



CS/17/28

August 3, 2017

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

Re.: Uploading of the Notice of the Extraordinary General Meeting of the Shareholders
No. 1/2017 on the Company's website

Referring to the resolution of the Board of Directors of Amata Corporation Public Company Limited at the meeting No. 4/2017 held on July 21, 2017 at 14:00 hrs. to hold the Extraordinary General Meeting of the Shareholders No. 1/2017 on September 6, 2017 from 14:00 hrs. at Bu-Nga Room, Golden Tulip Sovereign Hotel - Bangkok, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok 10320 Thailand to consider matters as detailed in the previous notification.

Please be informed that, the Notice of the Extraordinary General Meeting of the Shareholders No. 1/2017 and all supporting documents are now completed, and will be uploaded on the Company's website on August 4, 2017. The Notice and its documents will be sent to the shareholders whose names appear in the Register of Shareholders on August 9, 2017.

For your information.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat
VICE CHAIRMAN

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