



Ref. ATP30 11/2026

August 21, 2026

Subject Notification of the Publication of the Invitation to the Extraordinary General Meeting of Shareholders
No. 1/2026 on the Company's Website

To President
The Stock Exchange of Thailand

Pursuant to the resolution of the Board of Directors' Meeting of ATP30 Public Company Limited (the "Company") No. 3/2026, held on August 11, 2026, the Company has scheduled the Extraordinary General Meeting of Shareholders No. 1/2026 to be held on Friday, September 18, 2026, at 10:00 a.m. The Meeting will be held exclusively in physical format at the Morakot Meeting Room, The Emerald Hotel, Bangkok, to consider the matters set forth in the agenda.

The Company has published the agenda, supporting documents for the Extraordinary General Meeting of Shareholders No. 1/2026, and the Proxy Forms on the Company's website at <https://www.atp30.com/invitation/> since August 21, 2026, to provide shareholders with an additional channel to access the relevant information, in addition to the documents delivered to shareholders by post.

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

Regards,

(Mr. Piya Techakul)

Chief Executive Officer

ATP 30 Public Company



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