Invitation to the Extraordinary General Meeting of Shareholders No. 1/2026

of ATP30 Public Company Limited

Friday, September 18, 2026, from 10:00 a.m. onwards

The Meeting will be held exclusively in physical format.

The Morakot Meeting Room,
The Emerald Hotel
99/1 Ratchadapisek Road
Din Daeng, Bangkok

Registration will be open from 9:00 a.m. onwards.

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Ref. ATP30 10/2026

August 21, 2026

Subject	Invitation to the Extraordinary General Meeting of Shareholders No. 1/2026
To	Shareholders ATP30 Public Company Limited

Enclosures
1. Copy of the Minutes of the 2026 Annual General Meeting of Shareholders
2. Details of the proposed amendments to the Company's objectives
3. Information on the Independent Director appointed as proxy (in the case of appointing an Independent Director as proxy)
4. Documents or evidence required to verify the status of a shareholder or a representative of a shareholder entitled to attend the Meeting
5. Articles of Association of the Company, only the provisions relating to shareholders' meetings
6. Map of the Meeting venue
7. Proxy Forms A, B and C, as prescribed by the Department of Business Development

The Board of Directors' Meeting of ATP30 Public Company Limited (the "Company") No. 3/2026, held on August 11, 2026, resolved to convene the Extraordinary General Meeting of Shareholders No. 1/2026 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 out in the following agenda:

Agenda 1	**To consider and certify the Minutes of the 2026 Annual General Meeting of Shareholders**
Facts and Rationale:	The Company completed the Minutes of the 2026 Annual General Meeting of Shareholders within 14 days from the date of the Meeting held on March 27, 2026. The Minutes were submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the period prescribed by law and were published on the Company's website (www.atp30.com). Details are provided in Enclosure No. 1.
Board of Directors' Opinion:	The Company held the 2026 Annual General Meeting of Shareholders on March 27, 2026 and submitted a copy of the Minutes to the Stock Exchange of Thailand within 14 days from the Meeting date in accordance with applicable laws and regulations.
Voting Requirement:	This agenda item requires approval by a majority vote of the shareholders attending the Meeting and entitled to vote.
Agenda 2	**To consider and approve the amendments to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association**

Facts and Rationale:	ATP30 Public Company Limited (the "Company") principally engages in the provision of personnel transportation services to industrial and corporate customers. The Company has introduced electric vehicles (EVs) into its transportation services and has also developed and explored related infrastructure, including electric vehicle charging stations (EV Charging Stations) and rooftop solar power generation systems (Solar Rooftop). The Company considers these initiatives to be a strategic extension of its core business and existing resources, which can support the energy requirements of the Company's EV fleet and potentially be developed into services for industrial customers and third parties in the future. Such business opportunities have the potential to enhance energy cost management efficiency, create new revenue streams related to the Company's core business, and support the transition toward clean energy and the reduction of greenhouse gas emissions. In addition to its infrastructure and resource capabilities, the Company has qualified personnel with the knowledge, capabilities, experience, and expertise necessary to provide services, manage operations, undertake planning and development, and design alternative energy solutions as described above. The Company's personnel also possess expertise in carbon management services, greenhouse gas emissions management, and comprehensive carbon credit management across the entire value chain. Accordingly, the Company considers it appropriate to amend its objectives to encompass activities relating to the electric power business in order to enhance its readiness for future business expansion, strengthen its long-term growth potential, and provide greater flexibility in pursuing future business opportunities. The Board of Directors is of the opinion that the proposed amendment is appropriate and will be beneficial to the Company and its shareholders in the long term and therefore recommends that the shareholders approve the amendment to the Company's objectives. As a consequence of such amendment, Clause 3 of the Memorandum of Association is also required to be amended accordingly in compliance with the Company's Articles of Association and the Public Limited Companies Act B.E. 2535 (1992), as detailed in Enclosure No. 2. The person authorized by the Company to register the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, shall be authorized to amend or supplement the wording as directed by the Registrar.
Board of Directors' Opinion:	The Board of Directors deems it appropriate to propose that the Extraordinary General Meeting of Shareholders No. 1/2026 consider and approve the addition of 10 new objectives of the Company, as Objectives Nos. 24-33, resulting in a total of 33 objectives, as detailed in Enclosure No. 2, and the corresponding amendment to Clause 3 of the Memorandum of Association as follows: "Clause 3. The Company's objectives consist of 33 items." The person authorized by the Company to register the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, shall be authorized to amend or supplement the wording as directed by the Registrar.
Voting Requirement:	This agenda item requires approval by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote.

Agenda 3	**To consider other matters (if any)**
Facts and Rationale:	Pursuant to Section 105, paragraph two, of the Public Limited Companies Act B.E. 2535 (1992), shareholders holding shares in aggregate of not less than one-third (1/3) of the total issued shares may request the Meeting to consider matters other than those specified in the Notice of the Meeting.

If shareholders holding shares in aggregate in the proportion prescribed by law wish to propose any other matter for consideration by the Extraordinary General Meeting of Shareholders, they are requested to notify the Board of Directors before the Meeting date or prior to the commencement of the Meeting so that the Board of Directors may present such matter to the Extraordinary General Meeting of Shareholders for consideration.

The Company has determined August 26, 2026 as the Record Date for determining the shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2026.

The Company has published the Notice of the Meeting together with the supporting documents on the Company's website at www.atp30.com since August 21, 2026. The Company therefore cordially invites shareholders to attend the Extraordinary General Meeting of Shareholders No. 1/2026 on Friday, September 18, 2026 at 10:00 a.m. at the Morakot Meeting Room, The Emerald Hotel, Bangkok, 99/1 Ratchadapisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok. The agenda is as set out above and the map of the Meeting venue is provided in Enclosure No. 6. Registration for shareholders and proxies will commence at 9:00 a.m. on the Meeting date.

The Company will use a barcode system for registration and vote counting at the Meeting to facilitate a convenient, prompt and orderly registration process. Shareholders and proxies are therefore requested to review the documents or evidence required to verify the status of a shareholder or a representative of a shareholder entitled to attend the Meeting, as detailed in Enclosure No. 4. The Meeting will be conducted in accordance with the provisions of the Company's Articles of Association relating to shareholders' meetings, as detailed in Enclosure No. 5.

To preserve the rights and interests of shareholders who are unable to attend the Meeting in person and wish to appoint another person to attend and vote on their behalf, please complete and execute either Proxy Form A or Proxy Form B. Foreign shareholders who have appointed a custodian in Thailand to hold and safeguard their shares may use Proxy Form C, as detailed in Enclosure No. 7. Shareholders may also appoint Mr. Kamchai Boonjirachot, an Independent Director, to attend and vote on their behalf, as set out in Enclosure No. 3. The complete proxy form and supporting documents, as detailed in Enclosures No. 7 and 4, may be sent by post to:

"Company Secretary ATP30 Public Company Limited,

9/30 Moo 9, Bang Nang Subdistrict, Phan Thong District, Chonburi Province 20160,"

For convenience in verifying the documents, shareholders are kindly requested to ensure that the documents reach the Company by September 16, 2026.

Regards,

ATP30 Public Company Limited

Mr. Chartchai Panichewa

Chairman of the Board of Directors

Enclosures 1

Copy of the Minutes of the 2026 Annual General Meeting of Shareholders

ATP30 PUBLIC COMPANY LIMITED

9/30 Moo 9, Bangnang Subdistrict, Panthong District, Chonburi Province

MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The 2026 Annual General Meeting of Shareholders of ATP30 Public Co., Ltd. ("the Company") was held on March 27, 2026 at 10.00 hours It is a meeting via electronic media or e-AGM only through one channel. According to the Electronic Meeting Act B.E. 2563 and the announcement of the Ministry of Digital Economy and Society on the security standards of electronic meetings B.E. 2563 and other related laws, the company uses the meeting service from OJ International Co., Ltd. as the service provider of the electronic meeting control system (EAGM). OJ's system has been certified according to the information security standards of the meeting control system under the scope of information security of the electronic meeting control system, which covers general and confidential electronic meetings, voting, and collecting and counting votes. The Company records images and audio of the meeting, which is in accordance with the conditions and criteria set by the standards of the Electronic Transactions Development Agency (EDTA), including announcements, rules, regulations, and laws related to electronic meetings. At this Meeting, Mr. Chatchai Panichewa, Chairman of the Board of Directors, presided as the Chairman of the Meeting (the "Chairman"), with Mr. Nutanan Kittiratpanich and Ms. Siriphit Fayiin serving as the Masters of Ceremonies (The Moderator).

Shareholders are hereby informed that the Company will collect, use and disclose personal data, You can study the details of the guidelines for protecting personal data for the shareholders' meeting in the invitation letter for the shareholders' meeting as shown in Attachment 12, which has been sent to shareholders in advance.

