



INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

ATP 30 Public Company Limited

March 27, 2026

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 7).

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



AT ATP30 3/2026

March 2, 2026

Subject Invitation to attend the 2026 Annual General Meeting of Shareholders
To Shareholders of ATP30 Public Company Limited
Attachment

1. The Minutes of the 2025 Annual General Meeting
2. The 2025 Annual Report (56-1 Form) in QR Code format
3. Profiles of directors nominated to replace directors vacating office by rotation
4. Profile of the person nominated for appointment as a new director
5. Profiles of proposed Auditors
6. Company's Articles of Association relating to the General Meeting of Shareholders
7. Guidelines for attending the Shareholders' Meeting via electronic media (e-AGM)
8. Definition and qualifications of Independent Directors
9. Background of independent directors nominated by the Company as shareholder's proxy
10. Registration Form for attending the AGM through electronic media (e-AGM)
11. Documents for proxy, and Proxy Form A, Form B, and Form C as specified by the Department of Business Development, Ministry of Commerce.
12. 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") on February 2026, resolved to convene the 2026 Annual General Meeting of Shareholders on 27 March 2026 at 10.00 hours, to be held exclusively via electronic means (e-AGM) in accordance with the Emergency Decree on Electronic Meetings and other applicable laws and regulations, in order to consider the matters set out in the agenda together with the opinions of the Board of Directors as follows:

Agenda 1	To consider and approve the minutes of the 2025 Annual General Meeting
Objective and Rationale:	The 2025 Annual General Meeting was held on March 28, 2025, 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 2025 Annual General Meeting of Shareholder's meeting was correct and complete. Thus, the Board deems it appropriate to propose to the 2026 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 consider and acknowledge the report of the Company's operation results for the fiscal period ended December 31, 2025.

Objective and Rationale: The summary of the Company's performance and major changes during the year 2025 is shown in the "Form 56-1 One Report 2025" (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 2025.

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

Agenda 3 To consider and approve the financial statements for the year ended December 31, 2025, 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 2025 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, 2025, the summary of the Company's financial status and performance during the year 2025 is as follows:

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

	2025	2024
Total Assets	1,242,291,147	1,270,198,869
Total Liabilities	655,894,481	721,834,588
Shareholders' Equity	586,396,666	548,364,281
Revenue from sales	804,213,646	728,714,126
Total revenue	805,369,920	730,612,475
Profit for the year	58,501,027	45,533,218
Earnings per share (THB. / Share)	0.09	0.07

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

Agenda 4 To consider and approve the payment of dividend according to the operation results for the year ended Decembar 31, 2025.

Objective and Rationale: The Company will pay dividend for the year ended December 31, 2025, according to the policy dividend payment at least 40% of net profit from operation result for the fiscal year 2025 ending on December 31, 2025, 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. In this regard, the Company has fully allocated its retained earnings to the statutory reserve as required by law in 2024. Therefore, the Company's Bord of Directors agreed to propose that the shareholders consider and approval paying dividend for the year ended December 31,2025.

operation results (Unit: Baht)

	December 31, 2025	December 31, 2024
Net Profit (Consolidate)	58,501,027	45,533,218
Number of issued and paid-up share capital	682,310,058 shares	682,310,058 shares
Total dividend payment	27,292,402.32	20,469,302
Dividend (Baht per share)	0.04	0.03

Board of Directors' opinion:

The Board deemed appropriate to propose for the ordinary shareholders' meeting to consider approving dividend payment for the operating results the fiscal year ending on December 31, 2025, at the rate Bath 0.04 per share, totaling amount is not exceeding Bath 27,292,402.32 or equivalent to 46.65% of the net profit from the operating results for the fiscal year ending on December 31, 2025. 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 8, 2026, and dividend payment date on April 24, 2026. 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 consider and 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 2026 Annual General Meeting of Shareholders, three Directors to be retired by rotation in this Meeting are as follows:

- 1) Ms. Somhatai Panichewa Director
- 2) Mr. Kumchai Boonjirachot Director, Independent Director and Member of Audit Committee and Chairman of the Nomination and Remuneration Committee
- 3) Mr. Piya Techakul Director, Chairman of the Executive Committee, Member of the Risk Management Committee, Member of the Corporate Governance Committee

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) Ms. Somhatai Panichewa (2) Mr.Kumchai Boonjirachot (3) Mr. Piya Techakul, 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 December 1, 2025, to January 31, 2026, 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 consider and approve the determination of the remuneration for Directors and Sub-committee for the year 2026.**

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 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, and the operating results, set remuneration for the Board of Directors and Sub-committees for the year 2026 as per the following details:

Position	2025	2024
- Chairman of the Board of Director	22,000	20,000
- Deputy of Board of Director	17,000	15,000
- Director	15,000	12,000
- Chairman of Audit Committee	22,000	20,000
- Audit Committee and Independent Committee	15,000	12,000
- Chairman of Risk Management Committee	20,000	18,000
- Member of Risk Management Committee	15,000	12,000

- Chairman of Nomination and Remuneration Committee	20,000	18,000
- Member of Nomination and Remuneration Committee	15,000	12,000
- Chairman of Corporate Governance Committee	20,000	18,000
- Member of Corporate Governance Committee	15,000	12,000

Yearly Remuneration for Directors: The Board of Directors will receive 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.

Therefore proposed to the 2026 Annual General Meeting of Shareholders to consider and approve the determination of director remuneration in cash and in-kind for the year 2026, with details as proposed in all aspects.

Board of Directors' opinion: The Board of Directors has deemed it appropriate to propose to the 2026 Annual General Meeting of Shareholders to approve the remuneration of the Board of Directors and Committees for the year 2026, 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 consider and approve the increase in the number of directors by one (1), from eight (8) to nine (9), and the appointment of a new director.

Objective and Rationale: In order to enhance the efficiency of the Company's operations, the Nomination and Remuneration Committee has proposed that the Board of Directors consider and approve an increase in the number of directors by one (1), from eight (8) to nine (9), by appointing "Pol. Gen. Bundit Tungasreni" as an Independent Director. The Nomination and Remuneration Committee has undertaken the nomination process by considering individuals who possess the requisite knowledge, capabilities, extensive experience, and a proven track record, as well as leadership qualities, broad vision, integrity, and ethical standards. The proposed candidate is also considered to have a positive attitude toward the organization and the ability to devote sufficient time to the Company, which will be beneficial to its business operations.

