



CS/17/19

May 4, 2017

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

Re.: Uploading of the Minutes of the Annual General Meeting of Shareholders for the  
Year 2017 on the Company's website

Please refer to the annual general meeting of shareholders for the year 2017 on April  
21, 2017.

Please be informed that, the Minutes of the annual general meeting of shareholders for  
the year 2017 will be uploaded on the Company's website on May 4, 2017.

Submit for your information.

Yours sincerely,  
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat  
VICE CHAIRMAN

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