The Moderator Introduce 7 members of the board of directors. Some of them serve on the company's sub committees. Currently, the company has 4 sub committees: (1) Audit Committee, (2) Risk Management Committee, (3) Nomination and Compensation Committee, and (4) Corporate Governance Committee. At today's meeting, 7 out of 8 on-site directors attended, accounting for 87.5%. The names are as follows:

1.	Mr. Chartchai	Panichewa	Chairman of the Board of Director and Nomination and Remuneration Committee member
2.	Mr. Viwat	Kromadit	Deputy Chairman of the Board and Advisor
3.	Mr. Piya	Techakul	Director, the Risk Management Committee member, the Corporate Governance Committee member, Chief Executive Officer and (Acting) Chief Financial Officer
4.	Ms. Somhatai	Panichewa	Director
5.	Mr. Sujit	Panvongpaiboon	Director, the Risk Management Committee, the Corporate Governance Committee Audit Committee
6.	Mr. Kumchai	Boonjirachot	Director, Audit Committee and Chairman of the Nomination and Remuneration Committee

7.	Mr. Prasert	Akkharaprathomphong	Director, Audit Committee, Chairman of the Risk Management Committee, Nomination and Remuneration Committee member and Chairman of the Corporate Governance Committee

In addition to the board of directors, five executives who serve as the top five executives of the company attended the meeting through electronic media, as follows:

1.	Ms. Nichanan	Rattanakate	Chief Operating Officer
2.	Ms. Chotiga	Werasilp	Financial and Control Manager
3.	Ms. Oonin	Inchareonsuk	Accounting Manager
4.	Ms. Rachtikal	Sangthong	Human Resource and Administration Manager
5.	Ms. Pathamaporn	Prasartketkran	Quality Assurance anager

The company has invited the auditor. Representatives of EY Office Limited, namely Mr. Preecha Arunanra, attended the meeting via electronic media. The Company also invited a legal advisor, being a representative of Tilleke & Gibbins International Ltd., as Mr. Passanan Suwannoi. For today's meeting, we are honored to have Ms. Aree Klongpiphatpanich, a representative from the Volunteer for the Protection of Shareholders' Rights and the Thai Investors Association, join the meeting via electronic media.

The Company has published the meeting documents on its website and sent out invitations to the shareholders along with the supporting documents since March 13, 2026. The Company has granted shareholders the right to propose individuals for consideration to be elected as directors of the Company, as well as to propose agenda items in advance for the Annual General Meeting of Shareholders, from December 1, 2025, until January 31, 2026, on the Company's website. However, the Company did not receive any proposals for individuals to be considered for election as directors, nor any proposed agenda items in advance for the 2026 Annual General Meeting of Shareholders.

Then the host proceeded with the meeting. By requesting clarification Using the conference system Procedure for submitting questions Voting on the agenda and the counting of votes for all shareholders to know as follows: Using the electronic meeting system or e-AGM,

The Company assigned OJ International Co., Ltd. e-AGM system service provider, has sent a manual for using the electronic shareholder meeting system (e-AGM). to shareholders Along with informing shareholders of their username, password, and contact information for OJ when they encounter usage problems.

Voting process

1. When the chairman of the meeting asks shareholders to vote for resolutions on each agenda. Shareholders are asked to go to the E-Voting screen bar to vote on each agenda. The e-AGM system will appear on the voting page to agree, disagree or abstain from voting for shareholders to choose to vote. Each shareholder will have votes equal to the number of shares he or she holds. Shareholders must vote within the specified time (1 minute). When you press to select your vote, the system will have a pop-up asking again whether to confirm your vote or not. Press OK to confirm your vote. This will conclude the voting process for that agenda.

If shareholders do not vote within the specified period It will be considered that such shareholders voted in favor of the agenda proposed for consideration. However, if the voting time in that agenda is still remaining Shareholders can edit the votes they have cast within the specified time.

2. In the case that shareholders appoint a proxy to attend the meeting on their behalf. By using a proxy form A, the proxy has the right to vote on behalf of shareholders in all respects. as the proxy deems appropriate Except in the case where shareholders have already voted on each agenda item in the proxy form in advance. The Company adheres to the voting that shareholders specify in the proxy form. The proxy will not have the right to vote at the meeting again. In the case that a shareholder uses a proxy form B and does not vote in advance, it will be considered that the shareholder Intent to vote in agreement on every meeting agenda .

3. In the agenda to elect directors to replace directors who vacates office at the expiration of the term Shareholders may disagree with some of the directors the company proposes to appoint. Therefore, in order for shareholders to express their opinions freely. The company will temporarily invite the directors who are nominated to be appointed to leave the live broadcast location. and allow all shareholders attending the meeting to vote to elect individual directors.

Counting of votes, in accordance with the Public Limited Companies Act B.E. 2535 (1992) as follows

1. Count 1 share as 1 vote. In normal cases, a majority vote of shareholders who attend the meeting and vote is taken as the resolution. In the case of an equal number of votes, the chairman of the meeting shall cast an additional vote as the deciding vote. Except for some agenda items where the law or company regulations require a resolution of approval from shareholders otherwise. The Chairman will inform shareholders before voting, that is, in Agenda 6, which requires a resolution of not less than two-thirds (2/3) of the total number of votes of shareholders present at the meeting.

2. Gather scores. The e-AGM system will process all scores. The company will announce and display the scores to the meeting for each agenda. How many votes were agreed, disagreed, and abstained? What was the percentage? After the voting closed for each agenda. The Company will announce the voting results for each agenda of the 2024 Annual General Meeting of Shareholders this time.

Procedure for Asking Questions or Making Comments

The Company provides shareholders with two options to ask questions or make suggestions:

- Text-based system or Q&A channel through the Zoom platform.
- Audio system through Zoom: Shareholders can click the "Raise Hand" button and unmute their device. Once the system administrator sends an invitation to engage in a conversation, shareholders may speak.Regarding responses to questions, the Company will address questions during the meeting within the relevant agenda items. Questions that are not answered during the meeting will be recorded, and both the questions and responses will be included at the end of the meeting minutes.

- In each question, please inform your name and surname. Always specify whether you are coming in person or as a proxy before asking questions. For the benefit of taking meeting minutes correctly and completely

The Company reserves the right to screen questions to ensure their relevance to the agenda of the meeting.

The Moderator informing the meeting that there are currently shareholders registered to attend the meeting via electronic media as follows: Theren were 6 shareholders attending the meeting in person, holding a total of 200,874,650 shares, and 27 holding proxies, holding a total of 203,232,425 shares, a total of 33 shareholders, total Holds a total of 404,107,075 shares, representing 59.23 percent of the total number of shares sold 682,310,058 shares as of March 9, 2026, the date to determine the names of shareholders who have the right to attend the record date of the general meeting of shareholders, which has a total of 682,310,058 shares, which is considered a quorum according to the Public Limited Companies Act, B.E. 2535, Section 103, which requires the presence of shareholders and proxies from shareholders. Attending the meeting must be no less than 25 people or must have shares totaling more than onethird (equal to 227,436,686 shares) of the said number of shares sold. Therefore, a quorum was formed according to and the Company's Articles of Association, Article 38.

The Moderator informing the meeting that the Company has adopted a zero-tolerance policy against corruption and bribery and has complied with all applicable laws and regulations relating to anti-corruption and anti-bribery in Thailand. The Company has established clear policies to prevent corruption and conducts its business in a transparent and auditable manner. It has also disclosed information regarding its operations, risk management processes, and performance related to anti-corruption efforts, and has implemented governance and control mechanisms to mitigate such risks. In this regard, the Company, its directors, executives, and employees shall not engage in any form of bribery or corruption, whether directly or indirectly, including the offering or acceptance of bribes involving government officials or private sector entities. The Company also ensures that such policies are regularly reviewed and assessed.

The Chairman welcomed the shareholders to the 2026 Annual General Meeting of Shareholders, and the Chairman then declared the meeting open and proposed that the meeting considered the following matters according to the agenda.

Agenda 1 To consider and approve the minutes of the 2025 Annual General Meeting

The 2025 Annual General Meeting was held on March 28, 2025, a copy of the minutes has been submitted to the stock Exchange of Thailand (the "SET") within 14 days for the date of the meeting pursuant to relevant laws. In addition, the Company has disseminated such minutes via the Company's website at www.atp30.com, and a copy of the minutes is attached in the meeting invitation.

The Board of Directors deems it appropriate to propose to the 2026 Annual General Meeting to approve the above-mentioned minute.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the minutes of the 2025 Annual General Meeting. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote, abstentions were excluded from the vote count, voting time limit is 1 minute.

Resolution: The meeting unanimously resolved to approve the minutes of the 2025 Annual General Meeting as follows:

Certified	404,107,075	Votes	equivalent to	100 %
Decertified	0	Votes	equivalent to	0 %
Total	404,107,075	Votes	equivalent to	100 %
Abstained	0	Votes	(unculculated)	

Agenda 2 To acknowledge the report of the Company's operation results for the fiscal period ended December 31, 2025.

The Chairman assigned Mr. Piya Techakul, Chief Executive Officer and (Acting) Chief Financial Officer to inform the Board of Directors' report presenting the Company's performance summary and major changes ended on December 31, 2025, for the meeting to acknowledge.

Mr. Piya reported that from the Company's Articles of Association, Article 41, the Company is required to notify the Company's operations during the previous year. The operating results which occurred in the year 2024 can be summarized as follows.

(1) Revenue and Profit for 2025

The Company reported its highest revenue and net profit since its establishment. In 2025, the Company recorded total revenue of 805,369,920 baht, representing an increase of 74,757,445 baht from the previous year. The net profit for the year amounted to 58,501,027 baht, an increase of 12,967,809 baht from the previous year.

(2) Statement of Cash Flows (Units: million baht)

Item	2024	2025	Change
• Opearting Cash Flow	147.11	197.36	+50.25
• Investing Cash Flow	-0.66	-10.53	+9.87
• Financing Cash Flow	-140.73	-186.27	+45.54
• Net Increase (Decrease) in Cash and Cash Equivalents	5.72	0.55	-5.17

(3) Number of Vehicles Used in Operations in 2025

As of 2025, the Company operated a total of 809 vehicles, which can be categorized as follows:

(Units: vehicles)	Company-Owned	Affiliated vehicles
• Passenger Buses (ICE)	277	3
• Passenger Buses (ICE)	51	-

• Passenger Buses (ICE)	388	61
• Electric vehicle	29	-

*Note : ICE: Internal Combustion Engine

The Company's service areas are located in the eastern region, namely Chonburi provinces, Rayong provinces, and Prachinburi provinces. During 2025, the Company expanded its service coverage to the central region, including Bangkok and Saraburi provinces.

