



No. 6/2559

18 April 2016

Subject Publicity of the minutes of the 2016 Annual General Meeting of Shareholders on the Company's website.

Attention President
The Stock Exchange of Thailand

ATP30 Public Company Limited ("the Company") would like to inform that the Company publicized the minutes of the 2016 Annual General Meeting of Shareholders on the Company's website (<http://atp30.com/index.php/news-2/new3/>) since 18 April 2016.

Please be informed accordingly

Yours sincerely

(Mr. Piya Techakul)

Managing Director