



At ATP30 6/2025

April 11, 2025

Subject: Announcement of the Minutes of the 2025 Annual General Meeting of Shareholders

Attention: President

The Stock Exchange of Thailand

Regarding the 2025 Annual General Meeting of Shareholders of ATP 30 Public Company Limited (“the Company”) held on March 28, 2025, at 10.00 hrs. via electronic platforms only.

The Minutes for the 2025 Annual General Meeting of Shareholders (“the Minutes”) have been written and included the announcement on the Company’s website at www.atp30.com since April 10, 2025.

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)

Managing Director