In addition, the Committee has duly considered the independence of the proposed Independent Director in terms of effectiveness in performing duties and the ability to express opinions independently, in compliance with the relevant rules and regulations and in accordance with the Company's definition of an Independent Director.

The profile of the person nominated for appointment as a new director is set out in [attachment 4](#).

Board of Directors' opinion: The Board of Directors has considered the matter and resolved to propose to the 2026 Annual General Meeting of Shareholders, in accordance with the recommendation of the Nomination and Remuneration Committee, for approval of the increase in the number of directors by one (1) and the appointment of "Pol. Gen. Bundit Tungasreni " as an Independent Director.

Upon such appointment, the Company will have a total of nine (9) directors.

The Board of Directors further resolved to authorize a person designated by the Company's authorized director(s) to have the authority to register the amendment to the Company's directors with the relevant governmental authorities and/or to undertake any other necessary and appropriate actions in connection therewith to ensure that the registration of such amendment is duly completed.

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

Agenda 8 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.

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 2026 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 2026, and in the event that any of those auditors were unable to perform duty, EY Co., Ltd. was requested to provide other certified accounts, who has been approved by the Office of the Securities and Exchange Commission, to perform the audit and express an opinion on the Company's financial statements in place of such auditor 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.5](#).

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 2026, 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 2026, 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 9 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 2026 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 December 1, 2025 to January 31, 2026, 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 9, 2026, as the Record Date for shareholders being entitled to attend and vote in the ordinary shareholders' meeting of 2026 and determining the Record Date for dividend entitlement on April 8, 2026, and dividend payment date on April 24, 2026.

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. 10](#) with identification documents attached. Return to the Company by March 24, 2026, 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, the system will be available for shareholders to register for attendance 60 minutes prior to the commencement of the Meeting, at which time the system will be activated from 09:00 a.m. onwards. Please study additional details as follows “Guidelines for attending shareholder meetings via electronic media (e-AGM) and granting proxies According to [attachment no.7](#)

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 Type B, as per [attachment no. 11](#), 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.9](#) 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.7](#).

Yours sincerely,

ATP30 Public Company Limited

A handwritten signature in black ink, appearing to be 'Chartchai Panichewa', written in a cursive style.

Mr. Chartchai Panichewa

Chairman of the Board of Director

The Minutes of the 2025 Annual General Meeting of Shareholders

ATP30 PUBLIC COMPANY LIMITED

9/30 Moo 9, Bangnang Subdistrict, Panthong District, Chonburi Province

MINUTES OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Annual General Meeting of Shareholders was held on March 28, 2025, at 10.00 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, Member of Executive Committee, Member of 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, Chairman of the Corporate Governance Committee, and Nomination and Remuneration Committee |

The company's executives

- | | | | |
|----|-----------------|----------------|-------------------------------|
| 1. | Ms. Nichanan | Rattanakate | Chief Operating Officer |
| 2. | Ms. Chotiga | Werasilp | Financial and Control Manager |
| 3. | Ms. Oonin | Inchareonsuk | Accounting Manager |
| 4. | Ms. Pathamaporn | Prasartketkran | Quality Assurance anager |

5. Ms. Rachtikal Sangthong Human Resource and Administration Manager

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 at 10.05 a.m., there are 43 shareholders and proxies attending the meeting via electronic media, totaling 431,341,925 shares, accounting for 63.218% of the total number of shares sold as of the record date of the shareholder register on March 4, 2025.

The Company has published the meeting documents on its website and sent out invitations to the shareholders along with the supporting documents since March 13, 2025. The Company has granted shareholders the right to propose individuals for consideration to be elected as directors of the Company, as well as to propose agenda items in advance for the Annual General Meeting of Shareholders, from November 11, 2024, until January 10, 2025, on the Company's website. However, the Company did not receive any proposals for individuals to be considered for election as directors, nor any proposed agenda items in advance for the 2025 Annual General Meeting of Shareholders.

The moderator provided details regarding the meeting regulations, voting procedures, and the process for submitting questions during the meeting as follows:

1. Shareholders who have the right to attend the meeting must verify their identity to receive their username and password, according to the method prescribed by the Company. The meeting will be held via electronic media, and shareholders must register to attend by clicking the E-Meeting button through the Zoom Application. This registration process will be considered as the shareholder's confirmation of attendance, and the shareholder's shares will be counted towards the quorum.
2. The meeting will consider matters in the order listed in the invitation letter, each agenda item will be presented with relevant information, the shareholders able to ask questions before voting. The vote results will be announced once the vote for that agenda item has been counted.
3. Once the meeting has started, shareholders or their proxies may cast their votes in advance for any agenda item or vote during the consideration of each agenda item.
4. In accordance with the Company's Articles of Association, Article 40, the voting rights for each agenda item are equal to the number of shares held by the shareholder, including those held by proxy, each share is equivalent to one vote. In cases where a shareholder has an interested in an agenda item, they will not have the right to vote on that particular item, except in the case of electing directors.
5. For voting, shareholders should select the agenda item they wish to vote on and then click the E-Voting button through the browser. The system will display three voting options: Agree, Disagree, and Abstain. Shareholders may choose only one option.
6. If any shareholder does not cast a vote within the allotted time, the Company will consider the shareholder as having voted "Agree" for that agenda item. Voting may be amended until the voting for that agenda

item is closed. The Company will allow one minute for voting, after voting for each agenda item is closed, the results will be announced to the meeting.

7. In the vote tallying process, the system will subtract the votes of “Agree” and “Abstain” from the total votes of shareholders who attended the meeting and are eligible to vote. The remaining votes will be considered as “Agree” votes.

In the case of proxy voting, the Company will count the votes as indicated in the proxy form submitted by the shareholder for voting purposes.

