

March 27, 2026

Subject: Notification of the resolutions of the 2026 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

ATP 30 Public Company Limited (“the Company”) would like to inform the resolutions of the 2026 Annual General Meeting of Shareholders held on March 27, 2026, at 10:00 hrs. via electronic platforms only (e-AGM). The Company will not provide onsite registration. Therefore, all shareholders are requested to attend the meeting via electronic platforms only. The numbers of shareholders attending in person and by proxy at the meeting were 33 shareholders representing 404,107,075 shares in an aggregate 59.23 % of the total paid-up shares at the commencement of the Meeting as the quorum of the total shares on March 9, 2026, as of the record date. The meeting has resolved as follows:

1. To consider and approve the minutes of the 2025 Annual General Meeting by the majority vote of shareholders who attended and casted their votes as follows:

Approved	404,107,075	Votes	equivalent to	100%
Disapproved	0	Votes	equivalent to	0%
Total	404,107,075	Votes	equivalent to	100%
Abstained	0	Votes		

2. To consider and acknowledge the report of the Company’s operation results for the fiscal period ended December 31, 2025. This agenda is for information to shareholders and proxies; therefore, a vote is not required.

3. To consider and approve the financial statements for the year ended December 31, 2025, which have been audited by the certified public accountant by the majority vote of shareholders who attended and casted their votes as follows:

Approved	404,107,075	Votes	equivalent to	100%
Disapproved	0	Votes	equivalent to	0%
Total	404,107,075	Votes	equivalent to	100%
Abstained	0	Votes		

4. To consider and approve the payment of dividend according to the operation results for the year ended December 31, 2025 by the majority vote of shareholders who attended and casted their votes as follows:

Approved	404,107.075	Votes	equivalent to	100%
Disapproved	0	Votes	equivalent to	0%
Total	404,107,075	Votes	equivalent to	100%
Abstained	0	Votes		

5. To consider and approve the appointment of the directors to replace the directors who will be retired by rotation by the majority vote of shareholders who attended and casted their votes as follows:

5.1 Ms. Somhatai Panichewa

Approved	404,107,075	Votes	equivalent to	100%
Disapproved	0	Votes	equivalent to	0%
Total	404,107,075	Votes	equivalent to	100%
Abstained	0	Votes		

5.2 Mr. Kumchai Boonjirachot

Approved	404,106,963	Votes	equivalent to	100%
Disapproved	112	Votes	equivalent to	0%
Total	404,107,075	Votes	equivalent to	100%
Abstained	0	Votes		

5.3 Mr. Piya Techakul

Approved	404,107,075	Votes	equivalent to	100%
Disapproved	0	Votes	equivalent to	0%
Total	404,107,075	Votes	equivalent to	100%
Abstained	0	Votes		

6. To consider and approve the determination of the remuneration for Directors and Sub-committee for the year 2026. (Meeting allowance and Annual director remuneration) by resolution with two thirds (2/3) of votes of all shareholders who attended and casted their votes as follows:

Approved	404,107,075	Votes	equivalent to	100%
Disapproved	0	Votes	equivalent to	0%
Total	404,107,075	Votes	equivalent to	100%
Abstained	0	Votes		

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; “Pol. Gen. Bundit Tungasreni” as an Independent Director by the majority vote of shareholders who attended and casted their votes as follows:

Approved	402,487,075	Votes	equivalent to	99.60%
Disapproved	1,620,000	Votes	equivalent to	0.40%
Total	404,107,075	Votes	equivalent to	100%
Abstained	0	Votes		

8. To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026 by the majority vote of shareholders who attended and casted their votes 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

In case of licensed auditors mentioned above cannot perform, E Y Office Limited is authorized to assign another of its auditors who was approved from SEC to perform the audit and provide an opinion on the Company’s financial statements in their place.

The auditor is responsible for examination and review of interim of financial statement for the audit fee of 2026 was determined at the amount not exceeding Baht 1,450,000. The meeting approved by the majority vote of shareholders who attended and casted their votes as follows:

Approved	404,107,075	Votes	equivalent to	100%
Disapproved	0	Votes	equivalent to	0%
Total	404,107,075	Votes	equivalent to	100%
Abstained	0	Votes		

Please be informed accordingly.

Yours Sincerely

(Mr.Piya Techakul)

Chief Executive Officer



ATP 30 Public Company Limited



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