

CS/22/05

March 7, 2022

President

The Stock Exchange of Thailand
93 Ratchadaphisek Road, Dindaeng,
Dindaeng, Bangkok 10110

Re.: Uploading of the Notice of the Annual General Meeting of Shareholders for the Year 2022 on the Company's website

Please refer to the resolution of the Board of Directors of Amata VN Public Company Limited at the meeting No. 1/2022 held on February 25, 2022 at 12:00 hrs. to hold the **Annual General Meeting of Shareholders for the year 2022 on April 8, 2022 from 14:00 hrs. as an Electronic Meeting** to consider matters as detailed in the previous notification.

Please be informed that, the Notice of the Annual General Meeting of Shareholders for the year 2022 and all supporting documents are available on the Company's website <http://www.amatavn.com> from March 7, 2022.

Due to uncertainties from the COVID-19 situation, the Company will inform of the changes related to the AGM meeting, if any, on the Company's website.

For your information.

Yours sincerely,

AMATA VN PUBLIC COMPANY LIMITED



Mr. Aukkares Choochouy

Director