



ATP30 PUBLIC COMPANY LIMITED

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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS NO. 1/2026

The Extraordinary General Meeting of Shareholders No. 1/2026 (the “Meeting”) of ATP30 Public Company Limited (the “Company”) was held on 18 September 2026 at 10:00 a.m. at the Morakot Meeting Room, The Emerald Hotel, 99/1 Ratchadaphisek Road, Din Daeng Subdistrict/District, Bangkok. The Company engaged OJ International Co., Ltd. (“OJ”) as the meeting control system service provider. OJ’s system has been certified in accordance with the applicable information security standards for meeting control systems, covering both general and confidential matters, voting, and the collection and counting of votes. The Company also made video and audio recordings of the Meeting in accordance with the conditions and criteria prescribed under applicable notifications, rules, regulations, and laws. Mr. Chatchai Panichewa, Chairman of the Board of Directors, presided over the Meeting (the “Chairman”), and Ms. Sukarnda Puttaraksar, Company Secretary acted as the Meeting Moderator (the “Moderator”).

The Moderator informed the shareholders that the Company would collect, use, and disclose personal data appearing in documents relating to attendance at the Meeting and proxy appointments only to the extent necessary for verification of eligibility, registration, vote counting, conduct of the Meeting, preparation of the minutes, compliance with applicable laws, verification of relevant rights, and use as evidence of the Meeting. The Company made video and audio recordings throughout the Meeting and would process personal data in accordance with the law on personal data protection and the Company’s Privacy Notice.

The Moderator introduced the Board of Directors, seven out of the total nine directors attended the Meeting, representing 77.78% of the total number of directors, as follows:

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| 1. | Mr. Chatchai | Panichewa | Chairman of the Board of Directors |
| 2. | Mr. Piya | Techakul | Director and Chief Executive Officer |
| 3. | Mr. Sujit | Panvongpaiboon | Director |



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| 4. | Mr. Patits | Panichewa | Director |
| 5. | Ms. Suwanee | Khamman | Director and Chairman of the Audit Committee |
| 6. | Mr. Kumchai | Boonjirachote | Director and Member of the Audit Committee |
| 7. | Mr. Prasert | Akkharapathomphong | Director and Member of the Audit Committee |

In addition to the directors, one executive of the Company attended the Meeting:

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| 1. | Ms. Nichanan | Rattanakate | Chief Operating Officer |
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The Company invited Ms. Passanan Suwannoi, a representative of Tilleke & Gibbins International Ltd., the Company's legal advisor, to attend the Meeting. The Company was also honored by the attendance of Ms. Aree Kongpattanapanich, a representative of the Shareholder Rights Protection Volunteer Program and the Thai Investors Association, together with two trainee Shareholder Rights Protection Volunteers, Mr. Pichairat Jirananrat and Mr. Kawinphop Boonmalert, as observers.

Notice of the Meeting

The Company convened the Meeting and notified shareholders of the Meeting details through two channels:

- (1) The Notice of the Meeting was sent to shareholders by post; and
- (2) The Notice of the Meeting and relevant Meeting information were published on the Company's website on 21 August 2026.

Voting Procedures

1. When the Chairman requested shareholders to cast their votes on each agenda item, shareholders were requested to vote using the ballot cards received upon registration. For each agenda item, shareholders could vote "Approve", "Disapprove", or "Abstain". Each shareholder had voting rights equal to the number of shares held. Shareholders wishing to vote "Disapprove" or "Abstain" were required to mark the relevant box and sign the ballot

card. If a shareholder did not indicate an intention to vote “Disapprove” or “Abstain”, such shareholder would be deemed to have voted “Approve”.

2. Where a proxy attended the Meeting under Proxy Form A, the proxy was entitled to vote on behalf of the shareholder as the proxy deemed appropriate. Where a shareholder had specified voting instructions in advance under Proxy Form B, the Company would count the votes in accordance with those instructions, and the proxy would not be entitled to cast another vote at the Meeting. Where no advance voting instruction had been given, the shareholder would be deemed to have voted “Approve” on all agenda items.

Pursuant to the Public Limited Companies Act B.E. 2535 (1992)

3. One share carries one vote. In general, a resolution shall be passed by a majority vote of the shareholders attending the Meeting and casting their votes. In the event of an equality of votes, the Chairman shall have an additional vote as a casting vote, except where applicable laws or the Company’s Articles of Association prescribe otherwise. Agenda Item 2 required affirmative votes of not less than three-fourths (3/4) of the total votes of shareholders attending the Meeting and entitled to vote.
4. In calculating the voting results, the Company would deduct votes cast as “Disapprove”, “Abstain”, and invalid ballots, as applicable to each agenda item, from the total votes of shareholders attending the Meeting and entitled to vote. The Company would announce and display the voting results and percentages for each agenda item.

