



IV/17/029

August 11, 2017

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

Re.: Interim Dividend Payment

At the meeting No. 5/2017 held on August 11, 2017 at 14:00 hrs., the Board of Directors of Amata Corporation Public Company Limited have passed the following resolutions:

1. Interim dividend will be paid at the rate of 0.20 Baht per share from the retained earning totaling 213.40 million Baht. The full amount of interim dividend will be paid from Non BOI promoted activities.
2. The Record date for shareholders registration is August 30, 2017 and the list of shareholders entitled to receive dividend as specified in Section 225 of the Securities and Exchange Acts will be collected on August 31, 2017. Dividend payment will be made on September 8, 2017.

For your information.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat
VICE CHAIRMAN

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