



No. ATP 11 / 2016

August 4, 2016

Subject            Appointment new Company Secretary  
Attention         President  
                          Stock Exchange of Thailand

ATP 30 Public Company Limited ('The Company'), hereby reports the following resolutions adopted at the Board of Directors' Meeting No.3/2016 held on August 3, 2016, of which have appointed Ms.Sukarnda Puttaraksar to be the company secretary for a replacement of Ms.Sumalee Eaknipitsari and will be effective from August 4, 2016 onwards.

Please be informed accordingly,

Yours Sincerely,

(Mr. Piya Techakul)  
Managing Director