

CS/21/38

October 1, 2021

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

Re: Invitation for Shareholders to Propose Meeting Agenda and Nominate Director in Advance for  
the 2022 Annual General Shareholders' Meeting

In order to offer equitable rights and treatment to shareholders and to comply with good corporate governance policy, Amata Corporation Public Company Limited has invited its shareholders to propose, in advance, agenda and nominate new director for the 2022 Annual Shareholders' Meeting. Proposals can be submitted to the Company from October 1, 2021 to December 31, 2021.

Details of the invitation and criteria for the proposals have been posted on the Company's website <http://www.amata.com>.

Yours sincerely,  
AMATA CORPORATION PUBLIC COMPANY LIMITED



Mr. Chackchai Panichapat  
VICE CHAIRMAN