



CS/17/07

March 17, 2017

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

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

Please refer to the resolution of the Board of Directors of Amata Corporation Public Company Limited at a meeting No. 1/2017 held on February 17, 2017 at 14:00 hrs. to hold the annual general meeting of shareholders for the year 2017 on April 21, 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 annual general meeting of shareholders for the year 2017 and all supporting documents are now completed, and will be uploaded on the Company's website as of March 20, 2017. Said Notice and its documents will be sent to the shareholders whose names appeared in the Register of Shareholders on March 6, 2017.

Submit for your information.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat
DIRECTOR

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