In addition, the Company has compiled summary data on electricity consumption for charging electric vehicles across these five service areas, totaling approximately 65 megawatts per month. The electricity is sourced from multiple channels. Specifically, in Chonburi province, electricity consumption is approximately 23 megawatts per month, comprising approximately 12 megawatts purchased from external sources and approximately 11 megawatts generated by the Company through its rooftop solar power system, representing 47.83%. This initiative reflects the Company's pilot implementation of solar energy integration with its electric vehicle operations, with plans to further expand electricity generation capacity in 2026.

(4) Number of customers: In 2025, the Company acquired 4 new clients, bringing the total number of customers to 63.

(5) Number of Employees: In 2025, the Company had a total of 909 employees, categorized as follows:

• Drivers	763 employees
• Operating Staffs	61 employees
• Maintenance Staffs	44 employees
• Supporting staff	27 employees
• Executives	14 employees

(6) Cost Control and Reduction Measures

As fuel constitutes the Company's primary cost, the Company has implemented a "Fuel Saving" program ("Fuel Target") to promote fuel-efficient driving and improve driving behavior to maximize fuel efficiency. This initiative has been in place since prior to the current oil price volatility.

Performance Results: The proportion of fuel expenses has decreased as follows:

	2024	**2025**
• Fuel costs	24%	23%
• Number of service vehicles	711 units	716 units

(7) Future Projects

The Company has participated in the "Jump+" program with the Stock Exchange of Thailand, under which it has established business expansion plans, corporate governance initiatives, and greenhouse gas emission reduction plans. The business expansion plan is divided into 4 key initiatives, as follows:

Plan 1 Plan to utilize the Company's existing assets (internal combustion engine vehicles), totaling more than 700 units, to generate revenue. This plan focuses on customer management and service operations through the effective use of existing assets.

Plan 2 Plan to expand transportation services, with a focus on deploying electric vehicles, particularly electric buses and minibuses. The Company is also currently exploring the use of electric vans. In addition, the Company has established an energy management plan for its electric fleet operations, including self-generation of electricity through solar power systems and the development of charging stations. The Company intends to apply for the "special electricity tariff for EV charging stations" (Low Priority) offered by the Provincial Electricity Authority.

Plan 3 Plan to expand the daily charter service business. Following the Company's pilot expansion to meet customer demand, sales have shown strong growth. The Company is therefore leveraging this opportunity to further expand its "On-demand Service" (daily charter service). The types of vehicles used for such services include passenger cars, vans, and buses.

Plan 4 Provision of "Maintenance Service Center" and "Spare Parts Distribution". With approximately 20 years of accumulated experience in vehicle maintenance, the Company is confident in the capabilities of its maintenance team to provide maintenance and repair services to external customers, as well as to distribute spare parts to third parties.

Mr. Piya asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

(1) Inquired about the Company's plans under its participation in the "Jump+" program. (Proxy)

Response: The Company has established a total of 4 business growth plans, together with corporate governance initiatives and greenhouse gas emission reduction plans. In terms of overall business targets, the Company has set a net profit target of approximately 140 million baht by 2028, using the 2025 net profit of 58 million baht as the base year. Further details of these plans are currently being prepared for disclosure through the Stock Exchange of Thailand's communication channels in the near future.

(2) Referring to the followed the Company's information through the Opportunity Day, inquired about the Company's 20-year land lease investment, specifically the location of the land and the payment structure. (Proxy)

Response: The Company has entered into a long-term land lease agreement for a total area of 7 rai, with a lease term of 20 years, located in Mabtaput Sub-district, Mueang Rayong District, Rayong Province, for use as a branch office. The lease payments are structured into four (4) installments as follows: 2.186 million baht in Year 1, 2.413 million baht in Year 6, 3.886 million baht in Year 11, and 4.290 million baht in Year 16, totaling 12.775 million baht.

(4) Do the Company has any plans to switch to LPG for its internal combustion engine vehicles, in light of rising fuel prices. (Shareholder)

Response: The Company currently has no plans to convert its vehicles to LPG or NGV. As the Company provides personnel transportation services, safety remains its highest priority. Nevertheless, the Company has established medium- and long-term plans to transition its fleet toward electric vehicles.

(5) Whether fuel prices have an impact on the Company's gross profit margin, and if so, to what extent. (Shareholder)

Response: Fuel prices have a direct impact on the Company, as fuel costs account for approximately 23% of total service costs. The Company has taken measures to mitigate such impacts, including adjustments to service fees. Based on scenario analysis, if fuel prices reach 40 baht per liter, the impact on the gross profit margin is estimated at approximately 0.5%. If fuel prices increase to 50 baht per liter, the impact is estimated at approximately 2%. The Company continues to closely monitor and assess the situation.

(6) Whether the Company has a fuel reserve plan, and if so, how such reserves are maintained. (Proxy)

Response: The Company has assessed the fuel tank capacity of approximately 750 service vehicles, which can collectively serve as a form of fuel reserve. The total storage capacity is approximately 80,000 liters. Under current conditions, in the event of a fuel shortage, the Company would still be able to continue operations and provide services to customers for approximately 7–10 days. However, the Company does not maintain large-scale centralized fuel storage tanks.

There were no questions or concerns or any additional suggestions. The Chairman requested the meeting to acknowledge the report of the Company's operation results for the fiscal period ended December 31, 2025.

Resolution: The meeting acknowledge the report of the Company's operation results for the fiscal period ended December 31, 2025.

Agenda 3 To consider and approve the financial statements for the year ended December 31, 2025, which have been audited by the certified public accountant

The Chairman assigned Mr. Piya Techakul Chief Executive Officer and (Acting) Chief Financial Officer to inform the financial statements for the year ended December 31, 2025 to the meeting.

Mr. Piya informed to the meeting that the relevant law stipulating that the Company shall prepare its financial statements at the end of the fiscal year of the Company and arrange for them to be audited and certified by the auditor prior to proposing for shareholders' approval. The financial statements for the year ended December 31, 2025, as duly audited and certified by the auditor from EY Office Limited and reviewed by the Audit Committee. The summary of the Company's financial status and performance during the year 2025.

The statements of financial position and income statements (Unit: Baht)

Total Assets	1,242,291,147
Total Liabilities	655,894,481

Shareholders' Equity	586,396,666
Total revenue	805,369,920
Profit for the year	58,501,027
Earnings per share (THB. / Share)	0.09

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the financial statements for the year ended December 31, 2025, which have been audited by the certified public accountant. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote, abstentions were excluded from the vote count, voting time limit is 1 minute.

Resolution: The meeting unanimously resolved to approve the financial statements for the year ended December 31, 2025, which have been audited by the certified public accountant 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	(unculculated)	

Agenda 4 To consider and approve the payment of dividend according to the operation results for the year ended Decembar 31, 2025.

The Chairman assigned moderator to notify the information to approve the payment of dividend according to the operation results for the year ended December 31, 2025.

The moderator reported that the Board of Directors deems it appropriate to propose to the general meeting of shareholders to approve the payment of dividends for the performance ending on December 31, 2025, in accordance with the Company's policy. The policy stipulates that dividends shall be paid at a rate of no less than 40 percent of net profit, after legal reserves are deducted, unless there are other necessary circumstances, and provided that the dividend payment will not impact the Company's operations. In considering the dividend payment, various factors such as operational performance, financial position, liquidity, and expansion plans were taken into account. Therefore, the Board of Directors proposes that the Annual General Meeting of Shareholders consider the distribution of a cash dividend for the year ended, December 31, 2025, at the rate of 0.04 baht per share, totaling up to 27,292,402.32 baht, which represents a dividend payout ratio of 46.65% of net profit for the year ended, December 31, 2025. The Board of Directors has taken various factors into account when determining the dividend payment, with the goal of maximizing benefits to shareholders. The list of shareholders entitled to receive dividends will be determined as of April 8, 2026, and the dividend will be paid on April 24, 2026.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the payment of dividend according to the to the operation results for the year ended Decembar 31, 2025. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote, abstentions were excluded from the vote count, voting time limit is 1 minute.

Resolution: The meeting unanimously resolved to approve the payment of dividend according to the to the operation results for the year ended Decembar 31, 2025 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	(unculculated)	

Agenda 5 To consider and approve the appointment of the directors to replace the directors who will be retired by rotation

The Chairman assigned Mr. Prasert Akkharaprathomphong, the Nomination and Remuneration member to notify the details of the election of directors to replace the directors who will be retired by rotation.

Mr. Prasert informed the Meeting that, to ensure that the meeting can proceed with independent voting, the 3 directors have been temporarily excused from the meeting.

Then Mr. Prasert informed the Meeting that, pursuant to Section 71 of Public Limited Companies Act, B.E. 2535 (A.D. 1992) and Clause 20 of the Company's Articles of Association, one-third of the directors must retire from office by rotation at the Annual General Meeting of Shareholders. Three Directors to be retired by rotation in this Meeting are as follows:

1)	Ms. Somhatai	Panichewa	Company Director
2)	Mr. Kumchai	Boojirachot	Company Director, Audit Committee member and Chairman of the Nomination and Remuneration Committee
3)	Mr. Piya	Techakul	Company Director/ the Risk Management Committee member and the Corporate Governance Committee member

The Company granted shareholders the right to propose individuals for consideration to be elected as directors of the Company from December 1, 2025 to January 31, 2026, as announced on the Company's website. However, no shareholders submitted any nominations for individuals to be considered for election as directors.

The Board of Directors, excluding the directors with conflicts of interest, has carefully considered the matter and concurs with the recommendation of the Nomination and Remuneration Committee. The Board believes that the three directors possess the qualifications required under the Company's regulations, the Public Limited Companies Act, B.E. 2535 (1992), and the Securities and Exchange Act. They are all highly qualified, experienced, and capable of providing independent opinions, and they have dedicated time for the benefit of the Company, its shareholders, and all stakeholders. Therefore, it is deemed appropriate for them to continue serving as directors of the Company. To propose that the Annual General Meeting of Shareholders approve the re-election of the 3 directors, who are retiring by rotation, to serve another term, along with the continuation of their other positions as previously held.

