



No. ATP30 1/2019

16 January 2019

Subject Criteria for Shareholders to propose Agenda for Annual General Meeting of Shareholders  
2019

To 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. The Company therefore gives the opportunity to shareholders to participate in proposing any issue which is important and appropriate to incorporate as an agenda of the Company’s Annual General Meeting of Shareholders 2019 (AGM), and to propose knowledgeable, qualified and suitable candidate to be considered and elected as a Company’s directors. Shareholders can propose the agenda to be incorporated in the Annual General Meeting of Shareholders year 2019 from 15 January - 15 February 2019. The Company has provided criteria and guidelines together with the proposal from on the Company’s website: [www.atp30.com](http://www.atp30.com)

Please be informed accordingly,

Sincerely Yours,

(Mr.Piya Techakul)

Managing Director

ATP 30 Public Company Limited



ATP 30 Public Company Limited, 700/199 Moo 1 Bankhao, Panthong, Chonburi 20160