

CS/20/32

August 14, 2020

President

The Stock Exchange of Thailand

93 Ratchadaphisek Rd,

Din Daeng, Bangkok 10400

Re: Financial Assistance to a Subsidiary

The Board of Directors' Meeting of Amata Corporation Public Company Limited (the "Company") No. 7/2020, held on August 14, 2020 had resolved to approve the financial assistance to Amata VN Public Company Limited, a subsidiary in which the Company holds 72.84% shares, in the form of loan without collateral of amount up to THB 150,000,000 (One Hundred Fifty Million Baht), for a term of up to 2 years, for increase of the registered capital of Amata City Bien Hoa Joint Stock Company and working capital of Amata VN Public Company Limited. The transaction is not connected transaction as it is the transaction between the listed company and the subsidiary which has a related person who is not a listed company, holding shares in the subsidiary not exceeding 10% of all the voting shares, pursuant to Notification of the Board of Governors of the Stock Exchange of Thailand (SET) Re: Disclosure of Information of Listed Company Concerning the Connected Transactions B.E. 2546 (2003).

For your information.

Yours sincerely,

AMATA CORPORATION PUBLIC COMPANY LIMITED



Mr. Chackchai Panichapat

Vice Chairman