



IV/16/027

August 15, 2016

President
The Stock Exchange of Thailand
93 Ratchadaphisek Road, Dindaeng,
Dindaeng, Bangkok 10400

Re.: Interim Dividend Payment

At the meeting No. 3/2016 held on August 15, 2016 at 14:00 hrs., the Board of Directors of Amata Corporation Public Company Limited have advocated the following resolutions:

1. Interim dividend will be paid at the rate of 0.15 baht per share from retained earnings totaling 160,050,000 baht. This amount will be fully paid according to the information regarding Non-BOI promoted activities.
2. The record date for shareholders registration will be on August 30, 2016 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, 2016. Dividend payment will be made on September 9, 2016.

For your information.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat
VICE CHAIRMAN