



Attachment 3

- 1) The appointment of the auditors from EY Official Limited for ATP30 Public Company Limited for the year 2018:

Name		CPA No.
Mr.Supachai	Panyawattano	3930 or
Ms.Cholos	Santisawasawaraporn	4523 or
Ms.Krongkaew	Limkittikul	5874

The auditors have qualifications that comply with the guidelines of the Securities and Exchange Commission.

The proposed audit firm and auditors have no relationship or conflict of interest with the

Company/subsidiaries/ managerial staff/ major shareholders, or persons related to the said parties.

- 2) To approve the annual audit fees and quarterly review fees for the Company' s 2018 financial statements totaling 1,260,000 Baht (An increase of 210,000 Baht from the year 2017) as follows:

Unit: Baht

Audit Fee	2017	2018
Examination of financial Statement	750,000	750,000
Review of interim financial statement	300,000	510,000
Total	1,050,000	1,260,000