Questions and Comments

5. Prior to voting on each agenda item, the Company provided shareholders with an opportunity to ask questions and express opinions relating to that agenda item. Any person wishing to ask a question was requested to state his or her full name and indicate whether he or she was a shareholder or proxy before asking a question or expressing an opinion, in order to ensure that the minutes were accurately and completely recorded.

The Moderator informed the Meeting that 31 shareholders attended the Meeting in person, holding an aggregate of 158,243,718 shares, and 37 proxies attended the Meeting, holding an aggregate



of 248,175,743 shares. Accordingly, 68 shareholders and proxies attended the Meeting, holding an aggregate of 406,419,461 shares, representing 59.57% of the Company's total 682,310,058 issued shares as of 26 August 2026, the record date for determining shareholders entitled to attend the Extraordinary General Meeting of Shareholders.

The Meeting therefore constituted a quorum in accordance with Section 103 of the Public Limited Companies Act B.E. 2535 (1992), which requires the presence of not fewer than 25 shareholders and proxies or shareholders holding in aggregate more than one-third (1/3) of the total issued shares, equivalent to 227,436,686 shares, and in accordance with Article 38 of the Company's Articles of Association.

The Chairman then declared the Meeting open and requested the Meeting to consider the agenda items specified in the Notice of the Meeting as follows:

Agenda 1: To Consider and Certify the Minutes of the 2026 Annual General Meeting of Shareholders

The Chairman informed the Meeting that the Company held the 2026 Annual General Meeting of Shareholders on 27 March 2026. The Company completed the minutes of such meeting within 14 days from the meeting date and submitted the minutes to the Stock Exchange of Thailand and the Ministry of Commerce within the period prescribed by law. The minutes were also published on the Company's website.

The Board of Directors considered that the minutes of the 2026 Annual General Meeting of Shareholders had been accurately recorded and therefore deemed it appropriate to propose that the Extraordinary General Meeting of Shareholders No. 1/2026 certify such minutes.

The Chairman asked whether any shareholders had any questions, comments, or additional recommendations. As no shareholder raised any questions, comments, or additional recommendations, the Chairman requested the Meeting to consider and certify the minutes. This agenda item required approval by a majority vote of the shareholders attending the Meeting and entitled to vote.

Resolution: The Meeting unanimously resolved to certify the minutes of the 2026 Annual General Meeting of Shareholders as proposed, with the following voting results:

Certified	406,419,359	Votes	equivalent to	100%
Decertified	0	Votes	equivalent to	0%
Abstained	0	Votes	equivalent to	0%
Spoilt ballot	0	Votes	equivalent to	0%
Total	406,419,359	Votes	equivalent to	100%

Agenda 2: To Consider and Approve the Amendment to the Company's Objectives and the Amendment to Clause 3 of the Memorandum of Association

The Chairman assigned the Moderator to explain the necessity for amending the Company's objectives and Clause 3 of the Memorandum of Association.

The Moderator reported that the Company's principal business is the provision of personnel transportation services to industrial and corporate customers. The Company has introduced electric vehicles (EVs) into its transportation services and has developed and studied related infrastructure, including EV charging stations and solar rooftop power generation systems. The Company considers these activities to be extensions of its existing core business and resources. They can support the energy requirements of the Company's EV fleet and may also be developed into services for industrial customers and third parties in the future. Such activities have the potential to improve energy cost management efficiency, create new business opportunities and 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 resources, the Company has personnel with knowledge, capabilities, experience, and expertise in service provision, management, planning, development, and the design of energy alternatives. The Company's personnel also have expertise in carbon management, greenhouse gas emissions management, and integrated carbon credit management. The Company therefore deemed it appropriate to amend its objectives to cover electricity-related activities in preparation for future business expansion, to enhance growth potential, and to provide greater flexibility in responding to future business opportunities and long-term growth, information as follows;

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, analyzing and evaluating energy usage, managing and controlling energy consumption, and establishing energy management systems.
Clause 28	To provide services for the planning, development, and design of electric vehicle solutions, electric vehicle fleet management, transportation system management, electric vehicle charging stations, including related applications and platforms.
Clause 29	To import, export, manufacture, assemble, procure, provide services for, distribute, lease, rent out, install, repair, maintain, or otherwise undertake activities relating to batteries, electric chargers, power supply equipment, generators, electricity-generating equipment, turbines used for electricity generation, machinery and equipment relating to electricity generation, electric vehicles, electric transportation equipment, and other equipment of a similar nature.

