



At ATP30 05/2019

February 26, 2019

Subject: Notification of the resolution for the organization of the Annual General Meeting for the year 2019 and dividends payment.

Attention: President

The Stock Exchange of Thailand

ATP 30 Public Company Limited (“the Company”) would like to inform the resolution of the Board of Directors No.1/2019 held on February 26, 2019 as detailed follows:

1. Approved the financial statement ended December, 31 2018 and acknowledged the audit report to propose in the Annual General Meeting of shareholders for the year 2019
2. Approved to appoint the auditor of the Company for the year 2019 as following
 - 1) Mr. Supachai Panyawattano CPA Registration No.3930 or
 - 2) Mr. Natthawut Santipet CPA Registration No.5730 or
 - 3) Ms. Krongkaew Limkittikul CPA Registration No.5874of Ernst & Young Office Limited. In case of licensed auditors mentioned above cannot perform, Ernst & Young 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 audit fee for the year 2019 and the fee for quarterly review was set to be 1,260,000 baht and proposed to shareholder’s annual general meeting for the year 2019.
3. Approved the allocation of net profit as legal reserve and the dividend payment for year 2018 to propose in the Annual General Meeting of shareholders for the year 2019 as following details:



3.1 To appropriate the net profit as a legal reserve of THB 2,100,000 which is equivalent to 5.00 percent of the net profit for the year 2018 resulting in the accumulated legal reserve of THB 8,500,000 which currently stands at 6.20 percent of its registered capital.

3.2 To pay out the cash dividend in a proportion of THB 0.04 per share based on the ordinary shares of 548,226,281 shares which accounts for THB 21.93 Million Baht or 56.51 percent of the net profit of the year after deducting as the legal reserve in compliance to the Code states Asada organization Section 47 bis, an individual shareholder who wished to credit the tax from the dividend payment in which equals 0.04 baht per share shall be entitled to receive income tax credit at a rate of 20/80 of the dividend since the Company is liable for corporate income tax of 20 percent.

To be informed that, the following dividend payment is not valid until to the approval of the Annual General Meeting of shareholders for the year 2019. Consequently, in the event that shareholders approve the following dividend payment, the Board of Directors shall determine the record date for shareholders on 12 April, 2019 where the dividend will be paid off within 30 April, 2019.

4. Approved to propose to the shareholder's annual general meeting for the year 2019 to re-election of the following directors who retired by rotation for another term, namely:

- | | | | | |
|----|--------------|-----------|----------|--|
| 1) | Mr.Chartchai | Panichewa | Position | Director |
| 2) | Mr.Viwat | Kromadit | Position | Director |
| 3) | Mr.Supot | Tiarawut | Position | Audit Committee and Independent
Committee |

5. Approved to propose to the shareholder's annual general meeting for the year 2019 to consider the remuneration fees of 2019 in form of remuneration per meeting and annually, the rates are same as year 2018, as details listed below

Position	Meeting Allowance (Baht)	
	2018	2019
Chairman of Board of Director	15,000	15,000
Deputy Chairman of Board of Director	12,000	12,000
Director	10,000	10,000
Chairman of Audit Committee	15,000	15,000
Audit Committee / Independent Director	10,000	10,000
Chairman of Risk Management Committee	15,000	15,000
Risk Management Committee	10,000	10,000
Chairman of Nomination and Compensation Committee	15,000	15,000
Nomination and Compensation Committee	10,000	10,000

Annual Remuneration: The annual remuneration for the board of directors (Bonus) is not exceeding 5 percent of net profit after corporate income tax payment and the board of director have absolute right to allocate this annual remuneration for directors.

6. The Board of Directors has a resolution for the date of the Company's Annual General Meeting of shareholders for the year 2019 to be held on April 02, 2019 at 10.00 hours, at Golden Tulip Sovereign Hotel, Room Vasana, 3rd Floor, 92 Soi Saengcham Rama 9 Road, Huay Kwang, Bangkok with the following agendas:
- Agenda 1 To certify the Minutes of the Annual General Meeting 2018
 - Agenda 2 To certify the Company's performance for the year 2018.
 - Agenda 3 To approve the Company's financial statement ended December 31, 2018.
 - Agenda 4 To approve the allocation of net profit for the year 2018 as a legal reserve and the dividend payment from the Company's operating result for the year 2018.
 - Agenda 5 To approve the re-election of the directors who retired by rotation.
 - Agenda 6 To approve the remuneration of the Directors for the year 2019
 - Agenda 7 To approve auditors and the auditing fee for the year 2019.



Agenda 8 To consider other matters (If any)

The Company set the record date for the Annual General Meeting for the year 2019 on March 13, 2019, respectively.

Accordingly, in case of questions or further inquiries, please feel free to contact at investor relation department, Telephone 038-468-789.

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)

Managing Director