Procedure for Asking Questions or Making Comments

1. The Company provides shareholders with two options to ask questions or make suggestions:
 - Text-based system or Q&A channel through the Zoom platform.
 - Audio system through Zoom: Shareholders can click the "Raise Hand" button and unmute their device. Once the system administrator sends an invitation to engage in a conversation, shareholders may speak. Regarding responses to questions, the Company will address questions during the meeting within the relevant agenda items. Questions that are not answered during the meeting will be recorded, and both the questions and responses will be included at the end of the meeting minutes.
2. The Company reserves the right to screen questions to ensure their relevance to the agenda of the meeting.

For the Annual General Meeting of Shareholders for the year 2025 of the company, the vote tallying will be conducted in accordance with the Public Limited Companies Act B.E. 2535 (1992) as follows:

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-thirds 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.

The Chairman welcomed the shareholders to the 2025 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 2024 Annual General Meeting

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, and a copy of the minutes is attached in the meeting invitation.

The Board of Directors deems it appropriate to propose to the 2025 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 1 minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the minutes of the 2024 Annual General Meeting. 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 limit is 1 minute.

Resolution: The meeting resolved to approve the minutes of the 2024 Annual General Meeting as follows:

Certified	431,341,925	Votes	equivalent to	100 %
Decertified	0	Votes	equivalent to	0 %
Abstained	0	Votes	(uncalculated)	
Total	431,341,925	Votes	equivalent to	100 %

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

The Chairman assigned Mr. Piya Techakul, Chief Executive Officer (“CEO”) and (Acting) Chief Financial Officer to inform the Board of Directors' report presenting the Company's performance summary and major changes ended on December 31, 2024, for the meeting to acknowledge.

CEO 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 2024 can be summarized as follows.

During the year 2024, the Company entered its the second year continuing 2023 with the expansion of the business by refurbishing used vehicles. In 2023, the Company renovated used vehicles to provide services, resulting in a one-time expense. For 2024, the Company experienced a decrease in one-time expenses, regarding to a net profit of 45.53 million baht, an increase of 57.11% compared to the year 2023. The report to this meeting can be divided into three main topics as follows:

1) Summary of Operations in 2024

- As of December 31, 2024, the Company had a total of 65 clients, providing services with a fleet of 729 vehicles, which includes 383 buses, 51 minibuses, 277 vans, 2 pickup trucks, and 16 electric buses.
- As of December 31, 2024, the Company had a backlog of unrecognized revenue amounting to 1,943 million baht.
- The Company acquired 8 new clients, including both new customers and existing customers who increased their service contracts.

- The Company expanded its customer base by introducing E-Buses for trial, starting with a limited number of vehicles to build confidence in their use. It is expected that customers will gradually transition from ICE vehicles to electric vehicles.
The Company has received positive feedback from the use of electric vehicles, which is considered a key strategy for future business growth.
- The Company expanded its service area to industrial zones in the central region, including Prachinburi, Saraburi, and Pathum-Thani provinces, in addition to its previous operations in the Eastern Industrial Estate area.

2) Financial Statements for the Year 2024

Financial Information:

	2024	2025	YoY	Percentage
Revenue	669.21	728.71	2024	2025
Cost of Services	(552.09)	(584.30)	32.21	5.83
Gross Profit	117.11	144.41	27.30	23.31
Other Income	2.27	1.89	(0.38)	(16.74)
Administrative Expenses	(63.58)	(69.10)	5.52	8.68
Operating Profit	55.78	77.19	21.41	38.38
Financial Costs	(19.74)	(20.27)	0.53	2.68
Profit Before Tax	36.04	56.92	20.88	57.94
Income Tax Expenses	(7.06)	(11.39)	4.33	61.33
Net Profit	28.98	45.53	16.55	57.11
EBIDA	151.07	173.34	27.30	23.31

Financial Ratios:

	2023	2024	2025
Gross Profit Margin (Percentage)	17.38	17.50	19.82
Profit Margin for the Year (Percentage)	4.61	4.32	6.23
Liquidity Ratio (Times)	0.49	0.52	0.65
Average Collection Period (Days)	47	51	56
Average Payment Period (Days)	29	26	25
Debt-to-Equity Ratio (Times)	1.33	1.33	1.32
Gross Profit Margin*(Percentage)	5.85	5.68	7.67

Return on Transport Vehicles (Percentage) Calculated from operating profit/ value

The overall financial status, the Company has increased its net profit and improved its financial position. The Company fully repaid a long-term loan of 40 million baht for the construction of the headquarters in 2024. Regarding the Soft Loan received during the COVID-19 period with government support, the Company has repaid the full amount of 15 million baht as of March 2025. The Company has converted its short-term debt into long-term debt with a total credit line of 100 million baht. The Company will also

complete the installment payments for 245 vehicles in 2025 and 2026, resulting in a stronger cash flow for the Company.

- **Operational Strategy and Sustainable Business Practices:**

The company has a policy and makes significant investments in activities aimed at reducing greenhouse gas emissions, which includes; the investment in electric vehicles to reduce fuel combustion. The Company has also adopted an EV Management System to enhance the efficiency of electric vehicle charging, particularly utilizing electricity from the Solar Cell system. Additionally, the Company has completed its second full-year sustainability report and has officially registered with the Greenhouse Gas Management Organization (Public Organization) (GGMO).

3) Business Objectives for the Year 2025

- The Company is committed to continuously being a leader in employee transportation services for the industrial sector.
- The Company aims to achieve revenue growth of no less than 10% by expanding its customer base, customer base across various industries, and service areas.
- The Company is dedicated to creating an ecosystem by using electric vehicles for services to reduce greenhouse gas emissions and bring new technology to customers seeking to lower their carbon footprint.
- The Company aims to expand its business in the tourism sector in collaboration with business partners.
- A significant goal is to establish a Solar Roof system, which is currently 60 kW, and will be expanded to 240 kW in 2025. The Company also plans to install an EV Management System in collaboration with strategic partners to manage the charging of electric vehicles using solar energy.
- The Company plans to increase the number of electric buses to meet the demand of clients with policies to reduce greenhouse gas emissions. It is expected that the Company will have 37 electric buses by 2025.
- The Company is expanding its business by utilizing existing resources to grow its daily car rental and tourism sector.
- The Company is expanding its maintenance and spare parts business to serve external customers.

