



No. ATP30 15/2022

15 December, 2022

Subject Invitation for Shareholders to purpose agendas of the 2023 Annual General Meeting, enquires and candidates in election of the Company's Directors

To President
The Stock Exchange of Thailand

ATP 30 Public Company Limited (the "Company") realizes the importance of shareholders and the practice of good corporate governance, with the objective for shareholders to receive equitable treatment. The Company therefore gives the opportunity to shareholders to participate in proposing any issue which is important and appropriate to incorporate as an agenda of the 2023 Annual General Meeting of Shareholders (AGM), enquires and to propose knowledgeable, qualified and suitable candidate to be considered and elected as a Company's directors. Shareholders can propose the agenda to be incorporated in the 2023 Annual General Meeting of Shareholders from 15 December, 2022 until 16 January, 2023. The Company has provided criteria and guidelines together with the proposal from on the Company's website: www.atp30.com click "corporate governance"

Please be informed accordingly,

Sincerely Yours,

(Mr.Piya Techakul)

Managing Director

ATP 30 Public Company Limited



ATP30 Public Co., Ltd. 9/30 Moo 9, Bangnang, Panthong, Chonburi 20160