



At ATP30 8/2020

April 15, 2020

Subject: Announcement of the Minutes of the 2020 Annual General Meeting of Shareholders  
on the Company's website

Attention: President

The Stock Exchange of Thailand

With Regard to the 2020 Annual General Meeting of Shareholders of ATP 30 Public Company Limited ("the Company") held on April 1, 2020 at 10.00 hrs. at the clubhouse of Cheewawan Pinklao-Sathorn, 188 Phutthamonthon Sai 1 Road, Bang Ramat, Taling Chan, Bangkok.

The Minutes for the 2020 Annual General Meeting of Shareholders ("the Minutes") have been written and including the announcement on the Company's website at [www.atp30.com](http://www.atp30.com) since April 15, 2020.

Please be informed accordingly

Yours Sincerely

(Mr. Piya Techakul)

Managing Director



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