

001/148/2008

September 16, 2008

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

Re. : Change of Special Holidays to be in Compliance with Official Bank Holidays for Year 2008

Amata Corporation Public Company Limited would like to inform you the change of our holidays from what we have earlier informed in our letter dated December 20, 2007 that December 10, 2008 (Constitution Day) will be our holiday, and December 30, 2008 will be our working day in order to be in compliance with the official bank holidays.

Therefore, please see below updated Amata's holidays and working days which are not in compliance with official bank holidays and working days :-

Official bank holidays which are Amata's working days :-

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|----------------------|--|
| 1. February 21, 2008 | Makha Bucha Day |
| 2. April 7, 2008 | Praphutthayotfachulalok, the Great and the Chakri Day (Substitution) |
| 3. May 5, 2008 | Coronation Day |
| 4. July 1, 2008 | Mid Year's Closing Day |
| 5. July 17, 2008 | Asarnha Bucha Day |

Amata's holidays which are official bank working days :-

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| 1. January 2, 2008 | Substitution of Makha Bucha Day |
| 2. April 11, 2008 | Substitution of Praphutthayotfachulalok, the Great and the Chakri Day (Substitution of public holidays on Sunday April 6) |
| 3. May 2, 2008 | Substitution of Coronation Day |
| 4. August 11, 2008 | Substitution of Asarnha Bucha Day |

For your information.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat
DIRECTOR