Clause 30	To provide services, consultancy, planning, development, design of alternatives, or otherwise undertake activities relating to all forms of energy and energy management.
Clause 31	To engage in the business of purchasing, selling, exchanging, transferring, or delivering carbon credits, including the provision of services relating to the storage, collection, compilation, publication, and dissemination of statistics and information concerning carbon credits; carbon credit management; performance assessment; and greenhouse gas emission rights, both domestically and internationally.
Clause 32	To engage in the provision of carbon management services, including the procurement, purchase, sale, exchange, and transfer of carbon credits and related derivative rights, as well as the provision of advisory and management services in relation to environmental, social, and governance (ESG) matters.
Clause 33	To lease assets under leasing arrangements; provide hire-purchase arrangements; sell assets by instalment or credit; lease, rent out, provide hire-purchase arrangements for, or rent assets; or otherwise acquire leasehold rights or other interests in movable or immovable property.

The Meeting was also requested to approve that the person designated by the Company to register the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, be authorized to amend or supplement the wording as required by the registrar.

The Board of Directors considered that the proposed amendments were appropriate, would support business expansion, enhance flexibility in conducting business, and benefit the Company and its shareholders in the long term. The Board therefore deemed it appropriate to propose that the Meeting consider and approve the amendment to the Company's objectives and Clause 3 of the Memorandum of Association.

Questions

- (1) Why is it necessary to convene an Extraordinary General Meeting of Shareholders to amend the Company's objectives, given that Solar Rooftop and electricity-related projects are long-term projects that the Company would presumably have planned in advance? Does the Company have any investment project that must be implemented urgently? (Shareholder)

Response: The Company has operated a Solar Rooftop project on a sandbox basis for internal use for approximately three years. Electricity generation for the Company's own consumption did not require an amendment to the Company's objectives. However, after identifying opportunities to sell surplus electricity or provide services to third parties, the Company considered it appropriate to amend its objectives so that they are clear and comprehensive and can properly accommodate such business activities as well as potential future business opportunities.

- (2) How does the Company manage electricity generated by the Solar Rooftop system during periods when vehicles are not being charged or when electricity generation exceeds consumption? (Shareholder)

Response: The Company has been studying and developing three related technologies: (1) EV buses, (2) solar power generation systems, and (3) battery energy storage systems, with cooperation from business partners in studying and testing the systems. Surplus electricity can be stored in batteries and subsequently used when solar energy is unavailable. The Company is also testing the reuse of batteries that have previously been used but retain sufficient capacity for energy storage purposes.

- (3) What are the expected investment returns, such as the IRR and payback period, and what are the sources of funding and financing costs for the projects? (Shareholder)

Response: For illustrative purposes, the Company provided an example of a charging station project supporting three EV buses, consuming approximately 30,000 units of electricity per month. If the Company were able to sell approximately an additional 10,000 units of electricity per month to third parties, the preliminary estimate indicates an IRR of approximately 42% and a payback period of slightly over two years. Investment in the Company's own charging stations

also reduces electricity costs compared with using public charging stations, as the Company can select an electricity tariff structure appropriate to its usage pattern. The Company has also received Green Loan financing for investments in Solar Rooftop systems and charging stations at interest rates lower than those applicable to general-purpose loans.

Recommendation: The Company should consider cooperation with operators possessing expertise in Solar Rooftop systems, battery systems, or related businesses, including joint ventures or acquisitions, where such arrangements could reduce costs and enhance the Company's expertise. (Shareholder)

Response: The Company remains open to cooperation with business partners where such cooperation is considered appropriate and beneficial to the Company and its shareholders.

(4) What progress has the Company made in relation to Carbon Credits, and what benefits does the Company expect to receive? (Shareholder)

Response: The Company has implemented its carbon-related initiatives in stages. It has prepared its Carbon Footprint for Organization (CFO) continuously for approximately four years and is currently undertaking Carbon Footprint of Product (CFP) activities to enable the Company to calculate greenhouse gas emissions arising from the use of its services and use such information to support its customers. With respect to Carbon Credits, the Company is currently conducting a study. The Company estimates that when its EV bus fleet reaches approximately 100 vehicles or more, the cost structure may become appropriate for efficiently pursuing Carbon Credits. Such credits could then be used to offset the Company's greenhouse gas emissions or sold to parties requiring them.

