

CS/20/08

March 10, 2020

President
The Stock Exchange of Thailand
93 Ratchadaphisek Rd,
Din Daeng, Bangkok 10400

Re.: Uploading of the Notice of the Annual General Meeting of Shareholders for the Year 2020
on the Company's website

Please refer to the resolution of the Board of Directors of Amata Corporation Public Company Limited at the meeting No. 1/2020 held on February 28, 2020 at 14:00 hrs. to hold the Annual General Meeting of Shareholders for the year 2020 on April 9, 2020 from 14:00 hrs. at Bu-Nga Room, Golden Tulip Sovereign Hotel – Bangkok, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok 10310, Thailand to consider matters as detailed in the previous notification.

Please be informed that, the Notice of the Annual General Meeting of Shareholders for the year 2020 and all supporting documents are available on the Company's website <http://www.amata.com> from March 10, 2020.

For your information.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED



Mr. Chackchai Panichapat
Director