



No. ATP30 10/2025

December 1, 2025

Subject Invitation for Shareholders to purpose agendas for the 2026 Annual General Meeting,
enquires and candidates in election of the Company's Directors

To President
The Stock Exchange of Thailand

ATP 30 Public Company Limited (the "Company") realizes the importance of shareholders and the practice of good corporate governance, with the objective for shareholders to receive equitable treatment. The Company therefore gives the opportunity to shareholders to participate in proposing any issue which is important and appropriate to incorporate as an agenda of the 2026 Annual General Meeting of Shareholders (AGM), enquires and to propose knowledgeable, qualified, and suitable candidate to be considered and elected as a Company's directors at the meeting under the Company's criteria published in its website : www.atp30.com click "Corporate Governance" which can be made in advance, from December 1, 2025 to January 31, 2026.

Please be informed accordingly,

Sincerely Yours,

(Mr.Piya Techakul)

Managing Director

ATP 30 Public Company Limited



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