



CS/17/34

September 18, 2017

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

Re: Uploading of the Minutes of the Extraordinary General Meeting of Shareholders
No. 1/2017 on the Company's website

Referring to the Extraordinary General Meeting of Shareholders No. 1/2017 held on
September 6, 2017, the Minutes of the Meeting was uploaded on the Company's website
on September 18, 2017.

For your information.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat
VICE CHAIRMAN

Amata Corporation PCL.
2126 Kromadit Bldg., New Petchburi Rd.,
Huaykwang, Bangkok 10320, Thailand
Tel: -66 2 792 0000
Fax: -66 2 318 1096

Amata Nakorn
700 Moo1, Klong Tamru, Muang,
Chonburi 20000, Thailand
Tel: -66 38 213 007
Fax: -66 38 213 700

Amata City
7 Moo3 Bowin, Sriracha,
Chonburi 20230, Thailand
Tel: -66 38 346 007
Fax: -66 38 345 771

Amata VN PCL.
2126 Kromadit Bldg., New Petchburi Rd.,
Huaykwang, Bangkok 10320, Thailand
Tel: -66 2 792 0000
Fax: -66 2 318 1096

www.amata.com

o.pui