



No. ATP30 2/2022

February 22, 2022

Subject Notification of the resolutions of the Board of Directors' Meeting regarding dividend payment, the 2022 Annual General Meeting of Shareholders

To President
The Stock Exchange of Thailand

ATP30 Public Company Limited ("the Company") would like to notify the resolutions of the Board of Directors' Meeting No. 1/2022, which was held on Tuesday, February 22, 2022, as follows:

1. Approval of the Board of Directors' report on the Company's Operating Results for the year ended December 31, 2021 and proposing to the 2022 Annual General Meeting of Shareholders for acknowledgement.
2. Approval and propose to the 2022 Annual General Meeting of Shareholders to approve the financial statements for the year ended December 31, 2021, which have been audited by the certified public accountant and considered by the Audit Committee.
3. Approval and propose to the 2022 Annual General Meeting of Shareholders to approve the appointment of Mr. Preecha Arunnara C.P.A. Registration No. 5800, and/ or Ms. Sirirat Srichareonsup C.P.A. Registration No. 5419, and/ or Ms. Watu Khayankrannawin C.P.A. Registration No. 5423 of EY Office Company Limited as the auditor of and to review and provide his/her opinion on the financial statements of the Company for the year 2022, and fixing the audit fee for the year 2022 in the amount not exceeding Baht 1,350,000.



4. Approval and propose to the 2022 Annual General Meeting of Shareholders to approve the allocate its profits from the operational results of 2021 of Bath 1,660,000 as a legal reserve according to the law and regulations at 5.00% of separate financial statement and dividend payment for the operating results of 2021 at the rate Bath 0.03 per share, totaling amount is not existing Bath 20,469,301.74, or equivalent to 65.07% of the net profit after the profit is appropriated as legal reserve. The Company will specify the names of the shareholders who have the right to receive the dividend payment on Monday, April 11, 2022 (Record Date). The dividend payment shall be made on Friday, April 29, 2022.

5. Approval and propose to the 2022 Annual General Meeting of Shareholders to approve the remuneration fee of 2022 the directors' remuneration by setting the directors' remuneration as meeting allowances per meeting and annual compensation Based on the Company's annual results, at the rate not exceeding 5% of the annual net profit after corporate income tax deduction. The committee shall have the power to allocate this amount to each director.

6. Approval and propose to the 2022 Annual General Meeting of Shareholders to propose that the Shareholders' Meeting to approve the appointment of the 3 directors who will be retired by rotation, namely:
 - 1) Mr. Chartchai Panichewa Chairman of the board of director, Executive Committee, and Nomination and Remuneration Committee
 - 2) Ms. Suwanee Khamman Chairman of the Audit Committee/ Independent Director and Director
 - 3) Mr. Piya Techakul Director, Executive Committee, Risk Management Committee and Corporate Governance Committee

The Board of Directors, not including the directors who have interest in this agenda, has nominated the 3 directors above to be re-elected as the Company's directors in the 2022 Annual General Meeting of Shareholders.

To comply with the policy to promote good governance, and to demonstrate the fair and equitable treatment of all shareholders, the Company offered an opportunity to nominate person deemed qualified, knowledgeable, competent and suitable to represent as directors in advance, from December 15, 2021 to January 14, 2022, but apparently no shareholders nominated any person for election as directors.



7. The Board meeting has determined the date of the 2022 Annual General Meeting of Shareholders which will be held on Friday, April 1, 2022 at 10.00 a.m., venue Mandarin A room, 1st floor, Mandarin Bangkok Hotel 662 Rama IV Rd., Maha Phruettharam Subdistrict, Bang Rak District, Bangkok 10500, and to authorize the Managing Director of the Company to consider amending the agenda items, date, time, format of meeting and venue of the 2022 Annual General Meeting of Shareholder as deemed appropriate by considering benefits and impacts to the Company on a material basis. The agenda will be conducted as follows:

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| Agenda 1 | To approve the minutes of the 2021 Annual General Meeting |
| Agenda 2 | To acknowledge the report of the Company's operation results for the fiscal period ended December 31, 2021. |
| Agenda 3 | To approve the financial statements for the year ended December 31, 2021, which have been audited by the certified public accountant. |
| Agenda 4 | To approve the allocation of profit as legal reserve and payment of dividend according to the to the operation results in the year 2021. |
| Agenda 5 | To approve the appointment of the auditor and the determination of the audit fee for the year 2022. |
| Agenda 6 | To approve the determination of the remuneration for directors and committee for the year 2022. |
| Agenda 7 | To approve the appointment of the directors to replace the directors who will be retired by rotation. |
| Agenda 8 | To consider other matters (If any). |

The record date for determine the names of shareholders entitled to attend the 2022 Annual General Meeting of Shareholders on Wednesday, March 9, 2022.

Please be informed accordingly,

Sincerely Yours,

(Mr.Piya Techakul)

Managing Director

ATP 30 Public Company Limited

