No. ATP30 8/2026

11th August , 2026

Subject: Notification of the Resolutions of the Board of Directors' Meeting regarding the Amendment to the Company's Objectives, the Convening of the Extraordinary General Meeting of Shareholders No. 1/2026, and the Determination of the Record Date

Dear Directors and Managers
Stock Exchange of Thailand

ATP30 Public Company Limited (the "Company") hereby notifies the resolutions of the Board of Directors' Meeting No. 3/2026, held on 11 August 2026, with the significant resolutions to be reported as follows:

1. The Board of Directors resolved to propose that the Extraordinary General Meeting of Shareholders No. 1/2026 consider and approve an amendment to Clause 3 of the Company's Memorandum of Association, as follows:

   "Clause 3. The Company's objectives shall consist of 33 clauses, as detailed in the attached Form Bor Mor Jor. 002."

   The proposed amendment involves the addition of nine objectives to align the Company's objectives with its current business operations and to support its future business expansion and growth strategies.

Objectives Proposed to be Added	
Clause 24	To engage in investment activities for the purpose of deriving benefits by becoming a shareholder in limited companies or public limited companies, or a limited liability partner in limited partnerships; to purchase or accept the transfer of businesses of public limited companies, limited companies, or limited partnerships; or to amalgamate businesses with other companies, regardless of whether such partnerships or companies have objectives similar to those of the Company.
Clause 25	To produce and distribute electricity generated from clean and renewable energy sources, including solar, wind, and hydropower; including the production and distribution of electricity generated from rooftop solar power systems, floating solar systems, microgrid systems, and other systems of a similar nature.
Clause 26	To provide services for the design and development of electrical energy storage systems, backup power systems, smart grid systems, microgrid systems, cooling systems, and other systems of a similar nature.

Clause 27	To provide services and consultancy relating to energy and energy management, including monitoring energy consumption, analysing and evaluating energy usage, managing and controlling energy consumption, and establishing energy management systems.
Clause 28	To provide services for the planning, development, and design of electric vehicle solutions, electric vehicle fleet management, transportation system management, electric vehicle charging stations, including related applications and platforms.
Clause 29	To import, export, manufacture, assemble, procure, provide services for, distribute, lease, rent out, install, repair, maintain, or otherwise undertake activities relating to batteries, electric chargers, power supply equipment, generators, electricity-generating equipment, turbines used for electricity generation, machinery and equipment relating to electricity generation, electric vehicles, electric transportation equipment, and other equipment of a similar nature.
Clause 30	To provide services, consultancy, planning, development, design of alternatives, or otherwise undertake activities relating to all forms of energy and energy management.
Clause 31	To engage in the business of purchasing, selling, exchanging, transferring, or delivering carbon credits, including the provision of services relating to the storage, collection, compilation, publication, and dissemination of statistics and information concerning carbon credits; carbon credit management; performance assessment; and greenhouse gas emission rights, both domestically and internationally.
Clause 32	To engage in the provision of carbon management services, including the procurement, purchase, sale, exchange, and transfer of carbon credits and related derivative rights, as well as the provision of advisory and management services in relation to environmental, social, and governance (ESG) matters.
Clause 33	To lease assets under leasing arrangements; provide hire-purchase arrangements; sell assets by instalment or credit; lease, rent out, provide hire-purchase arrangements for, or rent assets; or otherwise acquire leasehold rights or other interests in movable or immovable property.

The Board of Directors further resolved to authorise the person(s) appointed and authorised by the Board of Directors to register the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to undertake any acts necessary to comply with the Registrar's instructions in order to complete the registration, in accordance with the details proposed in all respects.

2. The Board of Directors resolved to convene the Extraordinary General Meeting of Shareholders No. 1/2026 on 18 September 2026 at 10:00 a.m., to be held exclusively as a physical meeting, at Morakot

Room, The Emerald Hotel Bangkok, 99/1 Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok 10400, with the following agenda:

Agenda 1 To certify the Minutes of the 2026 Annual General Meeting of Shareholders.

Agenda 2 To consider and approve the amendment to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association.

Agenda 3 To consider other matters (if any)

The Board of Directors also resolved to determine 26 August 2026 as the Record Date for determining the shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2026.

3. Resolved to appoint Mr. Patits Panichchewa as a Director of the Company to fill the vacant directorship.

Please be informed accordingly.

Best regards,

(MR. PIYA TECHAKUL)

Chief Executive Officer