



ATP 30 Public Company Limited 9/30 Moo 9, Bang-nang, Panthong, Chonburi 20160

**Letter No.:** ATP30 1/2026

**Subject:** Notification of the resolutions of the Board of Directors' Meeting Re: The Approval of the 2025 Financial Statements, Payment of Dividend in Cash, the Appointment of New Directors, and Calling for the 2026 AGM by Electronic Meeting (e-AGM)

**To:** Managing Director of the Stock Exchange of Thailand

**Headline:** Notification of the resolutions of the Board of Directors' Meeting Re: The Approval of the 2025 Financial Statements, Payment of Dividend in Cash, the Appointment of New Directors, and Calling for the 2026 AGM by Electronic Meeting (e-AGM)

**Security Symbol:** ATP30

#### Announcement Details

<b>Schedule of Shareholders' meeting</b>	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	20-Feb-2026
Shareholder's meeting date	27-Mar-2026
Beginning time of meeting (hh:mm)	10 : 00
Record date for the right to attend the meeting	09-Mar-2026
Ex-meeting date	06-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting
<b>Agenda Item 1</b>	
Agenda Detail	Approval of the Minutes of the 2025 Annual General Meeting of Shareholders
Type	To acknowledge
<b>Agenda Item 2</b>	
Agenda Detail	Acknowledged the Company's operating results for the year ended 31 December 2025.
Type	To acknowledge

<b>Agenda Item 3</b>	
Agenda Detail	Approval of the financial statements for the year ended December 31, 2025, which have been audited by the certified public accountant and considered by the Audit Committee.
Type	To Consider and approve
<b>Agenda Item 4</b>	
Agenda Detail	Approval of the dividend payment for the operating results for the year ended December 31, 2025
Type	To Consider and approve
<b>Dividend payment / Omitted dividend payment</b>	
Subject	Cash dividend payment
Date of Board resolution	20-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	08-Apr-2026
Ex-dividend date	07-Apr-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	0.04
Par value (baht)	0.25
Payment date	24-Apr-2026
Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025 and Retained Earnings
<b>Agenda Item 5</b>	
Agenda Detail	Approval of the appointment of the directors who will be retired by rotation
Type	To consider and approve the appointment of directors
<b>Change of director/Executive</b>	
<b>Re-election</b>	
Director Name	Mrs. SOMHATAI PANICHEWA
Position in company (1)	DIRECTOR
Effective Date (1)	01-Jan-1993

<b>Change of director/Executive</b>	
<b>Re-election</b>	
Director Name	Mr. KUMCHAI BOONJIRACHOT
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	16-Nov-2010
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	16-Nov-2010
Position in company (3)	Chairman of the Nomination and Remuneration Committee
<b>Change of director/Executive</b>	
<b>Re-election</b>	
Director Name	Mr. PIYA TECHAKUL
Position in company (1)	DIRECTOR
Effective Date (1)	01-Jan-1997
Position in company (2)	CHIEF EXECUTIVE OFFICE
Effective Date (2)	01-Jan-2024
Position in company (3)	MANAGING DIRECTOR
Effective Date (3)	01-Jan-1997
Position in company (4)	Risk Management Committee Member / Corporate Governance Committee Member
<b>Agenda Item 6</b>	
Agenda Detail	Approval of the remuneration of the Board of Directors, the Sub Committee for the year 2026
Type	To Consider and approve
<b>Agenda Item 7</b>	
Agenda Detail	Approval of the increase in the number of directors from 8 to 9 and the appointment of a new director
Type	To consider and approve the appointment of directors
<b>Change of director/Executive</b>	
<b>New election</b>	
Director Name	POL. GEN. Bundit Tungasreni
Position in company (1)	Board of Director
Effective Date (1)	27-Mar-2026
More detail	Pending approval by the shareholders' meeting.

**Agenda Item 8**

Agenda Detail	Approval of the appointment of the auditor of the Company for the year 2026 and fixing the audit fee for the year 2026.
Type	To Consider and approve

**Auditors Appointment****No 1**

Auditor Name	Mr. PREECHA ARUNNARA
CPA License No.	5800
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

**No 2**

Auditor Name	Miss SIRIRAT SRICHAROENSUP
CPA License No.	5419
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

**No 3**

Auditor Name	Miss WATOO KAYANKANNAVEE
CPA License No.	5423
Accounting and Audit firm	EY OFFICE LIMITED
Audit End Date	31-Dec-2026

**Agenda Item 9**

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

**More detail**

To determine the date of the 2026 Annual General Meeting of Shareholders which will be held on Friday 27, March, 2026 at 10.00 a.m., to be held as an e-meeting only, and to authorize the Chief Executive Officer of the Company to consider amending the agenda items, date, time, format of the 2025 Annual General Meeting of Shareholder as deemed appropriate by considering benefits and impacts to the Company on a material basis.

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

Signature \_\_\_\_\_  
(MR.PIYA TECHAKUL)  
DIRECTOR  
Authorized person to disclose information

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