

CS/20/12

March 30, 2020

Re: Change of the Venue of the 2020 Annual General Meeting of Shareholders and Precautionary Measures for Holding the Meeting under the potential spread of the New Coronavirus 2019 (COVID-19)

To: Director and Manager of the Stock Exchange of Thailand

Enclosure: Map of Venue

This refers to the 2020 Annual General Meeting of Shareholders Amata Corporation Public Company Limited holding on Thursday, April 9, 2020 at 14:00 hrs. at the Bu-Nga Room, Golden Tulip Sovereign Hotel – Bangkok, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok 10310 as per the Company’s Invitation Letter to the shareholders.

Due to the notification of Bangkok Metropolitan Administration (“BMA”) Re: Temporary Closure of Certain Places (No. 4), dated March 27, 2020 determining that all services concerning meeting rooms, banquet halls, banquet places and all related places shall be closed temporarily in order to prevent the spread of COVID-19. Of the above reasons, the Company could not convene the 2020 Annual General Meeting of Shareholders at Bu-Nga Room, Golden Tulip Sovereign Hotel as originally scheduled. However, the Company has important agenda requiring shareholders’ consideration, otherwise it may affect the Company’s operation if the shareholders’ consideration is delayed. In addition, the Company views that the Annual General Meeting of Shareholders is a legal requirement which is able to proceed in accordance with Clause 14 of the Specification announced in accordance with Article 9 under the Emergency Decree B.E. 2548 (No. 1). However, the precautionary measures must be strictly implemented in accordance with Clause 11 of the Specification announced in accordance with Article 9 under the Emergency Decree B.E. 2548 (No. 1).

After due consideration, the Board of Directors’ Meeting No. 2/2020 held on March 30, 2020 at 9.00 hrs. of Amata Corporation Public Company Limited approved the **change of the Annual General Meeting of Shareholders’ Venue** as follows:

**From:** the Bu-Nga Room, Golden Tulip Sovereign Hotel – Bangkok, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok 10310

**To:** 2126, Kromadit Building, New Petchburi Road, Bangkok, Huay Kwang, Bangkok, 10310. The Meeting time and agenda shall remain the same with the Invitation previously sent to the shareholders.

To prevent the spread of COVID-19 and follow the precautionary measures per Clause 11 of the Specification announced in accordance with Article 9 under the Emergency Decree B.E. 2548 (No. 1), the Shareholders are requested to strictly cooperate in accordance with precautionary measures as follows:

1. Request to Appoint a Proxy

1.1 Any Shareholder, who is in a high-risk situation, such as; traveling to or from any high-risk countries per the Announcement of Ministry of Public Health on March 13, 2020, namely, China, Hong Kong, Macau, South Korea, Italy, Iran, France, Spain, USA, Switzerland, Norway, Japan, Denmark, Netherlands, Sweden, England, Germany, Taiwan, Singapore or other countries which will be additionally announced further; or contacting closely with any person who has traveled to or from those high-risk countries less than 14 days before the date of Meeting; or having fever or any respiratory symptoms; or having any other potential symptoms to be infected with COVID-19, is requested to follow the suggestion of the Department of Disease Control by **not attending the Meeting unconditionally** and appoint the Company's Independent Director as their proxy to attend the Meeting in accordance with Item No. 1.2 below.

1.2 In order to prevent and reduce the risk of spread of COVID-19 due to crowded place, the Shareholders are **requested to appoint Mr. Anucha Sihanatkathakul, an Independent Director who has no conflict of interest differing from others in any agenda item of the Meeting to be a proxy in the Meeting** by executing only one of the Proxy Forms by downloading only one of the three Proxy Forms: Form A, Form B or Form C (Form C is only for foreign investors who authorize the custodian in Thailand to keep and safeguard their shares) from [www.amata.com](http://www.amata.com). Please submit the complete Proxy Form to the Company by April 3, 2020 at below address:


Amata Corporation Public Company Limited  
2<sup>nd</sup> Floor, Company Secretary and Legal Department, Kromadit Building  
2126 New Petchaburi Rd, Bang Kapi, Huai Khwang, Bangkok 10310

1.3 For the Shareholders who wish to submit any question in advance, please submit those questions via below channels:

- (1) Submit together with Proxy Form per Item No. 1.2; or
- (2) E-mail to: [cs@amata.com](mailto:cs@amata.com); or
- (3) Fax: 662 318 1096

Please submit those questions to the Company by April 7, 2020

1.4 In order to facilitate the Shareholders who grant proxy to the Company's Independent Director and will not attend the Meeting, the Shareholders are able to follow and view the Meeting (Live) via Zoom application which is recommended by the Stock Exchange of Thailand.

In this regard, these Shareholders are required to view the Meeting (Live) via: <http://event.amata.com/AGM2020-AMATA> by specifying their 10 digits shareholder registration number in order to identify themselves. For convenience, the shareholders can download Zoom application  in advance.

## 2. Shareholders Attending the Meeting in Person

2.1 Screening area will be set up in front of Meeting Room. **Any high-risk Shareholders will be requested to leave the Meeting. The judgement of the Company shall be considered as the final decision.** In this regard, these Shareholders are able to appoint any person or Company's Independent Director as their proxy to attend the Meeting.

2.2 The Company would like to introduce the measures for Meeting in order to reduce the risk of infection of COVID-19 from crowded meeting area as follows:

(1) The Shareholders are requested to answer the self-screening questionnaire on COVID-19. All covered health or travel information shall violate provisions under the Communicable Diseases Act B.E. 2558 (2015).

(2) All Shareholders in line at screening area, reviewing document area, and registration area shall keep distance from each other at least 1 meter (Social Distancing).

(3) In order to prevent the spread of COVID-19, the venue may be separated into many rooms which are connected by Zoom application which is recommended by the Stock Exchange of Thailand.

(4) All seats in the Meeting room will be spaced at least 1 meter (Social Distancing). If all seats are fully occupied, the Shareholders and proxy holders are able to follow the meeting (Live) at any place.

(5) Before the Meeting, the Meeting venue shall be disinfected and cleaned. All Shareholders are requested to clean their hands with alcohol gel before entering the Meeting area **and please bring the hygienic mask and wear it during the Meeting.**

(6) Coffee and tea will not be served. **Food and beverage consumption is prohibited in the Meeting area to lower the risk of spread of COVID-19.**

On the Meeting day, the Shareholders who wish to ask questions are kindly requested to write down and submit the questions at the registration counter or in the meeting room instead of speaking through microphone. Paper notes and pens shall be provided for convenience. The Meeting will be efficiently held to control the meeting time. For the questions that are not addressed during the meeting, the Company will post the answers on the Company's website as soon as possible.

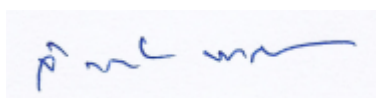
The Company apologizes for any inconvenience which may occur during the screening and registration procedures.

The Shareholders may follow up all related news from the Company's website: [www.amata.com](http://www.amata.com).

Please kindly be informed and strictly follow these measures accordingly.

Yours Sincerely,

AMATA CORPORATION PUBLIC COMPANY LIMITED



(Mr. Chackchai Panichapat)

Vice Chairman of the Board of Directors

Map of Venue

