



No. 4/2016

18 March 2016

Subject Publicity of Notice on Annual General Meeting of shareholders 2016

Attention President

The Stock Exchange of Thailand

ATP30 Public Company Limited ("the Company") has set date for the Annual General Meeting for shareholders for the year 2016, the meeting will be held on 4 April 2016 at 14.00 hours, at third floor, Tamnuknum room, Choninter hotel No. 934, Sukhumvit Road, Bangsoi Sub-district, Chonburi District, Chonburi 20000 to provide the details according to the agenda informing the Stock Exchange of Thailand of 26 February 2016.

For more channel to follow the information, the company will send out the letter and relevant documents, including proxy forms a, proxy forms b and proxy forms c for the Annual General Meeting for shareholders 2016 by which all documents delivered will resemble the ones on the Company's website at:

<http://atp30.com/index.php/news-2/new3/>

Since 18 March 2016 onwards,

Please be informed accordingly

Yours sincerely

(Mr. Piya Techakul)

Managing Director