

CS/21/29

May 28, 2021

President

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

Re: Uploading of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 on the Company's website

Please refer to the Extraordinary General Meeting of Shareholders No. 1/2021 on May 14, 2021.

Please be informed that, the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 will be uploaded on the Company's website on May 28, 2021.

For your information.

Yours Sincerely,

AMATA CORPORATION PUBLIC COMPANY LIMITED



Mr. Chackchai Panichapat  
VICE CHAIRMAN