Mr. Prasert asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. Mr. Prasert requested the Meeting to approve the reelection of the directors to replace the directors who will be retired by rotation by the majority of total number of votes of the shareholders present at the meeting and eligible to vote, abstentions were excluded from the vote count, voting time limit is 1 minute, by individually.

5.1 Ms. Somhatai Panichewa

Resolution: The meeting unanimously resolved to approve the appointment of the director to replace the director who will be retired by rotation as follows:

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

5.2 Mr. Kumchai Boonjirachot

Resolution: The meeting majority resolved approve the appointment of the director to replace the director who will be retired by rotation as follows:

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

5.3 Mr. Piya Techakul

Resolution: The meeting unanimously resolved to approve the appointment of the director to replace the director who will be retired by rotation 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	(unculculated)	

Agenda 6 To consider and approve the determination of the remuneration for directors and committees for the year 2026.

The Chairman assigned the moderator to notify of remuneration and special benefits of the directors and committees to the Meeting.

The moderator informed to the Meeting, Pursuant to Section 90 of Public Limited Companies Act, B.E. 2535 (1992) (including additional amendment), the Company was prohibited from offering money or other properties to the directors except for payment of remuneration under the Company's Articles of Association, and Article 25 of the Company's Articles of Association, the Directors' remuneration shall be approved by the Shareholders'Meeting. The directors' remuneration may be fixed or set a specific criterion by periodically. In addition, the directors are entitled to receive allowances and welfare benefits by following the Company's regulations. In this regard, the matter has been duly and prudently reviewed and carefully considered by the Nomination and Remuneration Committee.

The Board requests the Meeting to approve the determination of the remuneration for directors and committee for the year 2026, the process of cautious consideration has been proceeded and given to the members of the Nomination and Remuneration Committee, which have determined the remuneration by adhering to the guideline that is to consider compensation from the operating results combined with the size of the business of the Board of Directors' responsibilities by comparing with other listed companies in the Stock Exchange of Thailand that have market capitalization similar in size to the Company as per the following;

Meeting Allowance

-	Chairman of the Board of Director	22,000	baht per Meeting
-	Deputy Chairman of the Board	17,000	baht per Meeting
-	Company Director	15,000	baht per Meeting
-	Chairman of the Audit Committee	22,000	baht per Meeting
-	The Audit Committee member	15,000	baht per Meeting
-	Chairman of the Risk Management Committee	20,000	baht per Meeting
-	The Risk Management Committee member	15,000	baht per Meeting
-	Chairman of the Nomination and Remuneration Committee	20,000	baht per Meeting
-	The Nomination and Remuneration Committee member	15,000	baht per Meeting
-	Chairman of the Corporate Governance Committee	20,000	baht per Meeting
-	The Corporate Governance Committee member	15,000	baht per Meeting

Annual Remuneration

The Board of Directors would receive the remuneration in the amount not exceeding 5% of the annual net profit, after deducting corporate income tax. The Board of Directors would fix the appropriate amount which would be distributed among the Directors in such manner as they themselves determined.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the determination of the remuneration for directors and committee for the year 2025. The agenda was adopted with not less than two-third (2/3) of total number of votes of the shareholders present at the meeting and eligible to vote, abstentions were excluded from the vote count, voting time limit is 1 minute.

Resolution: The meeting unanimously resolved to approve the determination of the remuneration for directors and committee for the year 2026 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	(unculculated)	

Agenda 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.

The Chairman assigned Mr. Kumchai Boojirachot, Chairman of the Nomination and Remuneration to notify the details of the increase in the number of directors and the qualifications of the nominees proposed for appointment as new directors were presented to the Meeting.

Mr. Kamchai informed the Meeting that, in light of the Company's continuous business growth, and in order to ensure that its operations remain efficient and aligned with such expansion, the Nomination and Remuneration Committee had proposed that the Board of Directors consider and approve an increase in the number of directors by one (1) position. The proposed appointment is "Pol. Gen. Bundit Tungasreni" as a Company director and a member of the Audit Committee.

Following such appointment, the total number of directors of the Company will be nine (9). In this regard, the Nomination and Remuneration Committee has undertaken the director nomination process by considering individuals with knowledge, capabilities, extensive experience, and proven track records, as well as strong leadership, broad vision, integrity, and ethical conduct. The nominee is also required to have a positive attitude towards the organization and the ability to devote sufficient time to the Company, which will be beneficial to its business operations. The Committee has also duly considered the independence of the nominee in accordance with the relevant criteria and the Company's definition of independent directors, as well as the effectiveness in performing duties.

The Board of Directors has duly considered and resolved to approve the proposal of the Nomination and Remuneration Committee in all respects. In addition, the Board proposed that the Annual General Meeting of Shareholders approve the authorization for the Company's authorized director(s) to delegate authority to any person to proceed with the registration of the change in directors with the relevant government authorities and/or to undertake any necessary and appropriate actions in connection therewith, in order to complete the registration of such changes.

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the increase in the number of directors by one (1), from eight (8) to nine (9), and the appointment of a new director. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote, abstentions were excluded from the vote count, voting time limit is 1 minute.

Resolution: The meeting unanimously resolved to 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 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	(unculculated)	

Agenda 8 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026

The Chairman assigned the moderator to inform the person who announces the details of the auditor and the audit fee to the meeting.

The moderator informed to the Meeting that pursuant to Section 120 of the Public Limited Companies Act (including additional amendment) and Article 41 of the Company's Articles of Association, the ordinary shareholders' meeting must appoint the Company's auditors and determine audit fee each year, and former auditors may be re-elected

The Audit Committee had considered selecting the auditors for the year 2026 and suggested the Board of Directors propose for theordinary shareholders' meeting to consider appointing 3 auditors 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

from EY Co., Ltd. as the Company's auditors for the year 2026, and in the event that any of those auditors were unable to perform duty, EY Co., Ltd. was requested to provide other certified accounts to perform audit and express opinion towards the Company's financial statements in the capacity of those auditors. The auditors listed above, there was not reviewing or auditing and express opinions on the Company's financial statements for 4 years, had no relationship and/or interest with the Company /executives/ major shareholders or any other entities related to these persons, and were, therefore, able to audit and express opinion towards the Company's financial statement independently, and audit fee of 2026 was determined at the amount not exceeding 1,450,000 baht, there is no additional payment of other service fees (Nonaudit fees).

The Chairman asked shareholder to require any questions or concerns or any additional suggestions and to ask questions through the audio system for 1 minute.

There were no questions or concerns or any additional suggestions. The Chairman requested the Meeting to approve the appointment of the auditor and the determination of the audit fee for the year 2026. The agenda was adopted with the majority of total number of votes of the shareholders present at the meeting and eligible to vote, voting time limit is 1 minute.

Resolution: The meeting resolved to approve the appointment of the auditor and the determination of the audit fee for the year 2026 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	(unculculated)	

Agenda 9 To consider other matters (if any)

The Chairman informed the Meeting that under Section 105 of the Public Limited Companies Act BE 2535 (1992), the shareholders had considered the agendas as stated in the notice of the meeting. Shareholders holding shares not less than one third of the total number of shares sold. The Chairman asked the meeting to consider other matters as specified in the notice of the meeting.

In addition, the Shareholders acquired the opportunity to express their opinions and to ask other questions.

(1) Which the sources or procurement channels for electric buses under the Company's expansion plan? (Proxy)

Response: The acquisition of electric buses under the Company's plan comprises two sources:

1) Fully completed buses, procured directly from manufacturers and distributors in Thailand; and
2) Imported chassis, purchased through chassis importers and subsequently assembled into bus bodies in Thailand.

(2) Whether the Company has encountered any issues in operating electric buses? (Shareholder)

Response: The Company has over three (3) years of experience in operating electric minibuses and electric buses. The issues encountered have primarily been technical in nature, such as battery quality and certain technical components. At present, the Company's electric buses remain under warranty, and the suppliers are responsible for addressing and rectifying such issues.

(3) Whether the Company has experienced any positive impact from the increase in oil prices situation, and if so, in what manner? (Shareholder)

Response: Based on the Company's operating experience, an increase in oil prices has a direct impact on the Company. The positive impacts are observed in both the short term and the long term. In the short term, the Company has experienced an increase in demand for employee transportation services, as passengers opt to utilize corporate welfare transportation services instead of private vehicles. This may result in an increase in the number of trips or service vehicles. In the long term, given the Company's extensive experience in providing shuttle services, it has received increasing inquiries for electric bus services, and there is a growing trend within the industrial sector to shift from internal combustion engine vehicles to electric vehicles.

(4) Whether the Company maintains its revenue growth and gross profit margin targets in light of the current oil price situation, and if there have been any changes, what the revised targets are? (Shareholder)

Response: Under the current oil price conditions, the Company may not be fully impacted, as most of its service agreements with our clients are structured with service fees that vary in accordance with oil prices. The

Company remains committed to its growth strategy; however, it is currently in the process of reviewing and refining its targets, as the original assumptions were based on historical oil price levels.

(5) Refering to the management had previously projected a net profit margin approaching 8%, but in light of rising oil prices, inquired whether the Company would still be able to maintain a net profit margin at approximately 7%. (Shareholder)

Response: The Company reported a net profit margin of 7.26% in the year of 2025. Under the original plan, management was fairly confident that the net profit margin could reach 8%. However, based on the current situation, the Company expects that the net profit margin will be in the range of 7%–8%.

(6) Inquired about the Company's customer acquisition channels. (Shareholder)

Response: The Company acquires customers through various channels. Given its close relationships with multiple industrial sectors, word-of-mouth referrals constitute one of the key channels. In addition, the Company's founder maintains strong connections with industrial estates, enabling access to information across various industries. The Company also receives referrals to Japanese corporate clients through its strategic business partners.

