



ATP30 5 / 2017

April 3, 2017

Subject: Notification of the resolutions of the Annual General Meeting for the year 2017 of ATP 30 Public Company Limited

Attention: The President
The Stock Exchange of Thailand

ATP 30 Public Company Limited ("the Company") would like to inform the resolutions of the Annual General Meeting for the year 2017 held on April 3, 2017 at 2:00 p.m. at The Emerald Hotel, Petchompoo Room, 3rd Floor, Ratchdapisek Road, Dindaeng, Bangkok, 10400. There were 51 shareholders and proxies attending the Meeting to represent 290,701,921 shares in an aggregate 66.0686 percent of the total paid-up shares at the commencement of the Meeting as the quorum. There were additional 15 shareholders and proxies holding 5,411,239 shares attending the agenda 1 onwards. The meeting has resolved as follows:

Agenda 1 To consider and approve the minute of the Annual General Shareholders' Meeting for the year 2016

The meeting resolved to approve the minute of the Annual General Shareholders' Meeting for the year 2016 with the following votes:

Approved	296,102,460	Votes	equivalent to	99.9966%
Disapproved	10,001	Votes	equivalent to	0.0034%
Abstained	0	Votes		

Agenda 2 To acknowledge the report of the board of director for the Company's operating results for the year 2016

This agenda is in purpose of informing shareholders and proxies so that there was no vote.

Agenda 3 To approve the Company's financial statement ended December 31, 2016 which have been audited by the auditor

The meeting acknowledged the Company's performance for the year 2016 and approved the financial statement for the year 2016 ended December 31, 2016 with the following votes:

Approved	296,102,959	Votes	equivalent to	99.9966%
Disapproved	10,001	Votes	equivalent to	0.0034%
Abstained	0	Votes		

Agenda 4 To consider and approve the allocation of net profit from the performance as of December 31, 2016 as a legal reserve

The meeting resolved to allocate the net profit of the year 2016 as a legal reserve of THB 1,166,870 which is equivalent to 5.32 percent of the net profit for the year 2016 resulting in the accumulated legal reserve of THB 5,000,000 which currently stands at 4.55 percent of its registered capital.

The meeting approved this agenda with the following votes:

Approved	296,103,159	Votes	equivalent to	99.9966%
Disapproved	10,001	Votes	equivalent to	0.0034%
Abstained	0	Votes		

Agenda 5 To consider and approve the dividend payment from the Company's performance as of December 31, 2016

The meeting resolved to pay out the dividend in a proportion of THB 0.04473 per share based on the ordinary shares of 440,000,000 shares which accounts for THB 19,681,200 Baht or equivalent to 94.79 percent of the net profit of the year after deducting as the legal reserve in which consists of:

1. Stock dividend payment to the Company's shareholders of which it shall not exceed 55,000,000 shares at par value of THB 0.25 at the payout ratio of 8 existing ordinary shares for 1 stock dividend or equivalent to THB 0.03125 per share (any fragment will be rounded down)

Also, cash dividend will be given, in the event of the fraction of share occurred after paying stock dividend, at the payout ratio of THB 0.03125 per share (any fragment more than 5-digit will be rounded down).

2. Cash dividend payment to the Company's shareholders not exceeding THB 5,931,200 or equivalent to THB 0.01348 per share in which consists of:
 - 2.1 Cash Dividend Payment which does not exceed THB 1,531,200 or equivalent to THB 0.00348 per share to reserve as withholding tax for the stock dividend payment
 - 2.2 Additional Cash Dividend Payment amounting THB 4,400,000 or equivalent to THB 0.01 per share.

The Company determined the record date for shareholders who are entitled to collect the dividend on April 17, 2017 and the book closing date for collecting the names of shareholders, according to Securities and Exchange Act B.E. 2535 (Section 225), shall be on April 18, 2017 where the dividend will be paid off on May 2, 2017.

The meeting approved this agenda with the following votes:

Approved	296,103,159	Votes	equivalent to	99.9966%
Disapproved	10,001	Votes	equivalent to	0.0034%
Abstained	0	Votes		

Agenda 6 To consider and approve the issuance and offering of the Warrants to purchase newly-issued shares No.1 (ATP-W1)

The meeting resolved to approve the issuance and offering of the warrants to purchase newly issued ordinary share No.1 ('Warrants' or 'ATP30-W1') of not exceeding 123,750,000 units to the existing shareholders (Right Offering) without cost at the ratio of 4 existing shares to 1 warrant, including the shares derived from the aforementioned stock dividend payment.

The Company determined the record date for shareholders who are entitled to receive the Warrant on May 16, 2017 and the book closing date for collecting the names of shareholders, according to Securities and Exchange Act B.E. 2535 (Section 225), shall be on May 17, 2017.

