

001/133/2007

November 6, 2007

President  
The Stock Exchange of Thailand  
62 Ratchadapisek Road,  
Klongtoei, Bangkok 10110

Re. : Interim Dividend Payment and Fix the Date for Closing the Company Share  
Registration Book

The Board of Directors of Amata Corporation Public Company Limited at a meeting  
No. 5/2007 held on November 6, 2007 at 15:00 hrs. passed the following resolutions:

1. That the interim dividend payment from the operating performance from January 1 to June 30, 2007 will be 0.20 baht per share from BOI promoted activities and will be paid to shareholders within December 4, 2007.
2. Fix the date for closing the company share registration book for the right to receive the dividend on November 23, 2007 at 12.00 hrs.

For your information.

Yours sincerely,  
AMATA CORPORATION PUBLIC COMPANY LIMITED

Pol. Gen. Chavalit Yodmani  
CHAIRMAN