeting.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
 The agenda relating to election of directors shall be voted for election by the group of directors or individual directors.
3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าที่วาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข ตามแนบ
 In case of more agendas to be considered than the agendas listed above, proxies can be listed on a regular basis Proxy Form B as attached

ลงชื่อ/ Singedผู้มอบฉันทะ/ Shareholder
 (.....)

ลงชื่อ/ Singedผู้รับมอบฉันทะ/ Proxy
 (.....)

ลงชื่อ/ Singed.....ผู้รับมอบฉันทะ/ Proxy
 (.....)

ลงชื่อ/ Singed.....ผู้รับมอบฉันทะ/ Proxy
 (.....)

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข / Supplemental Proxy

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 (ครั้งที่ 10) ในวันที่ 28 มีนาคม 2568 เวลา 10.00 น. ประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงช่องทางเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา ช่องทางและสถานที่อื่นด้วย

For the 2025 Annual General Meeting of Shareholders of ATP30 Public Company Limited on March 28, 2025, at 10:00 hours, via electric media (e-AGM) only or such other date, time, platform and place as the Meeting may be adjourned.

- (1) วาระที่ เรื่อง
- Item No. 1 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- (2) วาระที่ เรื่อง
- Item No. 2 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- (3) วาระที่ เรื่อง
- Item No. 3 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- (4) วาระที่ เรื่อง
- Item No. 4 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- (5) วาระที่ เรื่อง
- Item No. 5 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

- (6) วาระที่ เรื่อง
- Item No. 6 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- (7) วาระที่ เรื่อง
- Item No. 7 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- (8) วาระที่ เรื่อง
- Item No. 8 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

แบบหนังสือมอบฉันทะแบบ ค. / Proxy Form C

เขียนที่/ Written at

วันที่/ Date เดือน/ Month พ.ศ./ Year

ข้าพเจ้า/ I/ We.....สัญชาติ/ Nationality

อยู่บ้านเลขที่/ Residing at No.....ถนน/ Street.....ตำบล/แขวง/ Sub-district

อำเภอ/เขต/ District.....จังหวัด/ Province.....รหัสไปรษณีย์/ Post code.....

ในฐานะผู้ประกอบการธุรกิจ เป็น Custodian และ Custodian ของหุ้นให้.....

As a business operator, being a custodian and custodian of shares (Custodian) for.....

เป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน)/ Be a shareholder of ATP 30 Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

holding a total number of shares and having total voting right of votes as follow:

หุ้นสามัญ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share shares, with the voting right of votes

หุ้นบุริมสิทธิ.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ขอมอบฉันทะให้

Preferred share shares, with the voting right of votes Hereby appoint

(1) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years

อยู่บ้านเลขที่/ Residing at No.....ถนน/ Street.....ตำบล/แขวง/ Sub-district

อำเภอ/เขต/ District.....จังหวัด/ Province.....รหัสไปรษณีย์/ Post Code..... หรือ/ OR

(2) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years

อยู่บ้านเลขที่/ Residing at No.....ถนน/ Street.....ตำบล/แขวง/ Sub-district

อำเภอ/เขต/ District.....จังหวัด/ Province.....รหัสไปรษณีย์/ Post Code..... หรือ/ OR

(3) ชื่อ-สกุล/ Name.....อายุ/ Age.....ปี/ Years

อยู่บ้านเลขที่/ Residing at No.....ถนน/ Street.....ตำบล/แขวง/ Sub-district

อำเภอ/เขต/ District.....จังหวัด/ Province.....รหัสไปรษณีย์/ Post Code.....

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 (ครั้งที่ 10)

ในวันที่ 28 มีนาคม 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) เพียงช่องทางเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา ช่องทางและสถานที่อื่นด้วย

Any one of them as my/our proxy in attending and voting on my/our behalf at the 2025 Annual General Meeting of Shareholders of ATP30 Public Company Limited on March 28, 2025, at 10:00 hours, via electric media (e-AGM) only or such other date, time, platform and place as the Meeting may be adjourned.

ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

(1) วาระที่ 1 เรื่อง รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2567

Agenda 1 To approve the minutes of the 2024 Annual General Meeting

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) appoint the proxy holder to vote as per my / our intentions as follows:

เห็นด้วย/ Approve

ไม่เห็นด้วย/Disapprove

งดออกเสียง/ Abstain

(2) วาระที่ 2 เรื่อง รับรองผลการดำเนินงานของบริษัท สิ้นสุด ณ วันที่ 31 ธันวาคม 2567

Agenda 2 To acknowledge the report of the Company's operation results for the fiscal period ended December 31,2024.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) appoint the proxy holder to vote as per my / our intentions as follows:

เห็นด้วย/ Approve

ไม่เห็นด้วย/ Disapprove

งดออกเสียง/ Abstain

- (3) วาระที่ 3
Agenda 3
- เรื่อง อนุมัติงบการเงินประจำปี 2567 สิ้นสุด ณ วันที่ 31 ธันวาคม 2567 ที่ผ่านการตรวจสอบโดยผู้สอบบัญชี
To approve the financial statements for the year ended December 31, 2024, which have been audited by the certified public accountant.
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (ข) ให้ผู้รับมอบอำนาจออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- (4) วาระที่ 4
Agenda 4
- เรื่อง อนุมัติการจ่ายเงินปันผลสำหรับผลการดำเนินงานสิ้นสุดวันที่ 31 ธันวาคม 2567
To approve the payment of dividend according to the to the operation results for the year ended December 31, 2024.
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- (5) วาระที่ 5
Agenda 5
- เรื่อง อนุมัติการเลือกตั้งกรรมการใหม่แทนกรรมการเก่าที่ออกจากตำแหน่งตามวาระ
To approve the appointment of the directors to replace the directors who will be retired by rotation.
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- การแต่งตั้งกรรมการทั้งชุด/ appoint of group directors
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- การแต่งตั้งกรรมการรายบุคคล/ appoint of individual directors
นายชาติชาย พานิชชีวะ/ Mr.Chartchai Panichewa
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- นางวิวัฒน์ กรมดิษฐ์/ Mr.Wivat Kromadit**
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- นายสุจิตร์ บันวงศ์ไพบูลย์/ Mr.Sujit Panvongpiboon**
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- (6) วาระที่ 6
Agenda 6
- เรื่อง อนุมัติการกำหนดค่าตอบแทนและผลประโยชน์พิเศษของคณะกรรมการและคณะกรรมการชุดย่อย ประจำปี 2568
To approve the determination of the remuneration for directors and committees for the year 2025
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- (7) วาระที่ 7
Agenda 7
- เรื่อง แต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2568
To approve the appointment of the auditor and the determination of the audit fee for the year 2025.
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- (8) วาระที่ 8
Agenda 8
- เรื่อง พิจารณาเรื่องอื่นๆ (ถ้ามี)
Others (if any)
- (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบอำนาจออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain

(4) การลงคะแนนเสียงของผู้รับมอบอำนาจในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบอำนาจนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้

เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the Proxy on any agenda that is not in accordance with my/our instruction stated herein. Will be regarded as incorrect voting and will not be regarded as a vote of shareholder.

- (5) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการเปลี่ยนแปลงแก้ไขหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in cases this meeting has to consider or approve any other matter other than the items stated herein, as well as there is any change of any fact, the Proxy shall be entitled to freely vote at his/her own discretion. All acts undertaken by the Proxy at this meeting, except the case that the Proxy did not vote as instructed herein, shall be deemed as my/our own act (s) in every respect.

กิจการใดที่ผู้รับมอบอำนาจกระทำไปการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects

ลงชื่อ/ Singedผู้มอบอำนาจ/ Shareholder
(.....)

