



No. ATP30 4/2026

March 2, 2026

Subject Announcement of the supporting documents of the 2026 Annual General Meeting of Shareholders on the Company's website

To President
The Stock Exchange of Thailand

The Meeting of the Board of Directors of ATP 30 Public Company Limited ("the Company") No. 1/2026 on February 20, 2026, has resolved the 2026 Annual General Meeting of Shareholders be held on March 27, 2026 at 10.00 hrs. via electronic media (e-AGM) only to consider agenda.

The documents for the 2026 Annual General Meeting of Shareholders have been publicized on the Company's website at <https://www.atp30.com/invitation/> from March 9, 2026, onwards. The shareholders can obtain the information from the website as another channel in addition to the documents delivered via post.

Please be informed accordingly and kindly disseminate the information herein to the public investors

Sincerely Yours,

(Mr.Piya Techakul)

Managing Director

ATP 30 Public Company Limited

