



No. ATP30 8/ 2018

April 3, 2018

Subject: Notification of the resolutions of the 2018 Annual General Meeting of Shareholders

Attention: The President

The Stock Exchange of Thailand

ATP 30 Public Company Limited (“the Company”) would like to inform the resolutions of the 2018 Annual General Meeting of Shareholders held on April 2, 2018 at 2:00 p.m. at The Emerald Hotel, Panorama 1 Room, 14th Floor, Ratchadapisek Road, Din Daeung, Bangkok, 10400. There were 53 shareholders and proxies attending the Meeting to represent 355,010,569 shares in an aggregate 68.0798 percent of the total paid-up shares at the commencement of the Meeting as the quorum. There were additional 57 shareholders and proxies holding 355,197,169 shares attending the agenda 1 onwards. The meeting has resolved as follows:

Agenda 1 To consider and approve the minute of the Annual General Shareholders’ Meeting for the year 2017, held on April 3, 2017

The meeting resolved to approve the minute of the Annual General Shareholders’ Meeting for the year 2017, held on April 3, 2017 by the majority vote of shareholders who attended and casted their votes as follows:

Approved	355,197,069 Votes	equivalent to 100 %
Disapproved	0 Votes	equivalent to 0 %
Abstained	0 Votes	

Agenda 2 To acknowledge the report of the board of director for the Company’s operating results for the year 2017

This agenda is for information to shareholders and proxies; therefore, a vote is not required.



Agenda 3 To approve the Company's financial statement ended December 31, 2017 which have been audited by the auditor.

The meeting acknowledged the Company's performance for the year 2017 and approved the financial statement for the year 2017 ended December 31, 2017 by the majority vote of shareholders who attended and casted their votes as follows:

Approved	355,197,169 Votes	equivalent to 100 %
Disapproved	0 Votes	equivalent to 0 %
Abstained	0 Votes	

Agenda 4 To consider and approve the allocation of profit for the year 2018 and the dividend payment for the year ended 31 December, 2018.

- 1) The meeting resolved to allocate the net profit of the year 2017 as a legal reserve of Baht 1,400,000 which is equivalent to 5.33 percent of the net profit for the year 2017 resulting in the accumulated legal reserve of Baht 6,400,000 which currently stands at 4.14 percent of its registered capital.
- 2) The meeting resolved to pay out the cash dividend in a proportion of Baht 0.03 per share based on the ordinary shares of 521,462,375 shares which accounts for Baht 15,643,871.25 or equivalent to 62.96 percent of the net profit of the year after deducting as the legal reserve in which consists of: The book closing date for the right to receive dividend is on April 12, 2018 and the dividend will be paid on April 30, 2018. The matter was approved by the majority vote of shareholders who attended and casted their votes as follows:

Approved	355,197,169 Votes	equivalent to 100 %
Disapproved	0 Votes	equivalent to 0 %
Abstained	0 Votes	

Agenda 5 To consider and appoint the auditors and fix the audit fees for the year 2018

The meeting resolved to approve the appointment of the auditors of E Y Office Limited to be the Company's auditor for the year 2018 as follows:

- Mr. Supachai Panyawattano CPA Registration No 3930 or
- Ms. Cholos Santisawasawaraporn CPA Registration No 4523 or
- Ms. Krongkaew Limpkittikul CPA Registration No 5874

In case of licensed auditors mentioned above cannot perform, E Y 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 auditor is responsible for examination and review of interim of financial statement for the year 2018 and fixing amount of Baht 1,260,000. The meeting approved by the majority vote of shareholders who attended and casted their votes as follows:

Approved	355,197,169 Votes	equivalent to 100 %
Disapproved	0 Votes	equivalent to 0 %
Abstained	0 Votes	

Agenda 6 To consider and elect the directors in replacement of those to be retired by rotation

The meeting approved the re-election of three Directors to replace those retirements by rotation for another term namely; 1) Mr. Piya Techakul 2) Ms. Somhatai Panichewa 3) Mr. Kumchai Boonjirachot. The meeting approved by the majority vote of shareholders who attended and casted their votes as follows:

- 1) Mr. Piya Techakul re-elected as Director and Managing Director

Approved	355,197,169 Votes	equivalent to 100 %
Disapproved	0 Votes	equivalent to 0 %
Abstained	0 Votes	
- 2) Ms. Somhatai Panichewa re-elected as Director

Approved	355,197,169 Votes	equivalent to 100 %
Disapproved	0 Votes	equivalent to 0 %
Abstained	0 Votes	
- 3) Mr. Kumchai Boonjirachot re-elected as Audit Committee and Independent Director

Approved	355,197,169 Votes	equivalent to 100 %
Disapproved	0 Votes	equivalent to 0 %

Abstained

0 Votes

Agenda 7 To consider and approve the remuneration of the Company's Directors and Sub-committee members for the year 2018

The meeting resolved to approve the remuneration of the Director for the year 2018 in form of remuneration per meeting and annually, the rate is same as year 2017, as detail listed below

- **Meeting Allowance**

Position	Meeting Allowance (Baht/Time)	
	2017	2018
Chairman of the Board of Director	15,000	15,000
Deputy of Board of Director	12,000	12,000
Director	10,000	10,000
Chairman of Audit Committee	15,000	15,000
Audit Committee and Independent Committee	10,000	10,000
Chairman of Risk Management Committee	15,000	15,000
Risk Management Committee	10,000	10,000
Chairman of the Nomination and Remuneration Committee	-	15,000
The Nomination and Remuneration Committee	-	10,000

- **Annual Remuneration:** The annual remuneration for the board of directors is not exceeding 5 percent of net profit after corporate income tax payment and the board of director has absolute right to allocate this annual remuneration for directors. The matter was approved by the vote of not less than two-third of shareholders who attended as follows:

Approved	355,197,169 Votes	equivalent to 100 %
Disapproved	0 Votes	equivalent to 0 %



Abstained

0 Votes

Agenda 8 To approve the Amendment to Section 6 of Articles of Association to be in compliance with the Amendment of the Law for Business Facilitation of the Public Limited Companies Act B.E. 2535

The meeting resolved to approve to consider and approve the Amendment to Section 6 of Articles of Association to be in compliance with the Amendment of the Law for Business Facilitation of the Public Limited Companies Act B.E. 2535. The matter was approved by the vote of not less than three-fourth of shareholder who attended as follow:

Approved	355,197,169 Votes	equivalent to 100 %
Disapproved	0 Votes	equivalent to 0 %
Abstained	0 Votes	

Agenda 9 To consider other matters (if any)

Please be informed accordingly

Yours Sincerely

(Mr.Piya Techakul)

Managing Director