(5) What are the sources of funding for each type of the Company's investment? (Proxy)

Response: The Company's funding sources are determined according to the nature of each investment:

- (1) Investments in passenger vehicles primarily use leasing arrangements;
- (2) Investments in Solar Rooftop systems and charging stations use Green Loans; and
- (3) Investments in buildings, offices, and general infrastructure may use conventional bank financing.

(6) What is the Company's current Solar Rooftop generation capacity, and does the Company plan to expand into the energy business as a direct energy operator? (Shareholder)

Response: The Company currently has a Solar Rooftop system with a capacity of approximately 120 kilowatts installed at its head office in Chonburi Province and plans to install an additional approximately 120 kilowatts at its Map-Ta-Put branch in Rayong Province, bringing the total capacity to approximately 240 kilowatts. Approximately 80–90% of the primary objective of the Solar Rooftop investment is for internal consumption in order to reduce energy costs. At the initial stage, the Company does not intend to transform itself into a direct energy business operator. However, if appropriate business opportunities arise in the future, the Company may consider further development of such opportunities.

(7) Does the Company intend to convert its entire service fleet to EVs? (Shareholder)

Response: The Company currently has no policy to immediately convert its entire service fleet to EVs because the technology continues to evolve. The Company therefore adopts a gradual and prudent approach, increasing the number of EVs in line with technological readiness, customer demand, and investment feasibility.

Recommendation: The Company should place importance on the quality and useful life of solar panels because Solar Rooftop projects are long-term investments.

Response: The Company acknowledged its recommendation regarding the quality and useful life of Solar Rooftop equipment and will take it into consideration. If large-scale energy investments become necessary in the future, the Company may consider cooperating with business partners rather than undertaking the entire investment itself.

As there were no further questions, comments, or recommendations, the Chairman requested the Meeting to consider and approve the amendment to the Company's objectives and Clause 3 of the Memorandum of Association. This agenda item required affirmative votes of not less than three-fourths (3/4) of the total votes of shareholders attending the Meeting and entitled to vote.

Resolution: The Meeting unanimously resolved to approve the amendments to the Company's objectives and the amendment to Clause 3 of the Memorandum of Association. The Meeting also

approved the authorization of the person(s) designated by the Company to register the amendment to the Memorandum of Association with the Department of Business Development, Ministry of Commerce, to amend and/or supplement the wording as may be required by the Registrar, as proposed, with the following voting results:

Approved	406,419,461	Votes	equivalent to	100%
Disapproved	0	Votes	equivalent to	0%
Abstained	0	Votes	equivalent to	0%
Spoilt ballot	0	Votes	equivalent to	0%
Total	406,419,461	Votes	equivalent to	100%

Agenda 3: To Consider Other Matters (if any)

The Chairman informed the Meeting that the Board of Directors considered it appropriate to provide this agenda item as an opportunity for shareholders to ask questions or express opinions on various matters, without any resolution being passed. If shareholders wished to propose a matter for consideration and resolution, such proposal would be required to comply with the criteria and conditions prescribed under Section 105 of the Public Limited Companies Act B.E. 2535 (1992).

The Chairman then asked whether any shareholders had questions, comments, or additional recommendations.

Questions

- (1) Does the Company plan to expand its employee transportation service areas to industrial estates in the Central Region, such as Phra Nakhon Si Ayutthaya Province, Pathum Thani Province, and other areas? (Shareholder)

Response: The Company plans to expand its service areas beyond its existing business base in Chonburi and Rayong Provinces. The Company has already begun serving customers in Pathum Thani and Saraburi Provinces, while industrial estates in Phra Nakhon Si Ayutthaya Province are another target area in which the Company is interested and plans to further explore business opportunities. The Company is also studying industrial areas in other

regions, including industrial estates in the Northern Region, such as Lamphun Province.

Business expansion will primarily be considered based on business opportunities, customer demand, and investment suitability.

- (2) Has the Company established a direction for responding to autonomous vehicle technology, and how would the Company manage the risk of potentially requiring additional investment if autonomous vehicles become widely adopted? (Shareholder)

Response: The Company continuously monitors automotive technology and considers autonomous vehicles to have future potential. However, their deployment in Thailand remains dependent on the readiness of communications infrastructure, roads, and traffic systems and is therefore regarded as a longer-term development. The Company's business model involves employee transportation along fixed routes, allowing the Company to control travel distances, energy consumption, and charging locations. Accordingly, the Company currently considers battery-electric buses to be more appropriate for its present operations.

