Ref. ATP30 12/2026

September 18, 2026

Subject Notification of the resolutions of the Extraordinary General Meeting 1/2026

To President

The Stock Exchange of Thailand

ATP 30 Public Company Limited ("the Company") would like to inform the resolutions of the Extraordinary General Meeting 1/2026 held on September 18,2026, at 10:00 hrs. venue the Morakot Meeting Room, The Emerald Hotel, Bangkok, 99/1 Ratchadapisek Road, Din Daeng, Bangkok. The Company has arranged for on-site registration at the meeting venue from 9:00 a.m. onwards. Therefore, all shareholders attend the meeting in person and by proxy at the meeting venue, totaling 68 shareholders representing 406,419,461, equivalent to 59.57% of the total issued shares of the Company as of the record date on August 26, 2026. The quorum was therefore duly constituted. The Meeting subsequently passed the following resolutions:

1. To consider and certify the Minutes of the 2026 Annual General Meeting of Shareholders by a majority vote of the shareholders attending the Meeting and entitled to vote as follows.

Approved	406,419,461	Votes	equivalent to	100
Disapproved	0	Votes	equivalent to	0
Abstained	0	Votes	equivalent to	0
Invalid Votes	0	Votes	equivalent to	0
Total	406,419,461	Votes	equivalent to	100

2. To consider and approve the amendments to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association by not less than three-fourths (3/4) of the total votes of the shareholders attending the Meeting and entitled to vote as follows.

Approved	406,419,461	Votes	equivalent to	100
Disapproved	0	Votes	equivalent to	0
Abstained	0	Votes	equivalent to	0
Invalid Votes	0	Votes	equivalent to	0
Total	406,419,461	Votes	equivalent to	100

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

Regards,

(Mr. Piya Techakul)

Chief Executive Officer

ATP 30 Public Company