ลงชื่อ/ Singedผู้รับมอบอำนาจ/ Proxy
(.....)

ลงชื่อ/ Singedผู้รับมอบอำนาจ/ Proxy
(.....)

ลงชื่อ/ Singedผู้รับมอบอำนาจ/ Proxy
(.....)

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค / Supplemental Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 (ครั้งที่ 10) ในวันที่ 28 มีนาคม 2568 เวลา 10.00 น. ประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงช่องทางเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา ช่องทางและสถานที่อื่นด้วย

For the 2025 Annual General Meeting of Shareholders of ATP30 Public Company Limited on March 28, 2025, at 10:00 hours, via electric media (e-AGM) only or such other date, time, platform and place as the Meeting may be adjourned.

- (1) วาระที่ เรื่อง
- Item No. 1 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- (2) วาระที่ เรื่อง
- Item No. 2 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- (3) วาระที่ เรื่อง
- Item No. 3 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- (4) วาระที่ เรื่อง
- Item No. 4 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- (5) วาระที่ เรื่อง
- Item No. 5 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain

- (6) วาระที่ เรื่อง
- Item No. 6 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- (7) วาระที่ เรื่อง
- Item No. 7 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain
- (8) วาระที่ เรื่อง
- Item No. 8 Re:.....
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) appoint the proxy holder to vote as per my / our intentions as follows:
- เห็นด้วย/ Approve ไม่เห็นด้วย/ Disapprove งดออกเสียง/ Abstain



Attachment 9

Definition and qualifications of Independent Directors

Independent Directors are directors who are not involved in the day-to-day operations of the company, its subsidiaries, or joint ventures. Independent Directors shall be independent from major shareholders and executives of the company and have no relationships that obstruct sound judgment and discretion. Thus, the qualifications of the Independent Directors must be in line with the regulations of the Securities of Exchange Commission.

Independent Directors' qualifications are as follows:

1. Hold not over 1% of paid-up capital of the company, its subsidiaries and joint venture companies, or other related companies or juristic persons with potential conflict of interest. This includes shares held by related persons according to Article 258 of Securities and Exchange Act.
2. Shall not be executive directors, staff or employees or consultants who receive regular benefits from the company, or personal consultants to the company's management, its subsidiaries and joint venture companies, or other persons with potential conflict of interest. Independent Directors shall not have any interests in such manner for at least 2 years prior to appointment date. This qualification does not refer to independent directors who used to serve as government officials or advisors to any government agencies which are the major shareholders or executives of the company.
3. Shall have no blood relationship or relationship through legal registration in the forms of parents, spouse, siblings and children, or children's spouses with executive directors, management, controllers, or major shareholders of the company or its subsidiaries of executive directors, management, controllers, or the persons who are nominated for an executive position or executives of the company or its subsidiaries.
4. Shall not have or used to have business relationships, financial benefits or other forms of benefit whether directly or indirectly, in business affairs and management of the company, its subsidiaries or joint venture companies, or related companies, which might obstruct the exercise of independent judgment, or shall not be or used to be major shareholders, or executives of the company except in the case that such interests finished at least 2 years prior to the appointment date.
5. Shall not be or used to be auditors of the company, its subsidiaries, joint venture companies, the major shareholders or the company's executives. The Independent Directors shall not be major shareholders, executives or business partners of juristic person under the management of the auditor of the company, its subsidiaries, joint venture companies, major shareholders or the company's executives except when such activities finished at least 2 years prior to the appointment date.
6. Shall not work or used to work in a profession that included law and financial consultant services and asset appraising, which receives service fees of over 2 million baht per year from the company, its subsidiaries and joint venture companies or major shareholders or the company's executives. In the case that the profession is registered as a person juristic, this rule covers the case of being the major shareholder, executives, or business partner of that professional service, except such services ended at least 2 years prior to the appointment date.
7. Shall not be open or secret nominees of directors, major shareholders or any groups of shareholders of the company who are related to any major shareholders or any groups of the company's shareholders.