(7) Inquired about the "12 Yim Bonus" provided to the Company's drivers, specifically the total amount paid in 2025 and the increase compared to 2024. (Shareholder)

Response: With respect to the background of the "12 Yim Bonus," the Company has established a bonus scheme for drivers that differs from that of general employees. This scheme, known as the "12 Yim Bonus," is subject to specified criteria. Individual drivers who are able to fully comply with the Company's rules, regulations, and requirements—particularly maintaining an accident-free record and properly maintaining vehicles without breakdowns during operations—will receive a monthly bonus for that month and earn 1 Yim. Upon accumulating 12 Yim consecutive, the driver will be entitled to a special bonus. In the past, the Company granted the "12 Yim Bonus" in the form of one-baht weight gold. However, due to the increase in gold prices, the Company has revised the bonus to a cash payment of 30,000 baht. For the year 2025, a total of 275 drivers met the criteria, representing a total bonus payment of 8,250,000 baht, an increase of THB 1,980,000 baht from 2024. (In 2024, a total of 209 drivers met the criteria, representing a total bonus payment of 6,270,000 baht)

The "12 Yim Bonus" also reflects both the Company's operating performance and the performance of its drivers. The Company continues to encourage and support drivers in complying with its rules and regulations in order to qualify for such bonuses.

As there were no shareholders or proxy holders proposing any additional matters for consideration, the Company Secretary informed the Meeting that there would be no addition of any agenda items not previously specified for the 2026 Annual General Meeting of Shareholders.

The Chairman then thanked the shareholders for attending the meeting and expressing their opinions on various matters and declared the meeting adjourned. The meeting was adjourned at 11.40 hours.

Singed by________________________The Chairman of the meeting

Mr. Chartchai Panichewa

The Chairman of the Board of Director

Singed by________________________Recorder

Ms. Sukarnda Puttaraksar

Company Secretary

Enclosures 2

Details of the Proposed Amendments to the Company's Objectives

ATP30 Public Company Limited (the "Company") principally engages in the provision of personnel transportation services to industrial and corporate customers. The Company has introduced electric vehicles (EVs) into its transportation services and has also developed and explored related infrastructure, including electric vehicle charging stations (EV Charging Stations) and rooftop solar power generation systems (Solar Rooftop). The Company considers these initiatives to be a strategic extension of its core business and existing resources, which can support the energy requirements of the Company's EV fleet and potentially be developed into services for industrial customers and third parties in the future. Such business opportunities have the potential to enhance energy cost management efficiency, create new revenue streams related to the Company's core business, and support the transition toward clean energy and the reduction of greenhouse gas emissions. In addition to its infrastructure and resource capabilities, the Company has qualified personnel with the knowledge, capabilities, experience, and expertise necessary to provide services, manage operations, undertake planning and development, and design alternative energy solutions as described above. The Company's personnel also possess expertise in carbon management services, greenhouse gas emissions management, and comprehensive carbon credit management across the entire value chain.

Accordingly, the Company considers it appropriate to amend its objectives to encompass activities relating to the electric power business in order to enhance its readiness for future business expansion, strengthen its long-term growth potential, and provide greater flexibility in pursuing future business opportunities. The Board of Directors is of the opinion that the proposed amendment is appropriate and will be beneficial to the Company and its shareholders in the long term

	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.

Enclosures 3

Information on the Independent Director Appointed as Proxy

Name	:	**MR. KUMCHAI BOOJIRACHOT**
Age	:	64 years' old
Position	:	Director / Audit Committee and Independent Director and Chairman of the Nomination and Remuneration Committee
Education	:	Master of Law: Ramkhumhang University
	:	Bachelor of Law: Ramkhumhang University

The Date of director of the listed Company appointed	:	March 14, 2015
Course of Thai Institute of Directors (IOD)	:	CDA # 110/2014
Training Course as of July 31, 2026	:	None

Holding a director's position in other listed companies on the Stock Exchange of Thailand

: Chairman of the Nomination and Remuneration Committee of ATP30 PCL.

: Director / Audit Committee and Independent Director of ATP30 PCL.

Holding a director's position in other companies/ Business

: Head of Legal: Nitipol Laws Office

Number and proportion of attendance at meeting of the board of director and sub-committee members as of July 31, 2026

▪ Board of Director Meeting	:	Attended the meeting 2/2	100%
▪ Audit Committee Meeting	:	Attended the meeting 2/2	100%
▪ Nomination and Remuneration Committee Meeting	:	Attended the meeting 3/3	100%
▪ Annual General Meeting of Shareholder	:	Attended the meeting 1/1	100%

Proportion of shares in the Company as of July 31, 2026

▪ Personal	:	None
▪ Spouse and miner children	:	None
Family relationship among Executive	:	The older brother of MS. PATHAMAPORN PRASARTKETKRAN, the Quality Assurance Manager of ATP30 PCL.
Other	:	Never dishonesty committed an offence against property

Enclosures 4

Documents or Evidence Required to Verify the Status of Shareholders or Shareholders' Representatives Entitled to Attend the Meeting

To ensure that the Extraordinary General Meeting of Shareholders No. 1/2026 of ATP30 Public Company Limited (the "Company") is conducted in an orderly, transparent and fair manner, and to provide all shareholders with a full and equal opportunity to exercise their rights, the Company hereby sets out the procedures and conditions for attending the Meeting, casting votes and conducting the Meeting as follows:

Registration for the Extraordinary General Meeting of Shareholders No. 1/2026 will be conducted using a barcode system. The Company has printed each shareholder's barcode on the Registration Form. Therefore, for convenient registration, all attendees, whether shareholders attend in person or proxies, are requested to bring the Registration Form together with the Proxy Form which was delivered together with the Notice of the Meeting.

Documents Required for Attending the Shareholders' Meeting

Prior to attending the Meeting, attendees are required to present the following documents, as applicable:

1. Shareholders Attending the Meeting in Person
   - 1.1 Individual Shareholders (Thai or Foreign Nationals)
     Shareholders attending the Meeting in person must present one of the following identification documents: national identification card / government official identification card / state enterprise employee identification card / passport, or any other government-issued identification document bearing the holder's photograph.
   - 1.2 Shareholders that are Juristic Persons (Thai or Foreign)
     An authorized representative of a Thai or foreign juristic-person shareholder attending the Meeting in person must present a certificate of juristic person registration issued by the Registrar of Partnerships and Companies, or other evidence of juristic-person status, or a copy thereof certified as a true copy by the registrar (the certificate must have been issued no more than 3 months prior to the Meeting). The authorized representative attending the Meeting must also present evidence of his/her authority to act on behalf of the juristic person and an identification document of the type specified in Item 1.1.
2. Proxy Appointment
   - 2.1 Where the proxy grantor is an individual residing in Thailand, the proxy must submit the following documents prior to attending the Meeting:
     - 2.1.1 A Proxy Form (in the form delivered together with the Notice of the Meeting), duly and completely filled in, affixed with Baht 20 stamp duty (to be provided by the Company), duly cancelled, and signed by both the proxy grantor and the proxy;
     - 2.1.2 A copy of the proxy grantor's identification document (as specified in Item 1.1), certified as a true copy;

2.1.3 A copy of the proxy's identification document (as specified in Item 1.1), certified as a true copy.

2.2 Where the proxy is an individual residing outside Thailand, the proxy must submit the following documents prior to attending the Meeting:

2.2.1 A Proxy Form (in the form delivered together with the Notice of the Meeting), duly and completely filled in, affixed with Baht 20 stamp duty (to be provided by the Company), duly cancelled, and signed by both the proxy grantor and the proxy;

2.2.2 A copy of the proxy grantor's identification document (as specified in Item 1.1), certified as a true copy;

2.2.3 A copy of the proxy's identification document (as specified in Item 1.1), certified as a true copy.

2.3 Where the proxy grantor is a juristic person incorporated in Thailand, the proxy must submit the following documents prior to attending the Meeting:

2.3.1 A Proxy Form (in the form delivered together with the Notice of the Meeting), duly and completely filled in, affixed with Baht 20 stamp duty (to be provided by the Company), duly cancelled, and signed by both the proxy grantor and the proxy;

2.3.2 A certificate of juristic person registration issued by the Registrar of Partnerships and Companies (issued no more than 3 months prior to the Meeting), certified as a true copy by an authorized signatory of such juristic person;

2.3.3 A copy of the identification document (as specified in Item 1.1) of the authorized signatory signing the Proxy Form, certified as a true copy;

2.3.4 A copy of the proxy's identification document (as specified in Item 1.1), certified as a true copy.

2.4 Where the proxy is a juristic person incorporated in another country, the proxy must submit the following documents prior to attending the Meeting:

2.4.1 A Proxy Form (in the form delivered together with the Notice of the Meeting), duly and completely filled in, affixed with Baht 20 stamp duty (to be provided by the Company), duly cancelled, and signed by both the proxy grantor and the proxy;

2.4.2 A copy of the certificate of registration or other evidence of juristic-person status, together with evidence identifying the person authorized to execute the Proxy Form, certified as true copies;

2.4.3 A copy of the identification document (as specified in Item 1.1) of the authorized signatory signing the Proxy Form, certified as a true copy;

2.4.4 The documents specified in Items 2.4.1, 2.4.1 and 2.4.3 must have the signatures certified by the Thai Embassy or Thai Consulate in that country, a Notary Public, or another person authorized under the local law to certify signatures;

2.4.5 A copy of the proxy's identification document (as specified in Item 1.1), certified as a true copy.

2.5 Where a shareholder is a foreign investor and has appointed a custodian in Thailand to act as custodian of the shares, the following supporting documents must be attached:

2.5.1 A power of attorney from the shareholder authorizing the custodian to execute the Proxy Form on the shareholder's behalf;

2.5.2 A confirmation letter stating that the person signing the Proxy Form on behalf of the shareholder is licensed to conduct a custodian business.