CEO asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

- (1) How much investment is planned for the Solar system, and where will the source of funds come from?
(Shareholder)

Answer: The Company anticipates investing approximately 5,000,000 baht, with funding sources under consideration, such as low-interest leasing options, as the project is supported by the Green Energy initiative and the Company's cash flow. In the case of expanding the project beyond what has been mentioned, there are energy companies ready to co-invest and reduce electricity costs for the Company. This is currently under consideration to identify the most suitable and beneficial approach.

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, 2024.

Resolution: The meeting acknowledge the report of the Company's operation results for the fiscal period ended December 31, 2024.

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

The Chairman assigned Mr. Piya Techakul Chief Executive Officer ("CEO") and (Acting) Chief Financial Officer Committee to inform the financial statements for the year ended December 31, 2024 to the meeting

CEO informed 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, 2024, as duly audited and certified by the auditor from EY Office Limited and reviewed by the Audit Committee. Summary of the Company's financial status and performance during the year 2024.

The statements of financial position and income statements (Unit: Baht)

Total Assets	1,270,198,869
Total Liabilities	721,834,588
Shareholders' Equity	548,364,281
Total revenue	730,612,475
Profit for the year	45,533,218
Earnings per share (THB. / Share)	0.067

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 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, 2024, which have been audited by the certified public accountant. 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 limit is 1 minute.

Resolution: The meeting resolved to approve the financial statements for the year ended December 31, 2024, which have been audited by the certified public accountant as follows:

Approved	431,341,925	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Abstained	0	Votes	(uncalculated)	
Total	431,341,925	Votes	equivalent to	100 %

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

The Chairman assigned moderator to notify the information to approve the payment of dividend according to the operation results for the year ended December 31, 2024.

The moderator reported that the Board of Directors deems it appropriate to propose to the general meeting of shareholders to approve the payment of dividends for the performance ending on December 31, 2024, in accordance with the company's policy. The policy stipulates that dividends shall be paid at a rate of no less than 40% of net profit, after legal reserves are deducted, unless there are other necessary circumstances, and provided that the dividend payment will not impact on the Company's operations. In considering the dividend payment, various factors such as operational performance, financial position, liquidity, and expansion plans were taken into account. Therefore, the Board of Directors proposes that the Annual General Meeting of Shareholders consider the distribution of a cash dividend for the fiscal year 2024, ending December 31, 2024, at the rate of 0.03 baht per share, totaling up to 20,469,302 baht, which represents a dividend payout ratio of 44.95% of net profit for the fiscal year 2024, ended December 31, 2024. The Board of Directors has taken various factors into account when determining the dividend payment, with the goal of maximizing benefits to shareholders.

The list of shareholders entitled to receive dividends will be determined as of April 9, 2025, and the dividend will be paid on April 25, 2025. Furthermore, the company has allocated retained earnings as a legal reserve at 5% of annual net profit, and this legal reserve requirement was fully met in 2024. Therefore, no additional legal reserve allocation is required for 2025.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the payment of dividend according to the to the operation results in 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 limit is 1 minute.

Resolution: The meeting resolved to approve the payment of dividend according to the to the operation results in the year 2024 as follows:

Approved	431,341,925	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Abstained	0	Votes	(uncalculated)	
Total	431,341,925	Votes	equivalent to	100 %

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 Audit Committee, and Chairman of the Nomination and Remuneration to notify the details of the election of directors to replace the directors who will be retired by rotation.

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. 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 |

To ensure that the meeting can proceed with independent voting, the 3 directors have been temporarily excused from the meeting.

The Company granted shareholders the right to propose individuals for consideration to be elected as directors of the Company from November 11, 2024, to January 10, 2025, as announced on the Company's website. However, no shareholders submitted any nominations for individuals to be considered for election as directors.

The Board of Directors, excluding the directors with conflicts of interest, has carefully considered the matter and concurs with the recommendation of the Nomination and Remuneration Committee. The Board believes that the three directors possess the qualifications required under the company's regulations, the Public Limited Companies Act, B.E. 2535 (1992), and the Securities and Exchange Act. They are all highly qualified, experienced, and capable of providing independent opinions, and they have dedicated time for the benefit of the Company, its shareholders, and all stakeholders. Therefore, it is deemed appropriate for them to continue serving as directors of the Company. To propose that the Annual General Meeting of Shareholders approve the re-election of the 3 directors, who are retiring by rotation, to serve another term, along with the continuation of their other positions as previously held.

Mr. Kumchai asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. Mr. Kumchai requested the Meeting to approve the reelection of the directors to replace the directors who will be retired by rotation by the majority of total number of votes of the shareholders present at the meeting and eligible to vote, by individually.

Resolution: The meeting resolved to approve the appointment of the directors to replace the directors who will be retired by rotation as follows:

5.1 Mr. Chartchai Panichewa

Approved	431,341,925	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Abstained	0	Votes	(uncalculated)	
Total	431,341,925	Votes	equivalent to	

5.2 Mr. Viwat Kromadit

Approved	431,341,925	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Abstained	0	Votes	(uncalculated)	
Total	431,341,925	Votes	equivalent to	

5.3 Mr. Sujit Panvongpaiboon

Approved	431,341,925	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Abstained	0	Votes	(uncalculated)	
Total	431,341,925	Votes	equivalent to	100 %

Agenda 6 To approve the determination of the remuneration for directors and committee for the year 2025.

The Chairman assigned the moderator to notify of remuneration and special benefits of the directors and committee.

The moderator 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 2025 at the same rate of 2024, 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 Chairman of the Board	15,000	baht per Meeting
-	Director	12,000	baht per Meeting
-	Chairman of the Audit Committee	20,000	baht per Meeting
-	The Audit Committee and Independent Committee	12,000	baht per Meeting
-	Chairman of the Risk Management Committee	18,000	baht per Meeting
-	The 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
-	Chairman of the Corporate Governance Committee	18,000	baht per Meeting
-	The Corporate Governance 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 manner as they themselves determined.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 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 2025. 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 limit is 1 minute.

Resolution: The meeting resolved to approve the determination of the remuneration for directors and committee for the year 2025 as follows:

Approved	431,341,925	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Abstained	0	Votes	(uncalculated)	
Total	431,341,925	Votes	equivalent to	100 %

Agenda 7 To approve the appointment of the auditor and the determination of the audit fee for the year 2025

The Chairman assigned the moderator to inform the person who announces the details of the auditor and the audit fee to the meeting.