The meeting approved this agenda with the following votes:

Approved	296,103,159	Votes	equivalent to	99.9966%
Disapproved	10,001	Votes	equivalent to	0.0034%
Abstained	0	Votes	equivalent to	0.0000%

Agenda 7 To consider and approve an increasing registered capital and the allotment of newly-issued ordinary shares to accommodate stock dividend payment and the exercise of right for ATP30-W1

The meeting resolved to approve an increasing registered capital from THB 110,000,000 (440,000,000 ordinary shares with a par value of THB 0.25 per share) to be THB 154,687,500 (618,750,000 ordinary shares with a par value of THB 0.25 per share) by allotting newly-issued ordinary shares amounting 178,750,000 units, at par value of THB 0.25 per share.

The meeting also resolved to approve the allotment of newly-issued ordinary shares to accommodate stock dividend payment and the exercise of right for ATP30-W1 as following

- 1) To accommodate stock dividend payment not exceeding 55,000,000 shares
- 2) To accommodate the right exercise of ATP30-W1 not exceeding 123,750,000 shares

The meeting approved this agenda with the following votes:

Approved	296,103,159	Votes	equivalent to	99.9966%
Disapproved	10,001	Votes	equivalent to	0.0034%
Abstained	0	Votes	equivalent to	0.0000%

Agenda 8 To consider and approve to amend the Memorandum of Association Article.4 in accordance with the increasing registered capital

The meeting approved to amend the Memorandum of Association Article.4 in accordance with the increasing registered capital with the following votes:

Approved	296,103,159	Votes	equivalent to	99.9966%
Disapproved	10,001	Votes	equivalent to	0.0034%
Abstained	0	Votes	equivalent to	0.0000%

Agenda 9 To consider and approve the re-election of Directors to replace those retirements by rotation

The meeting approved the re-election of three Directors to replace those retirements by rotation for another term with the following votes:

(1) Mr. Viwat Kromadit Position Deputy Chairman of Board of Director

Approved	296,103,159	Votes	equivalent to	99.9966%
Disapproved	10,001	Votes	equivalent to	0.0034%
Abstained	0	Votes		

(2) Mr. Supot Tiarawut Position Audit Committee / Independent Committee

Approved	296,103,159	Votes	equivalent to	99.9966%
Disapproved	10,001	Votes	equivalent to	0.0034%
Abstained	0	Votes		

(3) Mr. Chatchai Panichewa Position Chairman of Board of Director

Approved	296,103,159	Votes	equivalent to	99.9966%
Disapproved	10,001	Votes	equivalent to	0.0034%
Abstained	0	Votes		

Agenda 10 To consider and approve the remuneration of the Directors for the year 2017

The meeting resolved to approve the remuneration of the Director for the year 2017 in form of remuneration per meeting and annually, the rate are same as year 2016, as detail listed below

- Meeting Allowance :

Position	Meeting Allowance Year 2016	Meeting Allowance Year 2017
Chairman of Board of Director	15,000 Baht	15,000 Baht
Deputy Chairman of Board of Director	12,000 Baht	12,000 Baht
Director	10,000 Baht	10,000 Baht
Chairman of Audit Committee	15,000 Baht	15,000 Baht
Audit Committee / Independent Director	10,000 Baht	10,000 Baht
Chairman of Risk Management Committee	-	15,000 Baht
Risk Management Committee	-	10,000 Baht

- Annual Remuneration :

The annual remuneration for the board of directors (Bonus) is not exceeding 5 percent of net profit after corporate income tax payment and the board of director has absolute right to allocate this annual remuneration for directors.

The meeting approved this agenda with the following votes:

Approved	143,563,159	Votes	equivalent to	99.9930%
Disapproved	10,001	Votes	equivalent to	0.0070%
Abstained	0	Votes	equivalent to	0.0000%

Remark: Shareholders who are appointed as the directors shall have no right to cast the vote in this agenda, since they are considered as the stakeholders.

Agenda 11 To approve the appointment of the auditor and audit fee for the year 2017

The meeting resolved to approve the appointment of the auditors of E Y Office Company Limited to be the Company's auditor for the year 2017 as follows:

Mr. Supachai Panyawattano	CPA Registration No.3930, or
Ms. Krongkaew Limkittikul	CPA Registration No.5874, or
Ms. Cholros Santi-Assavaporn	CPA Registration No.4523.

In case of licensed auditors mentioned above cannot perform, E Y Office Company Limited is authorized to assign another of its auditors who approved from SEC to perform the audit and provide an opinion on the Company's financial statements in their place. The audit fee for the year 2016 and the fee for quarterly review was set to be 1,050,000 baht



The meeting approved this agenda with the following votes:

Approved	296,103,160	Votes	equivalent to	100.0000%
Disapproved	0	Votes	equivalent to	0.0000%
Abstained	10,000	Votes		

Agenda 12 To consider other matters (if any)

There was no other matters.

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)

Managing Director