2.6 In the case of proxy appointments, particularly those made by foreign shareholders, proxies are advised to register when registration opens to allow sufficient time for document verification.

2.7 If an attendee has changed his/her title, first name or surname, evidence certifying such change must also be presented for registration.

2.8 The Company reserves the right to permit only persons presenting correct and complete documentation to attend the Meeting.

2.9 To facilitate a convenient and efficient registration process, shareholders may submit documents for advance verification at least 3 days prior to the Meeting to:

<u>"Company Secretary, ATP30 Public Company Limited"</u>
<u>9/30 Moo 9, Bangnang Subdistrict, Panthong District, Chonburi Province 20160</u>

Alternatively, the documents may be presented to the officers at the document verification point prior to commencement of the Meeting on the Meeting date.

Shareholders may not split their shareholdings by appointing multiple proxies for the purpose of dividing their votes. A shareholder must grant a proxy in respect of the entire number of shares held and may not grant a proxy for only a portion of such shares, except in the case of a custodian appointed by a foreign investor to act as custodian of the shares pursuant to Proxy Form C.

3. Personal Data Protection

The Company will collect, use and disclose personal data contained in the documents submitted for attendance at the Meeting and for proxy appointment only to the extent necessary for verification of rights, registration, vote counting, preparation of the minutes of the Meeting, compliance with applicable laws and verification of relevant rights, in accordance with the laws governing personal data protection and the Company's Privacy Notice.

Enclosures 5

The Company's Articles of Association, Only the Provisions Relating to

Shareholders' Meetings

Chapter 6	**Shareholders' Meetings**
Article 36	The Board of Directors shall arrange for an annual general meeting of shareholders to be held within four (4) months from the end of the Company's accounting period. Any shareholders' meeting other than the aforesaid meeting shall be called an extraordinary general meeting. The Board of Directors may call an extraordinary general meeting of shareholders at any time as it deems appropriate. Ten (10) or more shareholders may jointly submit a written request to the Board of Directors to call an extraordinary general meeting at any time, provided that the matters and reasons for requesting such meeting are clearly specified in the written request. In such case, the Board of Directors shall arrange for the shareholders' meeting to be held within one (1) month of receipt of such written request from the shareholders.
Article 37	In calling a shareholders' meeting, the Board of Directors shall prepare a written notice of the meeting specifying the venue, date, time, agenda and matters to be proposed to the meeting, together with reasonable details, clearly indicating whether each matter is proposed for acknowledgement, approval or consideration, as the case may be, including the opinion of the Board of Directors on such matter. The notice shall be delivered to the shareholders and the Registrar not less than seven (7) days prior to the meeting date. Notice of the meeting shall also be published in a newspaper not less than three (3) days prior to the meeting date. Delivery of the notice of the meeting and publication of such notice may be carried out by electronic means in accordance with the criteria prescribed by law.
Article 38	At a shareholders' meeting, there shall be not less than twenty-five (25) shareholders and proxies (if any) present, or not less than one-half of the total number of shareholders, and the shares represented at the meeting shall in aggregate amount to not less than one-third (1/3) of the total issued shares, in order to constitute a quorum. If, after one (1) hour from the time scheduled for any shareholders' meeting, the number of shareholders present does not constitute a quorum as prescribed, and if such meeting was called at the request of shareholders, the meeting shall be cancelled. If the meeting was not called at the request of shareholders, another meeting shall be called and notice thereof

	shall be sent to the shareholders not less than seven (7) days prior to the meeting date. At such subsequent meeting, no quorum shall be required.
Article 39	The Chairman of the Board of Directors shall preside as chairman of a shareholders' meeting. If the Chairman is absent or unable to perform his duties, the Vice Chairman shall preside over the meeting. If there is no Vice Chairman, or if the Vice Chairman is absent or unable to perform his duties, the meeting shall elect one of the shareholders present to preside as chairman of the meeting.
Article 40	At a shareholders' meeting, each share shall carry one vote. A shareholder who has a special interest in any matter shall not be entitled to vote on such matter, except in the election of directors. Resolutions of a shareholders' meeting shall require the following votes: (1) In ordinary cases, a resolution shall be passed by a majority vote of the shareholders attending the meeting and casting their votes. In the event of a tie, the chairman of the meeting shall have an additional vote as the casting vote. (2) In the following cases, a resolution shall require a vote of not less than three-fourths (3/4) of the total votes of the shareholders attending the meeting and entitled to vote: (a) the sale or transfer of the whole or a substantial part of the Company's business to another person; (b) the purchase or acceptance of transfer of the business of another private company or public company to the Company; (c) the execution, amendment or termination of an agreement relating to the lease of the whole or a substantial part of the Company's business; the assignment to another person to manage the Company's business; or the amalgamation of the Company's business with another person for the purpose of sharing profits and losses; (d) the amendment of the Memorandum of Association or the Articles of Association of the Company; (e) the increase or reduction of the Company's registered capital; (f) the dissolution of the Company; (g) the issuance of debentures of the Company; and (h) the amalgamation of the Company with another company.
Article 41	The business to be transacted at an annual general meeting of shareholders shall be as follows: (1) To consider the report of the Board of Directors on the Company's business operations during the preceding year;

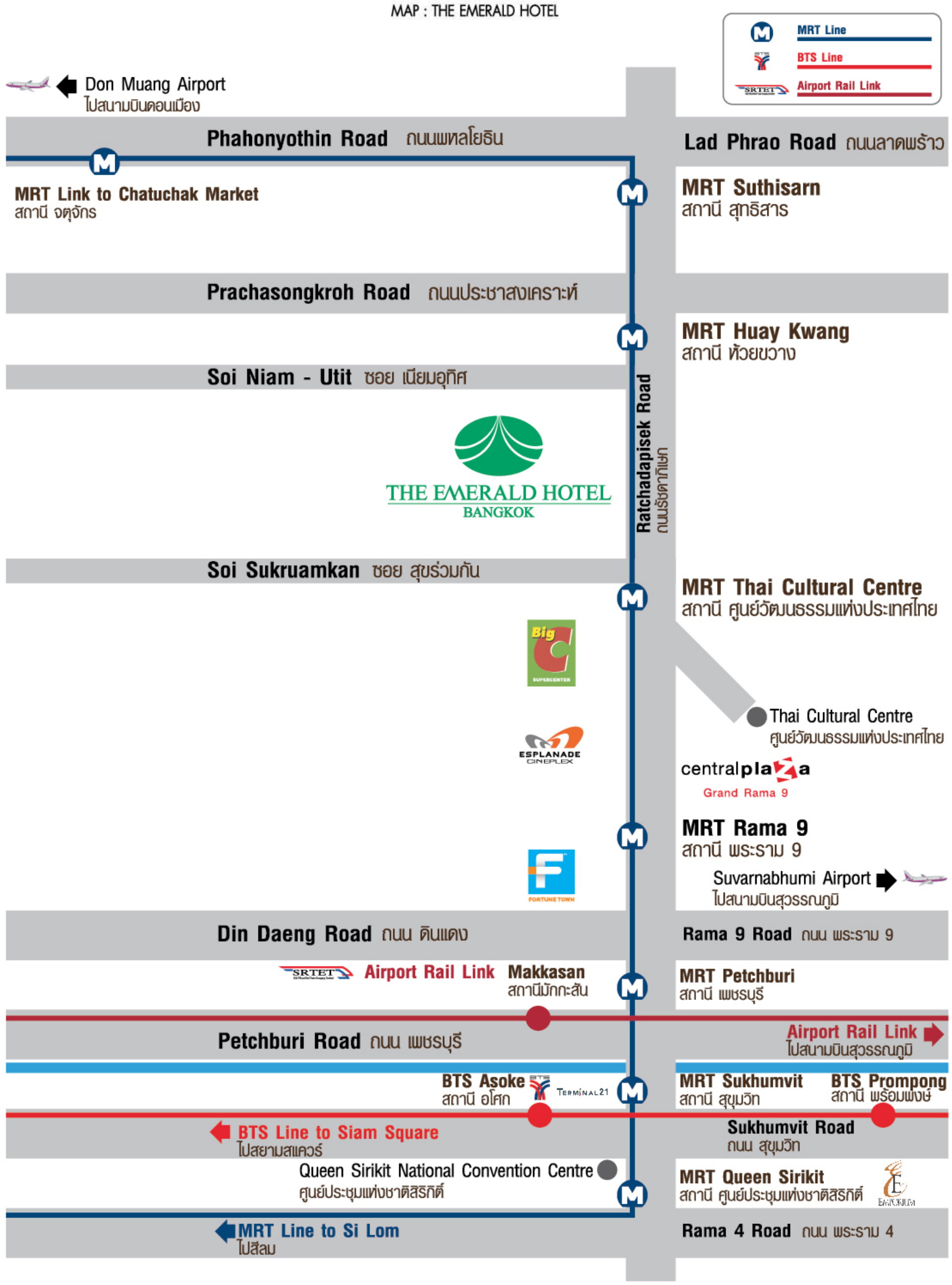
	(2) To consider and approve the balance sheet and profit and loss account for the preceding accounting period; (3) To consider and approve the appropriation of profits and payment of dividends; (4) To consider the election of directors to replace those retiring by rotation and determine directors' remuneration; (5) To consider the appointment of the auditor and determine the audit fee; and (6) To consider other business.

Enclosures 6

Map of the Meeting Venue

Venue at the Morakot Meeting Room, The Emerald Hotel, 99/1 Ratchadapisek Road, Din Daeng, Bangkok.

