



At ATP30 2/2016

February 25, 2016

Subject: Notification of the Resolution of the Board of Directors No. 1/2016

Attention: The President
The Stock Exchange of Thailand

The meeting of the Board of Directors No. 1/2016 of ATP 30 Public Company Limited which was held on February 25, 2016 has approved the resolution as follows:

1. Approved the balance sheet, profit and loss statement of the company as of 31 December 2015 and acknowledged audit report to propose to the shareholder's annual general meeting for the year 2016

2. Approved to appropriate net profit and the dividend payment for year 2015 and proposed to shareholder's annual general meeting for the year 2016 as following

2.1 To appropriate the net profit as a reserve fund according to the law of 590,000 Baht which calculated to be 5 percent of the net profit in 2015.

2.2 To make a dividend payment in cash in a proportion of 0.022 baht per share for the ordinary share of 440,000,000 shares totaling of 9,680,000 Baht or 82.03 percent of the net profit in which the company has a profit of 11,797,887 Baht in 2015.

Individual shareholders can ask for tax credit under the rules set out in the Code states Asada organization Section 47 bis. The dividend of 0.022 baht per share will be paid out of net income of the Company that pays for corporate income tax of 20 percent. The dividends Income tax credit can be deducted at a rate of 20/80 of the dividend.

The Board of Directors has set the record date for the rights to receive the dividend payment on April 19, 2016 and collecting the shareholders' name by the book closing date as specified in section 225 of the Securities Act B.E. 2535 on April 20, 2016. The dividend payment date is scheduled to be paid on May 3, 2016.

The right to receive the dividend is uncertain and is subject to the approval of the Annual General Meeting of shareholders.

3. Approved to appoint the auditor of the Company for the year 2016 as following

Mr. Supachai Panyawattano CPA Registration No.3930 or

Ms. Cholros Santi-Assavaraporn CPA Registration No.4523 or

Ms. Krongkaew Limkittikul CPA Registration No.5874,

of Ernst & Young Office Limited. In case of licensed auditors mentioned above cannot perform, Ernst & Young Office 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 750,000 baht and proposed to shareholder's annual general meeting for the year 2016.

4. Approved to propose to the shareholder's annual general meeting for the year 2016 to re-election of the following directors who retired by rotation for another term, namely:

1) Ms. Somhatai Panichewa	Position	Director
2) Ms. Suwannee Khamman	Position	Audit Committee / Director

5. Approved to propose to the shareholder's annual general meeting for the year 2016 to consider the remuneration fees of 2016 in form of remuneration per meeting and annually remuneration by having a maximum amount of 2,000,000 baht per year, the rate are same as year 2015, as details listed below

<u>Position</u>	<u>Meeting Allowance</u>	
	<u>Year 2015</u>	<u>Year 2016</u>
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

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 have absolute right to allocate this annual remuneration for directors.

6. Approved to amend the purpose of the proceeds received from IPO during August 19-21, 2015. After the Company has paid financial institution loan by using funds from objective no.5, the remaining cash will be equal to THB 2.14 million. There is the resolve to approve the objective of using the outstanding balance from the objective no.5 by collectively add into the objective no.6 working capital, resulting in the changes in the outstanding balance from objective no.5 and objective no.6 as of December 31, 2015. The details are in the table.

Before the amendment, the outstanding balance as of December 31, 2015.

Unit : million baht

Objective	Prospect	Utilization of proceeds	The outstanding balance As of December 31, 2015
5. Repayment to financial institution loans	35.00	32.86	2.14
6. Working capital	43.55	19.00	24.55

After the amendment, the outstanding balance as of December 31, 2015.

Unit : million baht

Objective	Prospect	Utilization of proceeds	The outstanding balance As of December 31, 2015
5. Repayment to financial institution loans	32.86	32.86	0.00
6. Working capital	45.69	19.00	26.69

7. Resolve to approve the date of the Company's Annual General Shareholders' Meeting for the year 2016 to take place on April 4, 2016 at 14.00 hours, to be held at Tamnuknum room 3rd, Chon Inter Hotel, Chonburi, with the following agenda :

Agenda 1	Consider and approve the minute of the Annual General Shareholders' Meeting No.1/2015 which held on March 12, 2015. <u>Opinion of the Board:</u> The minute is correct and complete, Therefore, the Board recommends shareholders to certify the AGM of 2015.
Agenda 2	Acknowledge the Company's performance for the year 2015. <u>Opinion of the Board:</u> The Board recommends shareholders to acknowledge the Company's performance ended on December 31, 2015 which have been audited by the approved auditor.
Agenda 3	To approve the Company's Financial Statement ended December 31, 2015 which have been audited by the auditor. <u>Opinion of the Board:</u> The Board recommends shareholders to approve the Company's Financial Statement ended December 31, 2015 which have been audited by the auditor and the Audit Committee.
Agenda 4	Consider the allocation of the net profit to be distributed as a legal reserve and approve the dividend payment from the performance as of December 31, 2015. <u>Opinion of the Board:</u> The Board recommends shareholders to approve the allocation of net profit of 2015 to be distributed as a legal reserve not less than 5 percent of the net profit by allocating to the legal reserve of THB 0.59 million. <u>Opinion of the Board:</u> Approve the dividend payment from the net profit of 2015 by paying cash at the rate of 0.022 baht per share with the total of THB 9.68 million.
Agenda 5	Consider and approve the re-election of Directors to replace those retirements by rotation.

	<p><u>Opinion of the Board:</u> The Board, not included the related director, has considered the retired directors are qualified according to the section 68 pf Public law Act B.E. 2535 who expertise and experience for the Company's benefits. The Board recommends shareholders to approve the retired directors to be returned to the position. The retired directors are as follows:</p> <p>1) Ms. Somhatai Panichewa Position Director 2) Ms. Suwannee Khamman Position Audit Committee / Director</p>
Agenda 6	<p>Consider and approve the remuneration for Directors for the year 2016.</p> <p><u>Opinion of the Board:</u> The Board recommends shareholders to approve the remuneration of 2015 for the board of directors and audit committee including the meeting allowance for the directors and the audit committee and annual remuneration at the same rate as that of 2015 which is less than THB 2.00 million. The board of director have absolute right to allocate this annual remuneration for directors.</p>
Agenda 7	<p>To approve the appointment of the auditor and audit fee for the year 2016.</p> <p><u>Opinion of the Board:</u> The Board recommends shareholders to appoint Mr. Supachai Panyawattano, CPA Registration No.3930 or Ms. Cholros Santi-Assavaraporn, CPA Registration No.4523 or Ms. Krongkaew Limkittikul, CPA Registration No.5874. of Ernst & Young Office Limited. As the Company's auditors, any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company. In case of licensed auditors mentioned above cannot perform, Ernst & Young Office 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 750,000 baht and proposed to shareholder's annual general meeting for the year 2016.</p>
Agenda 8	<p>Other (if any)</p> <p><u>Opinion of the Board:</u> The company didn't had any other matters to consider, and announced a shareholders' invitation to propose items for the AGM agenda at investor relation, 038-468-789 from February 29, 2016 to March 4, 2016.</p>

The Company has determined the date that shareholders will have the right to attend the shareholders' meeting (Record Date) on March 14, 2016 and the list of shareholders will be determined according to Section 225 of Securities and Exchange Act B.E. 2535 (including any revised version) and the book closing date is on March 15, 2016.

In case of questions or further inquires, please contact at investor relation, 038-468-789.



Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)

Managing Director