



No. ATP30 7/ 2018

March 16, 2018

Subject: Notification regarding the Notice of 2018 Annual General Meeting of Shareholders on the
Company Website

Attention: The President

The Stock Exchange of Thailand

ATP 30 Public Company Limited (“the Company”) realizes the importance of shareholders and the practice of good corporate governance, with the objective for shareholders to receive equitable treatment. Therefore, the Company has posted Notice of Annual General Meeting of Shareholders for the Year 2018 (No.3), together with enclosures both in Thai and English, on the Company's website, www.atp30.com under “Corporate Governance” section, and “the Notice of Annual General Meeting of Shareholders” sub-section on 15 March 2018.

Please be informed accordingly

Yours Sincerely

(Mr.Piya Techakul)

Managing Director