The moderator informed to 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 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 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 3 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 2025 was determined at the amount not exceeding 1,450,000 baht, 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 1 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 2025. 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 limit is 1 minute.

Resolution: The meeting resolved to approve the appointment of the auditor and the determination of the audit fee for the year 2025 as follows:

Approved	431,341,925	Votes	equivalent to	100 %
Disapproved	0	Votes	equivalent to	0 %
Abstained	0	Votes	(uncalculated)	
Total	431,341,925	Votes	equivalent to	100 %

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) Has the Company been able to achieve its business objectives, and what is the current situation of the employee transportation services? (Shareholder)

Answer: Based on the performance results of Q1/ 2025, the Company has been able to achieve the business goals set. As for the current situation of the employee transportation services, there continues to be ongoing demand in the market, especially for quality services. This can be observed from the company's customers, most of whom are factories that have been operating for a long time. When their previous service contracts expired, they chose to switch to the company's services.

(2) From the management's perspective, are there any concerns regarding the current situation? (Shareholder)

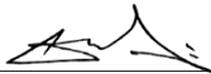
Answer: The Company has no concerns in the short term. However, in the long term, the uncertainty arising from changes in Thailand's industrial sector is evident, as seen in the new factories being built, which are investments from Chinese investors who are not yet familiar with employee transportation welfare services. The company is closely monitoring the situation and preparing for potential shifts in direction.

(3) How has the decline in oil prices affected the Company? (Shareholder)

Answer: The decline in oil prices is a positive trend, as fuel costs account for approximately 23% of the Company's revenue, it results in a reduction in the Company's operating costs.

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 11.27 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 2025 (Form 56-1 One Report) QR Code format

QR Code downloading Annual Report 2025 (Form 56-1 One Report)



Using QR Codes for downloading “Annual Information Form 2025 (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 2025 (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	: Ms. Somhatai Panichaewa	
Age	: 60 years' old	
Nationality	: Thai	
Position	: Director	
Years of Directorship:	: 11 years	
The date of director of the listed company appointed:	: March 14, 2015	
Education		
▪	Master of Commerce and Accounting : Sasin Graduate Institute of Business Administration, Chulalongkorn University	
▪	Bachelor of Education (Business Administration) : Chulalongkorn University	
Course of Thai Institute of Directors (IOD)		
▪	Director Certification Program (DCP) 104/2008	
Training course 2025		
▪	AMATA Executive CG Workshop	
▪	AMATA Strategic Workshop	
▪	AMATA VN Strategic Workshop	
Holding a Director's Position in listed companies on the Stock Exchange of Thailand		
▪	Director, ATP 30 PLC.	
▪	Director, Chewathai PLC.	
Holding a Director's Position in other companies / businesses		
▪	Director, AMATA City Bien Hoa Joint Stock Company	
▪	Director, AMATA City Long Thanh Joint Stock Company	
▪	Director, AMATA Township Long Thanh Company Limited	
▪	Chairman, AMATA Service City Long Thanh 1 Company Limited	
▪	Chairman, AMATA Service City Long Thanh 2 Company Limited	
▪	Chairman, Amata Asia Limited	
▪	Chairman, Amata Asia (Myanmar) Limited	
▪	Vice President of Amata Foundation	
▪	Director, Amata Holding Co.,Ltd.	
▪	Director, Chartchewa Co.,Ltd	
▪	Director, Chewathai Interchange Co.,Ltd.	
▪	Director, Global Environmental Technology Co., Ltd.	
▪	Member of the Policy Committee, International College, Khon Kaen University	
Number / proportion of attendance at meetings of the board of directors and sub-committee members for the year 2025		
Board of Director Meeting	attended the meeting 4/5	80%
Annual General Meeting of Shareholders	attended the meeting 1/1	100%
Proportion of shares in the Company as of December 31, 2025:		
▪ Personally	: 1.39% (9,450,000 shares)	
▪ Spouse and minor children	: None	
Family relationship among Executive	: Spouse of Mr. Chartchai Panichewa and sister of Mr. Viwat Kromadit	
Other	: Never dishonestly committed an offence against property	

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

Name	: Mr. Kumchai Boonjirachot	
Age	: 64 years old	
Nationality	: Thai	
Position	: Director	
	: Audit Committee and Independent Director	
	: Chairman of the Nomination and Remuneration Committee	
Years of Directorship:	: 11 years	
The date of director of the listed company appointed:	: March 14, 2015	
Education		
	▪ Master of Laws : Ramkhamhaeng University	
	▪ Bachelor of Laws : Ramkhamhaeng University	
Course of Thai Institute of Directors (IOD)		
	▪ Certificate of Director Accreditation Program # 110/2014 (IOD)	
Training course 2025		
	▪ Seminar for 'Audit Committee" on the topic 'In the Winds of Change: How Will You Adapt in a Changing World?' organized by EY Office Limited	
Holding a Director's Position in listed companies on the Stock Exchange of Thailand		
	▪ Chairman of the Nomination and Remuneration Committee ATP 30 Public Co., Ltd.	
	▪ Director/ Independent Director and Audit Committee ATP 30 Public Co., Ltd.	
Holding a Director's Position in other companies / businesses		
	▪ Head Officer Nitiphol Laws Office	
Number and proportion of attendance at meetings of the board of directors and sub-committee members for the year 2025		
Board of Director Meeting	attended the meeting 5/5	100%
Audit Committee Meeting	attended the meeting 4/4	100%
Nomination and Remuneration Committee Meeting	attended the meeting 3/3	100%
Annual General Meeting of Shareholder	attended the meeting 1/1	100%
Proportion of shares in the Company as of December 31, 2025:		
	Personally	: None
	Spouse and minor children	: None
Family relationship among Executive	: The older brother of Ms. Pattamaporn Prasartketkrarn (Quality Assurance Manager)	
Other	: Never dishonesty committed an offence against property	