8. Shall not operate any business in the same nature and in competition with the business of the Company, subsidiary company, nominee shareholder in partnership, or director in management level, employee, staff, advisor who receive the regular salary or hold more than 1 percent of the voting shares in other company operating the business in the same nature and in competition with the business of the Company or subsidiary.
9. Shall not have any other characteristic which prevents them from being able to give independent opinions on the management of the company.
10. Independent Directors may be assigned by the Board of Directors to make a decision for operation of the company, subsidiaries, associated companies, Subsidiaries, Subsidiaries Major Shareholders or controlled by collective decision

Profiles of the Independent Directors Proposed by the Company to Act as Proxy for Shareholders



Name Mr. Kumchai Boonjirachot
 Current position : Director
 : Independent Director and Audit Committee /
 : Chairman of the Nomination and Remuneration Committee
 The date of director of the listed company appointed: : March 14, 2015
 Years of Directorship: : 10 years
 Age : 63 years old
 Nationality : Thai

Education

Master's degree	Laws	Ramkhamhaeng University
Bachelor's degree	Laws	Ramkhamhaeng University

Training course

Course of Thai Institute of Directors (IOD)

- Certificate of Director Accreditation Program # 110/2014 (IOD)

Training course 2024

-None-

Holding a Director's Position in listed companies on the Stock Exchange of Thailand: 1 company

2018 - Present	Chairman of the Nomination and Remuneration Committee ATP 30 Public Co., Ltd.
2013 - Present	Director/ Independent Director and Audit Committee ATP 30 Public Co., Ltd.

Holding a Director's Position in other companies / businesses: 1 company

1986 - Present	Head Officer Nitiphol Laws Office
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Number and proportion of attendance at meetings of the board of directors and sub-committee members for the year 2024

Board of Director Meeting	attended the meeting 5/5	100%
Audit Committee Meeting	attended the meeting 4/4	100%
The Nomination and Remuneration Committee Meeting	attended the meeting 2/2	100%
Annual General Meeting of Shareholders	attended the meeting 1/1	100%

Proportion of shares in the Company as of December 31, 2024:

- Personally: None
- Spouse and minor children: None

Family relationship among Executive: None

Other Never dishonesty committed an offence against property



Attachment 11

Personal Data Protection Notice for Meetings

ATP 30 Public Company Limited ("the Company") places great importance on the protection of personal data and respects the rights and privacy of all data subjects. In compliance with the Personal Data Protection Act B.E. 2562 and other relevant laws, the Company would like to clarify its practices regarding personal data protection. The Company is committed to ensuring the security of personal data and preventing unauthorized use of your personal information beyond the stated purposes.

1. **Personal Data Collected and Purpose of Processing:** The Company will collect personal data, including but not limited to, names, surnames, addresses, phone numbers, national ID numbers or information as stated on the national identification card, and audio or both audio and visual recordings throughout the duration of meetings, to comply with legal requirements. The collected data will be used for the following purposes:

- Shareholder meetings
- Disclosure of information to government agencies as required by law
- Identity verification for the exercise of rights or actions as required by law

2. **Rights of data owners:** The data owners have the rights, pursuant to the personal data protection act B.E. 2019, to withdraw consent, to request access to and obtain a copy of their personal data, to request for correction and deletion or destruction of their personal data, to limit the use of personal data, to request for personal data transfer according to the methods prescribed by the law as well as to lodge a complaint and to object the collection, use or disclosure of their personal data.

3. **Personal data retention period:** The Company will retain personal data under item 1 within the period specified by relevant laws and/or as deemed necessary to achieve the purpose under item 1.

4. **Contact information:** Company Secretary of ATP30 Public Company Limited
9/30 Moo 9 Bangnang Sub-district, Panthong District, Chonburi Province 20160
Tel / Fax: 038 468789 or e-mail address: info@atp30group.com

ATP 30

PUBLIC COMPANY LIMITED

