



ATP30 5/2016

April 4, 2016

Subject: Notification of the resolutions of the Annual General Meeting for the year 2016 of ATP 30 Public Company Limited

Attention: The President
The Stock Exchange of Thailand

ATP 30 Public Company Limited (“the Company”) would like to inform the resolutions of the Annual General Meeting for the year 2016 held on April 4, 2016 at 2:00 p.m. at Tamnaknam meeting room at 3rd floor, Chon Inter Hotel, 934, Sukhumvit Road, Bangplasoi, Muang, Chonburi, 20000. There were 58 shareholders and proxies attending the Meeting to represent 318,757,022 shares in an aggregate 72.4448 percent of the total paid-up shares at the commencement of the meeting. There were 60 shareholders and proxies holding 319,277,022 shares in an aggregate 72.5630 percent of the total paid-up shares since the agenda 2 onwards. The meeting has resolved as follows:

Agenda 1 To consider and approve the minute of the Extra General Shareholders’ Meeting No. 1/2015

The meeting resolved to approve the minute of the Extra General Shareholders’ Meeting No. 1/2015 with the following votes:

Approved	318,747,022	Votes	equivalent to	99.9969
Disapproved	10,000	Votes	equivalent to	0.0031
Void Ballots	0	Votes	equivalent to	0.0000
Abstained	0	Votes	equivalent to	-

Agenda 2 To acknowledge the report of the board of director for the Company’s operating results for the year 2015

This agenda is in purpose of informing shareholders and proxies so that there was no vote.

Agenda 3 To approve the Company’s financial statement ended December 31, 2015 which have been audited by the auditor.

The meeting acknowledged the Company’s performance for the year 2015 and approved the financial statement ended December 31, 2015 with the following votes:

Approved	319,267,022	Votes	equivalent to	99.9969
Disapproved	10,000	Votes	equivalent to	0.0031
Void Ballots	0	Votes	equivalent to	0.0000
Abstained	0	Votes	equivalent to	-

Agenda 4 To consider the allocation of the net profit for the regal reserve and approve the dividend payment from the performance as of December 31, 2015.

The meeting resolved to allocate the net profit of the year 2015 as follows:

1. Approved the allocation of the net profit for the regal reserve at Baht 0.59 million or 5% of the Company's net profit of the year 2015,
2. Approved the dividend payment from the net profit for the year ended December 31, 2015 at the rate of Baht 0.022 per share at cash, a total of Baht 9.68 million or equivalent to 82.05% of the Company's net profit of the year 2015.

The Company set the Record Date for the right of shareholders to be entitled to receive the dividend on April 19, 2016 and the name of shareholders will be compiled by closing the Company's shareholders registrar book according to Section 225 of the Securities and Exchange Act B.E.2535 on April 20, 2016. The Ex-dividend date (XD) will be put on notification on April 12, 2016 and the dividend payment shall be paid on May 3, 2016.

The meeting approved this agenda with the following votes:

Approved	319,267,022	Votes	equivalent to	99.9969
Disapproved	10,000	Votes	equivalent to	0.0031
Void Ballots	0	Votes	equivalent to	0.0000
Abstained	0	Votes	equivalent to	-

Agenda 5 To consider and approve the re-election of Directors to replace those retirements by rotation

The meeting approved the re-election of two Directors to replace those retirements by rotation for another term with the following votes:

(1) Ms. Somhatai Panichewa	Position	Director		
Approved	319,267,022	Votes	equivalent to	99.9969
Disapproved	10,000	Votes	equivalent to	0.0031
Void Ballots	0	Votes	equivalent to	0.0000
Abstained	0	Votes	equivalent to	-

(2) Ms. Suwannee Khamman Position Chairman of Audit Committee / Independent

		Committee		
Approved	319,267,022	Votes	equivalent to	99.9969
Disapproved	10,000	Votes	equivalent to	0.0031
Void Ballots	0	Votes	equivalent to	0.0000
Abstained	0	Votes	equivalent to	-

Agenda 6 To consider and approve the remuneration for Directors for the year 2016

The meeting resolved to approve the remuneration for Director for the year 2016 including the meeting allowance for the directors and the audit committee and the annual remuneration at the same rate as that of year 2015 which is less than Baht 2.00 million.

- **Meeting Allowance :**

Position	Meeting Allowance Year 2015	Meeting Allowance Year 2016
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.

The meeting approved this agenda with the following votes:

Approved	319,267,022	Votes	equivalent to	99.9969
Disapproved	10,000	Votes	equivalent to	0.0031
Void Ballots	0	Votes	equivalent to	0.0000
Abstained	0	Votes	equivalent to	0.0000

Agenda 7 To approve the appointment of the auditor and audit fee for the year 2016

The meeting resolved to approve the appointment of the auditors of Ernst & Young Office Limited to be the Company's auditor for the year 2016 as follows:

Mr. Supachai Panyawattano CPA Registration No.3930, or
Ms. Cholros Santi-Assavaporn CPA Registration No.4523, or
Ms. Krongkaew Limkittikul CPA Registration No. 5874.

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

The meeting approved this agenda with the following votes:

Approved	319,267,022	Votes	equivalent to	99.9969
Disapproved	10,000	Votes	equivalent to	0.0031
Void Ballots	0	Votes	equivalent to	0.0000
Abstained	0	Votes	equivalent to	-

Agenda 8 To consider other matters (if any)

There was no other matters.

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)
Managing Director