

CS/20/19

April 20, 2020

President

The Stock Exchange of Thailand

93 Ratchadaphisek Rd,

Din Daeng, Bangkok 10400

Re: Publishing the Minutes of the Annual General Meeting of Shareholders for the Year 2020
on the Company's website

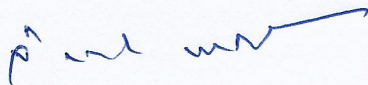
Please refer to the Annual General Meeting of Shareholders for the year 2020 on April 9, 2020.

Please be informed that, the Minutes of the Annual General Meeting of Shareholders for the
year 2020 will be published on the Company's website on April 20, 2020.

For your information.

Yours Sincerely,

AMATA CORPORATION PUBLIC COMPANY LIMITED



Mr. Chackchai Panichapat

VICE CHAIRMAN