



Ref. No. CS/17/32

September 6, 2017

To: President
The Stock Exchange of Thailand

Re: Report on the Resolutions of the Extraordinary General Meeting of Shareholders No. 1/2017

The Extraordinary General Meeting of Shareholders No. 1/2017 of Amata Corporation PCL., was held on September 6, 2017, at 14.00 hrs. at Bu-Nga Room, Golden Tulip Sovereign Hotel, No. 92, Soi Saengcham, Rama IX Road, Huay Kwang, Bangkok 10320. At the beginning of the meeting, there were 536 shareholders and proxies attended, holding a total of 655,182,607 shares or equivalent to 61.4042% of the total issued 1,067,000,000 shares, constituting the quorum according to the Articles of Association of the Company. The resolutions of the meeting are as follows:-

1. Approved the Minutes of the 2017 Annual General Meeting of Shareholders held on April 21, 2017.

The meeting approved the Minutes by simple majority as follows:

Approval	684,753,777	votes, equivalent to	99.9994%
Disapproval	0	votes, equivalent to	0.0000%
Abstention	4,200	votes, equivalent to	0.0006%
Void	0	votes, equivalent to	0.0000%

of the total votes of shareholders who attended the meeting and had the rights to vote.

2. Approved the issuance and offering of the Company's debenture in the amount not exceeding THB 6,000 million.

The meeting approved the above by simple majority as follows:

Approval	683,973,252	votes, equivalent to	99.8647%
Disapproval	766,700	votes, equivalent to	0.1119%
Abstention	0	votes, equivalent to	0.0000%
Void	160,000	votes, equivalent to	0.0234%

of the total votes of shareholders who attended the meeting and had the rights to vote.

For your information.

Yours sincerely,
Amata Corporation Public Company Limited

Mr. Chackchai Panichapat
VICE CHAIRMAN

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