Notice of Meeting
บริษัท เอทีพี 30 จำกัด (มหาชน)
ATP 30 PUBLIC COMPANY LIMTED

Summary of the meeting and the opinion of board of directors

1 To consider and certify the Minutes of the 2026 Annual General Meeting of Shareholders

Opinion of board of directors The Board of Directors deems it appropriate to propose that the Extraordinary General Meeting of Shareholders No. 1/2026 approve the minutes of the 2026 Annual General Meeting of Shareholders, which the Board considers to have been accurately recorded.

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

Opinion of board of directors The Board considers the amendments appropriate and beneficial to the Company and its shareholders in the long term and recommends adding 9 new objectives as Clauses 24-33, bringing the total to 33, and amending Clause 3 of the Memorandum of Association accordingly, with authorization to register the amendments and revise the wording as required by the registrar.

3 To consider other matters (if any)

Opinion of board of directors The Board of Directors deems it appropriate to provide shareholders with an opportunity to propose other matters for consideration at the Meeting in accordance with the criteria and conditions prescribed by applicable laws.

(Mr.Chartchai Panichewa)

Chirman of the Board of Director

เอกสารประกอบการประชุม EGM 1/2569/

Supporting Documents for the EGM No. 1/2026