



At ATP30 3/2018

February 27, 2018

Subject: Resolution of the Board of Directors' meeting No. 1/2018  
Financial Statement, Appoint the auditor, Dividend payment, Re-election of the directors, and 2018 AGM Date and Agenda

Attention: President

The Stock Exchange of Thailand

ATP 30 Public Company Limited ("the Company") would like to inform the resolution of the Board of Directors No.1/2018 held on February 26, 2018 as detailed follows:

1. Approved the financial statement ended December, 31 2017 and acknowledged the audit report to propose in the Annual General Meeting of shareholders for the year 2018
2. Approved to appoint the auditor of the Company for the year 2018 as following
  - 1) Mr. Supachai Panyawattano CPA Registration No.3930 or
  - 2) Ms. Cholros Santi-Assavaraporn CPA Registration No.4523 or
  - 3) 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 2018 and the fee for quarterly review was set to be 1,260,000 baht and proposed to shareholder's annual general meeting for the year 2018.
3. Approved the allocation of net profit as legal reserve and the dividend payment for year 2017 to propose in the Annual General Meeting of shareholders for the year 2018 as following details:



- 3.1 To appropriate the net profit as a legal reserve of THB 1,400,000 which is equivalent to 5.33 percent of the net profit for the year 2017 resulting in the accumulated legal reserve of THB 6,400,000 which currently stands at 4.14 percent of its registered capital.
- 3.2 To pay out the cash dividend in a proportion of THB 0.03 per share based on the ordinary shares of 521,462,375 shares which accounts for THB 15.64 Million Baht or 62.96 percent of the net profit of the year after deducting as the legal reserve in compliance to the Code states Asada organization Section 47 bis, an individual shareholder who wished to credit the tax from the dividend payment in which equals 0.03 baht per share shall be entitled to receive income tax credit at a rate of 20/80 of the dividend since the Company is liable for corporate income tax of 20 percent.

To be informed that, the following dividend payment is not valid until to the approval of the Annual General Meeting of shareholders for the year 2018. Consequently, in the event that shareholders approve the following dividend payment, the Board of Directors shall determine the record date for shareholders who are entitled to collect the dividend on April 12, 2018 where the dividend will be paid off within April 30, 2018.

- 4 Approved to propose to the shareholder's annual general meeting for the year 2017 to re-election of the following directors who retired by rotation for another term, namely:
- |    |                          |          |   |
|----|--------------------------|----------|---|
| 1) | Mr.Piya Techakul         | Position | Director / Managing Director              |
| 2) | Ms.Somhatai Panicheewa   | Position | Director                                  |
| 3) | Mr.Kumchai Boonchirachot | Position | Audit Committee and Independent Committee |
- 5 Approved to propose to the shareholder's annual general meeting for the year 2018 to consider the remuneration fees of 2018 in form of remuneration per meeting and annually, the rates are same as year 2017, as details listed below

Position	Meeting Allowance	
	2017	2018
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	15,000 Baht
Risk Management Committee	10,000 Baht	10,000 Baht
Chairman of Nomination and Compensation Committee	-	15,000 Baht
Nomination and Compensation 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 have absolute right to allocate this annual remuneration for directors.

The Board of Directors has a resolution for the date of the Company's Annual General Meeting of shareholders for the year 2018 to be held on April 2, 2018 at 14.00 hours, at The Emerald Hotel Bangkok , Room Panorama, 14th Floor, 99/1 Ratchadapisek Road, Din Daeng, Bangkok with the following agendas:

- Agenda 1 To certify the Minutes of the Annual General Meeting 2017
- Agenda 2 To acknowledge the Company's performance for the year 2017.
- Agenda 3 To consider and approve the Company's financial statement ended December 31, 2017.



- Agenda 4 To consider and approve the allocation of net profit for the year 2016 as a legal reserve and the dividend payment from the Company's operating result for the year 2016.
- Agenda 5 To approve the amendment of the Company's Articles of Association in Chapter 6 (Shareholders' Meeting) in accordance with the Public Limited Company Act.
- Agenda 6 To consider and approve the re-election of the directors who retired by rotation.
- Agenda 7 To consider and approve the remuneration of the Directors for the year 2018
- Agenda 8 To consider and approve auditors and the auditing fee for the year 2018.
- Agenda 9 To consider other matters (If any)

The Company set the record date for the Annual General Meeting for the year 2018 on March 13, 2018, respectively.

Accordingly, in case of questions or further inquiries, please feel free to contact at investor relation department, Telephone 038-468-789.

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)

Managing Director

