



At ATP30 10/2018

April 12, 2018

Subject: Disseminate Minutes of the 2018 Annual General Meeting of Shareholders

Attention: President

The Stock Exchange of Thailand

Pursuant to the 2018 Annual General Meeting of Shareholders of ATP30 Public Company Limited ("the Company") which was held on April 2, 2018, the Company has posted the minutes of the AGM meeting on its website at www.atp30.com

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)

Managing Director



ATP30 700/199 Moo 1, Bankao, Panthong, Chonburi