MAP : THE EMERALD HOTEL



Enclosures 7

Proxy Form

แบบหนังสือมอบฉันทะแบบ ก /Proxy (Form A)

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน) (General and Simple Form)

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น... เขียนที่/ Written at ....

Shareholder registration number วันที่/ Date......... เดือน/ Month .... พ.ศ./ Year …………

ข้าพเจ้า/ I/ We...สัญชาติ/ Nationality ....

อยู่บ้านเลขที่/ Residing at No..................................ถนน/ Street...............................ตำบล/แขวง/ Sub-district ....

อำเภอ/เขต/ District...จังหวัด/ Province......................................รหัสไปรษณีย์/ Post code...............

เป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน)/ As a shareholder of ATP30 Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..................................... หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....................................เสียง ดังนี้

holding a total number of shares and having total voting right of votes as follow:

หุ้นสามัญ... หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....................................เสียง

Ordinary share shares, with the voting right of votes

หุ้นบุริมสิทธิ.. หุ้น และออกเสียงลงคะแนนได้เท่ากับ...................................เสียง

ขอมอบฉันทะให้ Preferred share shares, with the voting right of votes Hereby appoint

(1) ชื่อ-สกุล/ Name…..อายุ/ Age…..................................ปี/ Years

อยู่บ้านเลขที่/ Residing at No….............................ถนน/ Street…............................ตำบล/แขวง/ Sub-district ….....................................

อำเภอ/เขต/ District…...จังหวัด/ Province….................................รหัสไปรษณีย์/ Post code…............. หรือ/ OR

(2) ชื่อ-สกุล/ Name นายกำชัย บุญจิรโชติ / MR. KUMCHAI BOONJIRACHOT อายุ/ Age 64 ปี/ Years

อยู่บ้านเลขที่/ Residing at No 967 ถนน/ Street - ตำบล/แขวง/ Sub-district สลกบาตร/ Salok Bat

อำเภอ/เขต/ District ขาณุวรลักษบุรี/ Khanu Woralaksaburi จังหวัด/ Province กำแพงเพชร / Kamphaeng Phet รหัสไปรษณีย์/ Post code 62140

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ในวันศุกร์ที่ 18 กันยายน 2569 เวลา 10.00 น. รูปแบบ Physical เพียงช่องทางเดียว ณ ห้องประชุมมรกต โรงแรมดิเอมเมอรัลด์ กรุงเทพมหานคร เลขที่ 99/1 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them individually to act as my/our proxy to attend the meeting and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2026, to be held on September 18, 2026, at 10:00 a.m., exclusively as a physical meeting, at the Morakot Room, The Emerald Hotel Bangkok, 99/1 Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok, or on such other dates, or at any adjournment thereof.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves.

ลงชื่อ/ Signed...ผู้มอบฉันทะ/ shareholder

(..)

ลงชื่อ/ Signed...ผู้รับมอบฉันทะ/ proxy

(..)

หมายเหตุ/ Remarks :

ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน และ ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

แบบหนังสือมอบฉันทะแบบ ข /Proxy (Form B)

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น.. เขียนที่/ Written at ....

Shareholder registration number วันที่/ Date......... เดือน/ Month .... พ.ศ./ Year …………

ข้าพเจ้า/ I/ We..สัญชาติ/ Nationality ....

อยู่บ้านเลขที่/ Residing at No..................................ถนน/ Street...............................ตำบล/แขวง/ Sub-district ....

อำเภอ/เขต/ District...จังหวัด/ Province......................................รหัสไปรษณีย์/ Post code...............

เป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน)/ As a shareholder of ATP30 Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม..................................... หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....................................เสียง ดังนี้

holding a total number of shares and having total voting right of votes as follow:

หุ้นสามัญ... หุ้น และออกเสียงลงคะแนนได้เท่ากับ....................................เสียง

Ordinary share shares, with the voting right of votes

หุ้นบุริมสิทธิ.. หุ้น และออกเสียงลงคะแนนได้เท่ากับ...................................เสียง

ขอมอบฉันทะให้ Preferred share shares, with the voting right of votes Hereby appoint

(1) ชื่อ-สกุล/ Name…..อายุ/ Age…..................................ปี/ Years

อยู่บ้านเลขที่/ Residing at No….................................ถนน/ Street…...........................ตำบล/แขวง/ Sub-district …....................................

อำเภอ/เขต/ District…..จังหวัด/ Province…..................................รหัสไปรษณีย์/ Post code….............. หรือ/ OR

(2) ชื่อ-สกุล/ Name นายกำชัย บุญจิรโชติ / MR. KUMCHAI BOONJIRACHOT อายุ/ Age 64 ปี/ Years

อยู่บ้านเลขที่/ Residing at No 967 ถนน/ Street - ตำบล/แขวง/ Sub-district สลกบาตร/ Salok Bat

อำเภอ/เขต/ District ขาณุวรลักษบุรี/ Khanu Woralaksaburi จังหวัด/ Province กำแพงเพชร / Kamphaeng Phet รหัสไปรษณีย์/ Post code 62140

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ในวันศุกร์ที่ 18 กันยายน 2569 เวลา 10.00 น. รูปแบบ Physical เพียงช่องทางเดียว ณ ห้องประชุมมรกต โรงแรมดิเอมเมอรัลด์ กรุงเทพมหานคร เลขที่ 99/1 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them individually to act as my/our proxy to attend the meeting and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2026, to be held on September 18, 2026, at 10:00 a.m., exclusively as a physical meeting, at the Morakot Room, The Emerald Hotel Bangkok, 99/1 Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok, or on such other dates, or at any adjournment thereof.

ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

(1) วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2569

To consider and approve the minutes of the 2026 Annual General Meeting

◯ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

appoint the proxy holder to have a right to consider and vote on my /our behalf as he/she deems appropriate

◯ ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

appoint the proxy holder to vote as per my /our intentions as follows:

◯ เห็นด้วย/ Approve ◯ ไม่เห็นด้วย/Disapprove ◯ งดออกเสียง/ Abstain

(2) วาระที่ 2 พิจารณาอนุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท และการแก้ไขหนังสือบริคณห์สนธิ ข้อ 3

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

◯ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

appoint the proxy holder to have a right to consider and vote on my /our behalf as he/she deems appropriate

◯ ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

appoint the proxy holder to vote as per my /our intentions as follows:

◯ เห็นด้วย/ Approve ◯ ไม่เห็นด้วย/Disapprove ◯ งดออกเสียง/ Abstain

(3) วาระที่ 3 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Other business (If any)

◯ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

appoint the proxy holder to have a right to consider and vote on my /our behalf as he/she deems appropriate

◯ ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

appoint the proxy holder to vote as per my /our intentions as follows:

◯ เห็นด้วย/ Approve ◯ ไม่เห็นด้วย/Disapprove ◯ งดออกเสียง/ Abstain

(4) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียง ของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the Proxy on any agenda that is not in accordance with my/our instruction stated herein. Will be regarded as incorrect voting and will not be regarded as a vote of shareholder.

(5) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการเปลี่ยนแปลงแก้ไขหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุก ประการตามที่เห็นสมควร

In case I/We have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in cases this meeting has to consider or approve any other matter other than the items stated herein, as well as there is any change of any fact, the Proxy shall be entitled to freely vote at his/her own discretion. All acts undertaken by the Proxy at this meeting, except the case that the Proxy did not vote as instructed herein, shall be deemed as my/our own act (s) in every respect.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects

ลงชื่อ/ Signed..ผู้มอบฉันทะ/ shareholder

(..)

ลงชื่อ/ Signed..ผู้รับมอบฉันทะ/ proxy

(..)

หมายเหตุ Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
   A shareholder shall make a proxy to only one proxy holder to attend and vote at the meeting. He/She cannot split his/her shares and assign to several proxies, in order to obtain several proxy holders to vote for him/her in a meeting.
2. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าที่วาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข ตามแนบ
   In case of more agendas to be considered than the agendas listed above, proxies can be listed on a regular basis Proxy Form B as attached

ใบประจำต่อเนื่องแบบหนังสือมอบฉันทะแบบ ข (Attachment to Proxy Form (Form B)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เอทีพี 30 จำกัด (มหาชน)/ A proxy is granted by a shareholder of ATP30 Public Company Limited
ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ในวันศุกร์ที่ 18 กันยายน 2569 เวลา 10.00 น. รูปแบบ Physical เพียงช่องทางเดียว
ณ ห้องประชุมมรกต โรงแรมดิเอมเมอรัลด์ กรุงเทพมหานคร เลขที่ 99/1 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพมหานคร หรือที่จะพึงเลื่อนไป
ในวัน เวลา และสถานที่อื่นด้วย

At the Extraordinary General Meeting of Shareholders No. 1/2026, to be held on September 18, 2026, at 10:00 a.m., exclusively as a physical meeting, at the Morakot Room, The Emerald Hotel Bangkok, 99/1 Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok, or on such other dates, or at any adjournment thereof.

(1) วาระที่ 1 ………………………………………………………………………………………………………

………………………………………………………………………………………………………

◯ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
appoint the proxy holder to have a right to consider and vote on my /our behalf as he/she deems appropriate

◯ ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
appoint the proxy holder to vote as per my /our intentions as follows:

◯ เห็นด้วย/ Approve ◯ ไม่เห็นด้วย/Disapprove ◯ งดออกเสียง/ Abstain

(2) วาระที่ 2 ………………………………………………………………………………………………………

………………………………………………………………………………………………………

◯ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
appoint the proxy holder to have a right to consider and vote on my /our behalf as he/she deems appropriate

◯ ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
appoint the proxy holder to vote as per my /our intentions as follows:

◯ เห็นด้วย/ Approve ◯ ไม่เห็นด้วย/Disapprove ◯ งดออกเสียง/ Abstain

(3) วาระที่ 3 ………………………………………………………………………………………………………

………………………………………………………………………………………………………

◯ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
appoint the proxy holder to have a right to consider and vote on my /our behalf as he/she deems appropriate

◯ ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
appoint the proxy holder to vote as per my /our intentions as follows:

◯ เห็นด้วย/ Approve ◯ ไม่เห็นด้วย/Disapprove ◯ งดออกเสียง/ Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
I do hereby certify that the information detailed in this document is true and correct.