- (3) Has the Company's operating performance been affected by increases in fuel prices? What is the current proportion of EV buses, and how does the Company mitigate the impact of fuel prices? (Proxy)

Response: The Company's operating performance has been affected to some extent by higher fuel prices. Over the past four years, the Company has continuously transitioned from diesel buses to EV buses. At present, EV buses represent approximately 12% of the Company's bus fleet. The continued increase in the number of EV buses is one of the Company's approaches to reducing exposure to fuel price volatility, as it enables the Company to manage its energy sources and electricity costs through a broader range of alternatives.

- (4) Would a significant increase in the number of EV buses increase the Company's debt burden, and how does the Company manage this risk? (Proxy)

Response: Under the Company's investment principles, investments in new vehicles are undertaken when supported by customer contracts or confirmed customer demand. The Company also seeks to ensure that cash flows generated from the relevant contracts are aligned with its

leasing repayment obligations. The Company therefore does not have a policy of purchasing large numbers of vehicles in anticipation of future customers. Vehicles are procured when there is sufficient certainty regarding the underlying contracts and investment returns.

- (5) What are the key factors contributing to the Company's successful transition from internal combustion engine vehicles to electric vehicles and its ability to generate satisfactory returns?
(Shareholder)

Response: A key factor in a successful transition is the development of a complete ecosystem supporting EV buses throughout the operating process, including vehicle procurement, maintenance, energy sourcing, charging stations, and the development of personnel capable of keeping pace with technological developments. An increase in the number of EV buses also generates economies of scale and enables the Company to manage energy costs more efficiently. Nevertheless, the Company will continue to expand its EV fleet prudently because battery technology continues to develop rapidly. Each investment project must be supported by a contract of sufficient duration to enable the investment to achieve its expected payback.

- (6) How does the Company manage the impact of changes in the composition of investors in industrial estates, particularly the shift from predominantly Japanese investors toward a growing number of Chinese investors, and how does the Company plan to access these new customer groups? (Shareholder)

Response: Based on its business experience, the Company recognizes the continuing changes in its customer base and industrial structure. Previously, the Company's principal customers were concentrated in the automotive parts and petrochemical industries. Its customer base has now expanded to include the electronics industry and an increasing number of Chinese investors. The Company is studying approaches to conducting business with these new investor groups. At the same time, the Company's strategic partner is able to support international networks without being limited to any particular country. Such cooperation is intended to support the Company's transition from its traditional business toward Green Logistics.

- (7) Could the Company's cautious approach to expanding its diesel fleet, while some customers are not yet ready to transition to EV buses, affect revenue growth or result in customers not renewing their contracts or limit the acquisition of new customers? How does the Company determine its fleet expansion strategy in this respect? (Shareholder)

Response: The Company adopts a prudent approach to expanding its internal combustion engine (ICE) fleet due to fuel price volatility and the potential impact on costs and demand for services. However, where a customer has clear demand and the service fee arrangements provide an appropriate return on investment, the Company will consider such investment on a case-by-case basis. At the same time, demand for electric vehicles continues to increase. The Company therefore focuses on expanding its EV transportation services to respond to changes in the industry and expects to be able to maintain revenue growth. Revenue generated from EV bus services is higher than that generated from diesel bus services, and several customers are currently in negotiations with the Company and continue to express interest in EV transportation services.

- (8) Why did certain customers not renew their contracts, and what strengths will the Company leverage to acquire new customers and replace the lost revenue? (Proxy)

Response: Certain the customers did not renew their contracts because they adopted cost-reduction policies and selected service providers offering lower prices. In several cases, the Company decided not to participate in the bidding process because the proposed conditions were inconsistent with the Company's strategy and required level of return. With respect to acquiring new customers, the Company considers greenhouse gas emission reduction to be an important trend within the industrial sector, particularly among exporters and multinational companies with environmental policies. The Company can therefore offer EV bus transportation services together with Carbon Footprint data management and related services to support customers' environmental objectives and greenhouse gas emission reduction targets.



As no shareholder or proxy proposed any other matter for consideration, the Moderator informed the Meeting that no additional agenda item that had not been specified in advance would be added to this Extraordinary General Meeting of Shareholders No. 1/2026.

There being no further business, the Chairman thanked the shareholders, proxies, and all participants for attending the Meeting and declared the Meeting adjourned at 11:38 a.m.

Signed  Chairman of the Meeting

(Mr. Chatchai Panichewa)

Chairman of the Board of Directors

Signed  Minutes Recorder

(Ms. Sukarnda Puttaraksar)

Company Secretary