



At ATP30 6/2026

April 10, 2026

Subject: The submission of the minutes of the 2026 Annual General Meeting of Shareholders to the Stock Exchange and the publication of the meeting report on the company's website

Attention: President

The Stock Exchange of Thailand

As ATP 30 Public Company Limited (“the Company”) held its 2026 Annual General Meeting of Shareholders solely via electronic means (e-AGM) on March 27, 2026.

The company would like to inform that the company has submitted the 2026 Annual General Meeting report to the Stock Exchange and has published the meeting report on the company’s website at www.atp30.com since April 10, 2026. This is to provide additional channels for shareholders to access the information for their consideration of the meeting report.

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)

Chief Executive Officer