ลงชื่อ/ Signed...ผู้มอบฉันทะ/ shareholder
(...)

ลงชื่อ/ Signed...ผู้รับมอบฉันทะ/ proxy
(...)

วันที่ / Date ………….. / .... / ....

แบบหนังสือมอบฉันทะแบบ ค /Proxy (Form C)

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

(For the shareholders who are specified in the register as foreign investors and have appointed a custodian in Thailand to be A share depository and keeper)

(ปิดอากรแสตมป์ 20 บาท)

(Please attach stamp duty of Baht 20)

เลขทะเบียนผู้ถือหุ้น.. เขียนที่/ Written at ....

Shareholder registration number วันที่/ Date......... เดือน/ Month .... พ.ศ./ Year …………

ข้าพเจ้า/ I/ We...สัญชาติ/ Nationality ....

อยู่บ้านเลขที่/ Residing at No..................................ถนน/ Street...............................ตำบล/แขวง/ Sub-district ....

อำเภอ/เขต/ District...จังหวัด/ Province.....................................รหัสไปรษณีย์/ Post code...............

เป็นผู้ถือหุ้นของบริษัท เอทีพี 30 จำกัด (มหาชน)/ As a shareholder of ATP30 Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.................................... หุ้น และออกเสียงลงคะแนนได้เท่ากับ....................................เสียง ดังนี้

holding a total number of shares and having total voting right of votes as follow:

หุ้นสามัญ.. หุ้น และออกเสียงลงคะแนนได้เท่ากับ....................................เสียง

Ordinary share shares, with the voting right of votes

หุ้นบุริมสิทธิ.. หุ้น และออกเสียงลงคะแนนได้เท่ากับ..................................เสียง

ขอมอบฉันทะให้ Preferred share shares, with the voting right of votes Hereby appoint

(1) ชื่อ-สกุล/ Name…..อายุ/ Age…..................................ปี/ Years

อยู่บ้านเลขที่/ Residing at No…...............................ถนน/ Street…...........................ตำบล/แขวง/ Sub-district …....................................

อำเภอ/เขต/ District…..จังหวัด/ Province…..................................รหัสไปรษณีย์/ Post code…............. หรือ/ OR

(2) ชื่อ-สกุล/ Name นายกำชัย บุญจิรโชติ / MR. KUMCHAI BOONJIRACHOT อายุ/ Age 64 ปี/ Years

อยู่บ้านเลขที่/ Residing at No 967 ถนน/ Street - ตำบล/แขวง/ Sub-district สลกบาตร/ Salok Bat

อำเภอ/เขต/ District ขาณุวรลักษบุรี/ Khanu Woralaksaburi จังหวัด/ Province กำแพงเพชร / Kamphaeng Phet รหัสไปรษณีย์/ Post code 62140

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ในวันศุกร์ที่ 18 กันยายน 2569 เวลา 10.00 น. รูปแบบ Physical เพียงช่องทางเดียว ณ ห้องประชุมมรกต โรงแรมดิเอมเมอรัลด์ กรุงเทพมหานคร เลขที่ 99/1 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Any one of them individually to act as my/our proxy to attend the meeting and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2026, to be held on September 18, 2026, at 10:00 a.m., exclusively as a physical meeting, at the Morakot Room, The Emerald Hotel Bangkok, 99/1 Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok, or on such other dates, or at any adjournment thereof.

(3) ข้าพเจ้าขอมอบฉัทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุทครั้งนี้ ดังนี้

I hereby appoint the proxy holder to attend the meeting and vote on my/our behalf at this meeting as follows:

◯ (ก) มอบฉันทะตามจำนวนหุ้นที่ถือและมีสิทธิออกเสียงลงคะแนนได้

(a) the proxy holder shall have the right to consider and vote in all respects on my/our behalf as he/she deems appropriate

◯ (ข) มอบฉันทะบางส่วน คือ

(b) the proxy holder shall vote as per my/our intentions as follows:

หุ้นสามัญ..หุ้น และมีสิทธิออกเสียงลงคะแนนได้ ....เสียง

Ordinary Share... share(s) and shall hold number of ....vote (s)

หุ้นบุริมสิทธิ...หุ้น และมีสิทธิออกเสียงลงคะแนนได้ ....เสียง

Preferred Share.. share(s) and shall hold number of ....vote (s)

รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด..เสียง

A total of shares hold number of ....vote (s)

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

In this meeting, I/we authorize my/our proxy to vote on my/our behalf as follows:

(1) วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2569

To consider and approve the minutes of the 2026 Annual General Meeting

◯ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

appoint the proxy holder to have a right to consider and vote on my /our behalf as he/she deems appropriate

◯ ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

appoint the proxy holder to vote as per my /our intentions as follows:

◯ เห็นด้วย/ Approve ◯ ไม่เห็นด้วย/Disapprove ◯ งดออกเสียง/ Abstain

(2) วาระที่ 2 พิจารณาอนุมัติการแก้ไขเพิ่มเติมวัตถุประสงค์ของบริษัท และการแก้ไขหนังสือบริคณห์สนธิ ข้อ 3

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

◯ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

appoint the proxy holder to have a right to consider and vote on my /our behalf as he/she deems appropriate

◯ ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

appoint the proxy holder to vote as per my /our intentions as follows:

◯ เห็นด้วย/ Approve ◯ ไม่เห็นด้วย/Disapprove ◯ งดออกเสียง/ Abstain

(3) วาระที่ 3 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Other business (If any)

◯ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

appoint the proxy holder to have a right to consider and vote on my /our behalf as he/she deems appropriate

◯ ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

appoint the proxy holder to vote as per my /our intentions as follows:

◯ เห็นด้วย/ Approve ◯ ไม่เห็นด้วย/Disapprove ◯ งดออกเสียง/ Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่ เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the Proxy on any agenda that is not in accordance with my/our instruction stated herein. Will be regarded as incorrect voting and will not be regarded as a vote of shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการเปลี่ยนแปลงแก้ไขหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in cases this meeting has to consider or approve any other matter other than the items stated herein, as well as there is any change of any fact, the Proxy shall be entitled to freely vote at his/her own discretion. All acts undertaken by the Proxy at this meeting, except the case that the Proxy did not vote as instructed herein, shall be deemed as my/our own act (s) in every respect.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects

หมายเหตุ Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

   A shareholder shall make a proxy to only one proxy holder to attend and vote at the meeting. He/She cannot split his/her shares and assign to several proxies, in order to obtain several proxy holders to vote for him/her in a meeting.

2. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าที่วาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข ตามแนบ

   In case of more agendas to be considered than the agendas listed above, proxies can be listed on a regular basis Proxy Form B as attached

ลงชื่อ/ Signed..ผู้มอบฉันทะ/ shareholder

(..)

ลงชื่อ/ Signed..ผู้รับมอบฉันทะ/ proxy

(..)

ใบประจำต่อเนื่องแบบหนังสือมอบฉันทะแบบ ค (Attachment to Proxy Form (Form C)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เอทีพี 30 จำกัด (มหาชน)/ A proxy is granted by a shareholder of ATP30 Public Company Limited
ในการประชุมวิสามัญผู้ถือหุ้น ครั้งที่ 1/2569 ในวันศุกร์ที่ 18 กันยายน 2569 เวลา 10.00 น. รูปแบบ Physical เพียงช่องทางเดียว
ณ ห้องประชุมมรกต โรงแรมดิเอมเมอรัลด์ กรุงเทพมหานคร เลขที่ 99/1 ถนนรัชดาภิเษก แขวงดินแดง เขตดินแดง กรุงเทพมหานคร หรือที่จะพึงเลื่อนไป
ในวัน เวลา และสถานที่อื่นด้วย

At the Extraordinary General Meeting of Shareholders No. 1/2026, to be held on September 18, 2026, at 10:00 a.m., exclusively as a physical meeting, at the Morakot Room, The Emerald Hotel Bangkok, 99/1 Ratchadaphisek Road, Din Daeng Subdistrict, Din Daeng District, Bangkok, or on such other dates, or at any adjournment thereof.

(1) วาระที่ 1 ……

……

○ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
appoint the proxy holder to have a right to consider and vote on my /our behalf as he/she deems appropriate

○ ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
appoint the proxy holder to vote as per my /our intentions as follows:

○ เห็นด้วย/ Approve ○ ไม่เห็นด้วย/Disapprove ○ งดออกเสียง/ Abstain

(2) วาระที่ 2 ……

……

○ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
appoint the proxy holder to have a right to consider and vote on my /our behalf as he/she deems appropriate

○ ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
appoint the proxy holder to vote as per my /our intentions as follows:

○ เห็นด้วย/ Approve ○ ไม่เห็นด้วย/Disapprove ○ งดออกเสียง/ Abstain

(3) วาระที่ 3 ……

……

○ ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
appoint the proxy holder to have a right to consider and vote on my /our behalf as he/she deems appropriate

○ ให้ผู้รับมอบฉันทะออกเสียงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
appoint the proxy holder to vote as per my /our intentions as follows:

○ เห็นด้วย/ Approve ○ ไม่เห็นด้วย/Disapprove ○ งดออกเสียง/ Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบหนังสือมอบฉันทะ ถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
I do hereby certify that the information detailed in this document is true and correct.

ลงชื่อ/ Signed..ผู้มอบฉันทะ/ shareholder
(..)

ลงชื่อ/ Signed..ผู้รับมอบฉันทะ/ proxy
(..)

วันที่ / Date ………….. / .... / ....