

CS/22/02

February 25, 2022

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

Re : Annual Dividend Payment and Schedule of Annual General Meeting of Shareholders

The Board of Directors' Meeting No. 1/2022 of Amata VN Public Company Limited, held on February 25, 2022 at 12:00 hrs. had passed the following resolutions:

1. That the Meeting agreed to propose the Annual General Meeting of Shareholders to consider and approve the annual dividend payment from the results of the Company's operation for the period from January 1, 2021 to December 31, 2021 at 0.05 baht per share.

The above dividend distribution shall be payable to the Shareholders entitled to receive the dividend according to the Company's Articles of Association. In this regard, the Company will fix Friday, April 22, 2022 as the Record Date to determine the shareholders who are entitled to receive the annual dividend payment from the results of the Company's operation for the period of January 1, 2021 to December 31, 2021. The dividend payment will be made on Friday, May 6, 2022.

2. That the Annual General Meeting of Shareholders for the year 2022 to be held on Friday, April 8, 2022 from 14:00 hrs. as an Electronic Meeting in accordance with the Emergency Decree on Electronic Media Conferences B.E. 2563 (2020) and other applicable laws and regulations.

The Meeting approved the authorization of the Chief Executive Officer or the person authorized by the Chief Executive Officer to have authority to perform any acts, including issuance of the notice of the AGM, change of date, time, means and venue of the AGM and other details, as deemed necessary and appropriate under the laws and regulations, by taking the change of health and safety measures of the Government regarding the COVID-19 situation into consideration. In such event, the Company shall inform the shareholders via AGM notice or on the Company's website.

3. That the Record Date to identify the shareholders who are entitled to attend the Annual General Meeting for the year 2022 will be on Friday, March 11, 2022.

4. That the agenda for the Annual General Meeting of Shareholders will be as follows:
  - 4.1 To consider and ratify the Company's annual report and the board of directors' report for the year 2021.
  - 4.2 To consider and approve the Company's audited Financial Statements for the year ended December 31, 2021.
  - 4.3 To consider and approve the retained earnings appropriated as a legal reserve and the distribution of dividend from the results of the Company's operation from January 1, 2021 to December 31, 2021.
  - 4.4 To consider and approve the appointment of directors due to retire by rotation and to consider the Director's Authority.
  - 4.5 To consider and approve the determination of the remuneration for the Company's Directors year 2022.
  - 4.6 To consider and approve the appointment of the Company's Auditor and determine the remuneration for the year 2022.
  - 4.7 Other matters (if any).

For your information.

Yours sincerely,  
AMATA VN PUBLIC COMPANY LIMITED



Mr. Aukkarees Choochouy  
Director