



No. ATP30 3/2019

22 February 2019

Subject Report on result the proposal of agenda for shareholder's meeting and director nomination in advance regarding to the 2019 Annual General Meeting of shareholders.

To President
The Stock Exchange of Thailand

According to ATP30 Public Company Limited invitation regarding the shareholders' proposed items to be considered as agenda of the shareholder's meeting and qualified persons to be appointed as the Company's director in advance with regard to the 2019 Annual General Meeting of shareholders from 15 January until 15 February, 2019.

The Company would like to inform that the proposal period is ended and there is no shareholder to propose additional agenda and name of qualified candidates to be appointed as director in advance regarding the 2019 Annual General Meeting of shareholders.

Please be informed accordingly,

Sincerely Yours,

(Mr.Piya Techakul)

Managing Director

ATP 30 Public Company Limited



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