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

Name	: Mr. Piya Techakul	
Age	: 59 years' old	
Nationality	: Thai	
Position	: Director	
	: Chairman of the Executive Committee	
	: Member of the Risk Management Committee	
	: Member of the Corporate Governance Committee	
Years of Directorship:	: 11 years	
The date of director of the listed company appointed:	: March 14, 2015	
Education		
	▪ Master of Public Administration National Institute of Development Administration	
	▪ Bachelor of Engineering (Chemical Engineering) Chulalongkorn University	
Training course		
	▪ Advance Master Management Program # 2/2018 National Institute of Development Administration	
Course of Thai Institute of Directors (IOD)		
	▪ Director Accreditation Program (DAP) 110/2014	
Training course 2025		
-None-		
Holding a Director's Position in listed companies on the Stock Exchange of Thailand		
	▪ Director and CEO, ATP 30 Public Co., Ltd.	
Holding a Director's Position in other companies / businesses		
	▪ Director, Gas and Gear Solution Co., Ltd.	
Number / proportion of attendance at meetings of the board of directors and sub-committee members for the year 2025		
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 Shareholders	attended the meeting 1/1	100%
Proportion of shares in the Company as of December 31, 2025:		
▪ Personally	: 7.46% (50,900,000 shares)	
▪ Spouse and minor children	: 6.21% (42,380,494 shares)	
Family relationship among Executive:	: None	
Other	: Never dishonesty committed an offence against property	

Attachment no. 4

Profile of the person nominated for appointment as a new director

<p>Name : Pol. Gen. Bundit Tungasreni</p> <p>Age : 60 years' old</p> <p>Nationality : Thai</p> <p>Education : Master of Laws (LL.M.) in Economic Law, Chulalongkorn University</p> <p>Work experience</p> <p>1989 - 2025 Commander (Chief Inspector General of Police), Royal Thai Police</p> <p style="padding-left: 40px;">Inspection of all units under the Royal Thai Police</p> <ul style="list-style-type: none"> ▪ Conducted official inspections in respect of administrative affairs and crime prevention and suppression operations, with particular emphasis on policy-level inspections and ensuring that management and operations were carried out in accordance with the policies and administrative guidelines prescribed by the Government and the Royal Thai Police. ▪ Received and reviewed problems and obstacles encountered and reported the same to the Commissioner-General of the Royal Thai Police to determine appropriate remedial measures. ▪ Performed duties as assigned under applicable laws, regulations, rules, and orders of superiors. <p>Areas of Expertise</p> <ul style="list-style-type: none"> ▪ Law ▪ Risk Management ▪ Human Resource Management ▪ Planning and Strategy ▪ Information Technology ▪ Sales and Marketing ▪ Engineering ▪ General Management <p>Course of Thai Institute of Directors (IOD)</p> <p>Director Accreditation Program (DAP) 231/2025</p> <p>Holding a Director's Position in listed companies on the Stock Exchange of Thailand : None</p> <p>Holding a Director's Position in other companies / businesses : None</p> <p>Relationship with the Company : Co-Founder of ATP 30 Public Company Limited</p> <p>Proportion of shares in the Company as of December 31, 2025:</p> <p>Personally: : 0.84% (5,757,900 Shares)</p> <p>Spouse and minor children: : None</p> <p>Family relationship among Executive : None</p> <p>Other : Never dishonesty committed an offence against property</p>	
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Attachment no. 5

Profiles of proposed Auditors for Year 2026

1) The appointment of the auditors from EY Official Limited for ATP30 Public Company Limited for the year 2026:

Name	Mr. Preecha Arunnawa
Certified Public Accountant Registration No.	5800
Years of service for the Comapany	4 years
Education	<ul style="list-style-type: none"> • Master's in business economics, Thammasart University • Bachelor of Accounting, Chulalongkorn University • Certificated Public Accountant of Thailand and the Certificated 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	4 years
Education	<ul style="list-style-type: none"> • Masterof 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 Company	4 years
Education	<ul style="list-style-type: none"> • 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.

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 2026 financial statements is not exceeding Baht 1,450,000 as follows:

Items	2019-2021	2022-2024	2025	2026
2.1) Audit Fee				
- Examination of annual financial Statement	750,000	840,000	900,000	900,000
- Review of interim financial statements and review Form 56-1 annual report	510,000	510,000	550,000	550,000
2.2) Nonaudit Fee	-	-	-	-
Total	1,260,000	1,350,000	1,450,000	1,450,000

Attachment no.6

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.7

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 24, 2026. 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.10) 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 March 24, 2026.
- 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 16 to March 26, 2026.

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 26, 2026, 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. 11) specifying the proxy as one of the independent directors as specified by the name

“Mr. Kumchai Boonjirachot” Age 64 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 24, 2026, 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:

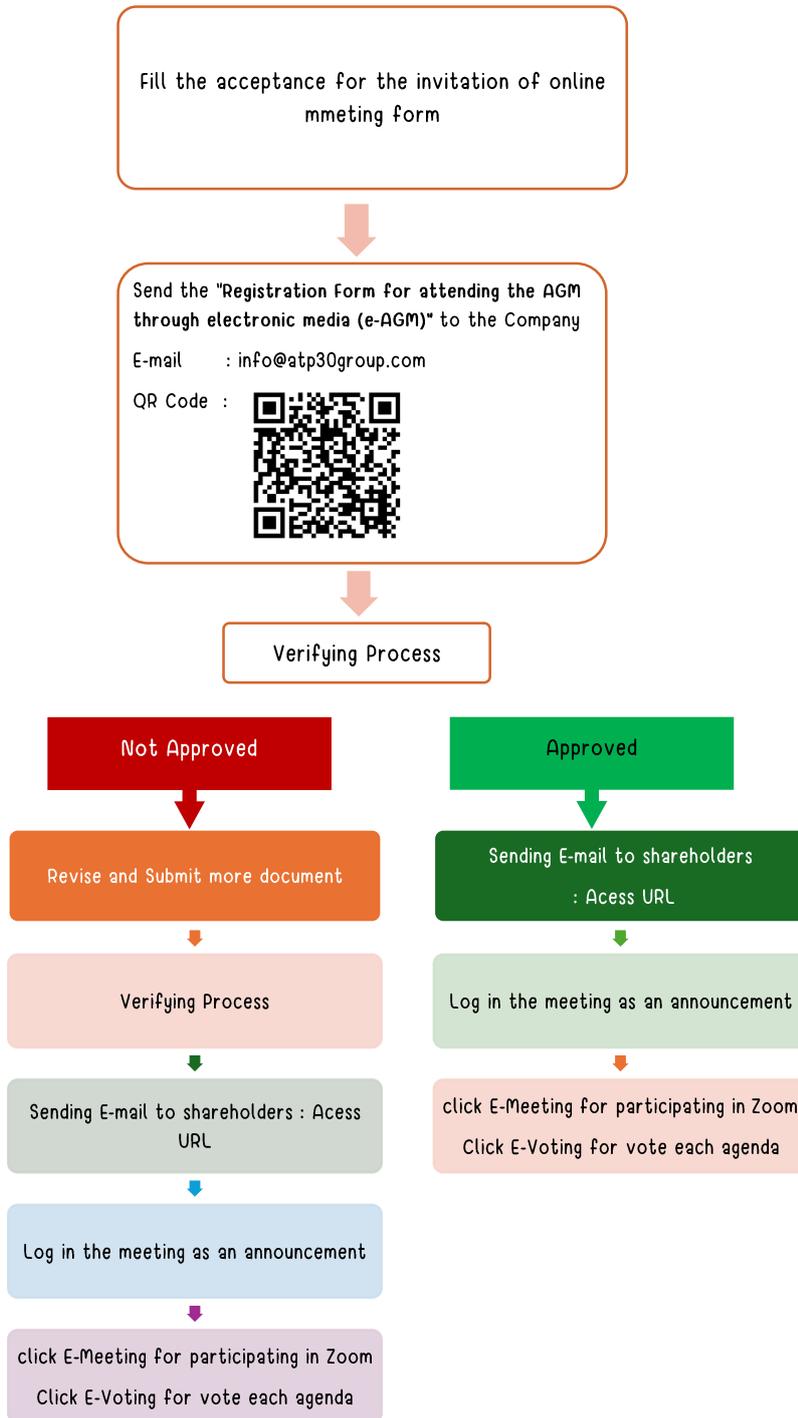
Please submit the following information:

- 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 2026 Annual General Meeting of Shareholders



Attachment no. 8

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

Attachment 9

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

Name	: Mr. Kumchai Boonjirachot	
Age	: 64 years old	
Nationality	: Thai	
Position	: Director	
	: Audit Committee and Independent Director	
	: Chairman of the Nomination and Remuneration Committee	
Years of Directorship:	: 11 years	
The date of director of the listed company appointed:	: March 14, 2015	
Education		
	▪ Master of Laws : Ramkhamhaeng University	
	▪ Bachelor of Laws : Ramkhamhaeng University	
Course of Thai Institute of Directors (IOD)		
	▪ Certificate of Director Accreditation Program # 110/2014 (IOD)	
Training course 2025		
	▪ Seminar for ‘Audit Committee’ on the topic ‘In the Winds of Change: How Will You Adapt in a Changing World?’ organized by EY Office Limited	
Holding a Director's Position in listed companies on the Stock Exchange of Thailand		
	▪ Chairman of the Nomination and Remuneration Committee ATP 30 Public Co., Ltd.	
	▪ Director/ Independent Director and Audit Committee ATP 30 Public Co., Ltd.	
Holding a Director's Position in other companies / businesses		
	▪ Head Officer Nitiphol Laws Office	
Number and proportion of attendance at meetings of the board of directors and sub-committee members for the year 2025		
Board of Director Meeting	attended the meeting 5/5	100%
Audit Committee Meeting	attended the meeting 4/4	100%
Nomination and Remuneration Committee Meeting	attended the meeting 3/3	100%
Annual General Meeting of Shareholder	attended the meeting 1/1	100%
Proportion of shares in the Company as of December 31, 2025:		
	Personally	: None
	Spouse and minor children	: None
Family relationship among Executive	: The older brother of Ms. Pattamaporn Prasartketkrarn (Quality Assurance Manager)	
Other	: Never dishonesty committed an offence against property	

Attachment no. 10

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 2569

I would like to participate the e-AGM for the 2026 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 7 ภายในวันที่ 24 มีนาคม 2569

Please submit the require document per attachment 7 by March 24, 2026.

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 7) มาให้บริษัท ภายในวันที่ 24 มีนาคม 2569 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.7 to the Company by March 24, 2026, 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 อำเภอบางบาล 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. 11

Proxy Form A, Form B and Form C

(as prescribed by the Department of Business Development, Ministry of Commerce)

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

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 2569 (ครั้งที่ 11) ในวันที่ 27 มีนาคม 2569 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 2026 Annual General Meeting of Shareholders of ATP30 Public Company Limited on March 27, 2026, 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 2569 (ครั้งที่ 11)

ในวันที่ 27 มีนาคม 2569 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 2026 Annual General Meeting of Shareholders of ATP30 Public Company Limited on March 27, 2026, 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 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

Agenda 1 To consider and approve the minutes of the 2025 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 พิจารณารับทราบผลการดำเนินงานของบริษัท สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 2 To consider and acknowledge the report of the Company's operation results for the fiscal period ended December 31,2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) 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 พิจารณานุมัติงบการเงินประจำปี 2568 สิ้นสุด วันที่ 31 ธันวาคม 2568 ที่ผ่านการตรวจสอบโดยผู้สอบบัญชี**
 Agenda 3 To consider and approve the financial statements for the year ended December 31, 2025, 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 พิจารณานุมัติการจ่ายเงินปันผลสำหรับผลการดำเนินงานสิ้นสุด วันที่ 31 ธันวาคม 2568**
 Agenda 4 To consider and approve the payment of dividend according to the operation results for the year ended December 31, 2025.
- (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 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ**
 Agenda 5 To consider and 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:
- การแต่งตั้งกรรมการทั้งหมด/ appoint of group directors
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- การแต่งตั้งกรรมการรายบุคคล/ appoint of individual directors
นางสมหะทัย พานิชชีวะ/ Ms.Somhatai Panichewa
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- นายกำชัย บุญจิรโชติ/ Mr.Kumchai Boonjirachote**
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- นายปิยะ เตชากุล/ Mr.Piya Techakul**
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- (6) วาระที่ 6 **เรื่อง พิจารณานุมัติการกำหนดค่าตอบแทนและผลประโยชน์พิเศษของคณะกรรมการและคณะกรรมการชุดย่อย ประจำปี 2569**
 Agenda 6 To consider and approve the determination of the remuneration for directors and committees for the year 2026.
- (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 พิจารณานุมัติการเพิ่มจำนวนกรรมการ 1 ท่าน จากจำนวนเดิม 8 ท่าน เป็นจำนวน 9 ท่าน และแต่งตั้งกรรมการใหม่**
 Agenda 7 To consider and approve the increase in the number of directors by one (1) person, from eight (8) directors to nine (9) directors, and to appoint a new director.
- (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 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2569
 Agenda 8 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.
- (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
- (9) วาระที่ 9 เรื่อง พิจารณาเรื่องอื่นๆ (ถ้ามี)
 Agenda 9 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 ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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) ในกรณีที่ข้าพเจ้าไม่ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใด นอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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:

- ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียว เป็นผู้เข้าประชุมและออกเสียงลงคะแนน **ไม่**สามารถแบ่งกจำนวนหุ้น 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.
- วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
 The agenda relating to election of directors shall be voted for election by the group of directors or individual directors.
- 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/ Signedผู้มอบฉันทะ/ Shareholder
 (.....)

ลงชื่อ/ Signedผู้รับมอบฉันทะ/ Proxy
 (.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy
 (.....)

ลงชื่อ/ Signed.....ผู้รับมอบฉันทะ/ Proxy
 (.....)

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข / Supplemental Proxy

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 (ครั้งที่ 11) ในวันที่ 27 มีนาคม 2569 เวลา 10.00 น. ประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงช่องทางเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา ช่องทางและสถานที่อื่นด้วย

For the 2026 Annual General Meeting of Shareholders of ATP30 Public Company Limited on March 27, 2026, 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. 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. 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. 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. 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. 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 2569 (ครั้งที่ 11)

ในวันที่ 27 มีนาคม 2569 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 2026 Annual General Meeting of Shareholders of ATP30 Public Company Limited on March 27, 2026, 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 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568

Agenda 1 To consider and approve the minutes of the 2025 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 พิจารณารับทราบผลการดำเนินงานของบริษัท สิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda 2 To consider and acknowledge the report of the Company's operation results for the fiscal period ended December 31,2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

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

(ข) 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 พิจารณานุมัติงบการเงินประจำปี 2568 สิ้นสุด วันที่ 31 ธันวาคม 2568 ที่ผ่านการตรวจสอบโดยผู้สอบบัญชี
 Agenda 3 To consider and approve the financial statements for the year ended December 31, 2025, 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 พิจารณานุมัติการจ่ายเงินปันผลสำหรับผลการดำเนินงานสิ้นสุด วันที่ 31 ธันวาคม 2568
 Agenda 4 To consider and approve the payment of dividend according to the operation results for the year ended December 31, 2025.
- (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 พิจารณานุมัติการเลือกตั้งกรรมการแทนกรรมการที่ออกจากตำแหน่งตามวาระ
 Agenda 5 To consider and 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:
 การแต่งตั้งกรรมการทั้งหมด/ appoint of group directors
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
 การแต่งตั้งกรรมการรายบุคคล/ appoint of individual directors
นางสมหะทัย พานิชชีวะ/ Ms.Somhatai Panichewa
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
นายกำชัย บุญจิโรชติ/ Mr.Kumchai Boonjirachote
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
นายปิยะ เตชากุล/ Mr.Piya Techakul
 เห็นด้วย/ Approve ไม่เห็นด้วย / Disapprove งดออกเสียง/ Abstain
- (6) วาระที่ 6 เรื่อง พิจารณานุมัติการกำหนดค่าตอบแทนและผลประโยชน์พิเศษของคณะกรรมการและคณะกรรมการชุดย่อย ประจำปี 2569
 Agenda 6 To consider and approve the determination of the remuneration for directors and committees for the year 2026.
- (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 พิจารณานุมัติการเพิ่มจำนวนกรรมการ 1 ท่าน จากจำนวนเดิม 8 ท่าน เป็นจำนวน 9 ท่าน และแต่งตั้งกรรมการใหม่
 Agenda 7 To consider and approve the increase in the number of directors by one (1) person, from eight (8) directors to nine (9) directors, and to appoint a new director.
- (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 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชี และกำหนดค่าสอบบัญชีประจำปี 2569
 Agenda 8 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.

- (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

(9) วาระที่ 9 เรื่อง พิจารณาเรื่องอื่นๆ (ถ้ามี)
 Agenda 9 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

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

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

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

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

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค / Supplemental Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 (ครั้งที่ 11) ในวันที่ 27 มีนาคม 2569 เวลา 10.00 น. ประชุมผ่านสื่ออิเล็กทรอนิกส์เพียงช่องทางเดียว หรือที่จะพึงเลื่อนไปในวัน เวลา ช่องทางและสถานที่อื่นด้วย

For the 2026 Annual General Meeting of Shareholders of ATP30 Public Company Limited on March 27, 2026, 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. 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. 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. 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. 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. 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 12

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

The Company will collect and process personal data directly from shareholders and/or proxies, and from Thailand Securities Depository Co., Ltd., which has been appointed by the Company to act as the Company's share registrar. Such personal data includes name-surname, address, telephone number, identification card number or information as shown on the identification card, and audio recordings or both audio and visual recordings throughout the Meeting, in order to comply with applicable laws.

2. Purposes of Collection, Use and Disclosure of Personal Data

- 2.1. To call, arrange and conduct the Annual General Meeting of Shareholders of the Company pursuant to the Company Articles of Association as well as applicable laws, notifications and criteria for meeting arrangement and preparation of minutes as stipulated by the government.
- 2.2. To be used for screening attendees who are at risk for Covid-19 to achieve public health objectives for the prevention of dangerous communicable diseases and to comply with the measures and guidelines for meeting arrangements.
- 2.3. To probably disclose personal data to persons or agencies related to items 2.1 and 2.2 as well as meeting consultants or government agencies related to public health and communicable disease prevention.

3. 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.

4. 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.

5. 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

