



No. ATP30 1/2018

22 January 2018

Subject Criteria for Shareholders to propose Agenda for Annual General Meeting of Shareholders
2018

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 Company’s Annual General Meeting of Shareholders 2018 (AGM), 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 Annual General Meeting of Shareholders year 2018 from 22 January – 21 February 2018. The Company has provided criteria and guidelines together with the proposal from on the Company’s website: www.atp30.com

Please be informed accordingly,

Sincerely Yours,

(Mr.Piya Techakul)

Managing Director

ATP 30 Public Company Limited



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