



Ref. ATP30 13/2026

October 2, 2026

Subject The submission of the minutes of the Extraordinary General Meeting of Shareholders 1/2026 to the Stock Exchange and the publication of the meeting report on the company's website

To President
The Stock Exchange of Thailand

As ATP 30 Public Company Limited ("the Company") held its the Extraordinary General Meeting of Shareholders 1/2026 on September 18, 2026 venue Morakot Meeting Room, the Emerald Hotel Bangkok.

The Company would like to inform that the Company has submitted the Extraordinary General Meeting of Shareholders 1/2026 report to the Stock Exchange and has published the meeting report on the Company's website at www.atp30.com since October 1, 2026. This is to provide additional channels for shareholders to access the information for their consideration of the meeting report.

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

