

001/028/2008

March 21, 2008

President

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

Re. : Annual Dividend Payment and Sets Date for Ordinary General Meeting of Shareholders for the Year 2007

The Board of Directors of Amata Corporation Public Company Limited at a meeting No. 2/2008 held on March 21, 2008 at 15:00 hrs. passed the following resolutions :

1. That the annual dividend payment from the operating performance from January 1 to December 31, 2007 will be paid at 0.35 baht per share from BOI promoted activities. This dividend distribution of Baht 0.35 per share is an additional dividend payment following the interim dividend payment of Baht 0.20 per share paid under the resolution of the Board of Director Meeting No. 5/2007. So, total dividend payment from the operating performance from January 1, 2007 to December 31, 2007 is Baht 0.55 per share or equivalent to 54.56% of the net profit of the separate financial statements for the year then ended. The dividend will be paid to shareholders within May 29, 2008.
2. That an ordinary general meeting of shareholders for the year 2008 should be held on April 30, 2008 from 14:00 hrs. to 15:30 hrs. at the Conference Room 6th floor, Amata office, No 2126 Kromadit Bldg., New Petchburi Rd., Bangkok, Huay Kwang, Bangkok 10320.
3. That the date for closing the company share registration book for the right to attend the ordinary general meeting of shareholders will be on April 10, 2008 at 12:00 hrs. until the meeting is completed.
4. Fix the date for closing the company share registration book for the right to receive the dividend on May 16, 2008 at 12.00 hrs.
5. That the agenda for the meeting will :
 - 5.1 Certify the minutes of the Ordinary General Meeting of Shareholders for the Year 2007 held on April 27, 2007.
 - 5.2 Certify the company's annual report and the board of director's report for 2007.
 - 5.3 Consider the Company's balance sheet and the statements of profit & loss for the year ended December 31, 2007.

- 5.4 Consider the retained earnings appropriated as a legal reserve and the distribution of dividend from the operating performance from January 1-December 31, 2007.
- 5.5 Consider the election of directors in place of those whose terms are to be expired, the appointment of new directors and fix directors' authority.
- 5.6 Consider the remuneration for the Company's Directors.
- 5.7 Consider the appointment of the Company's Auditor and the remuneration for the year 2008.
- 5.8 Other matters (if any).

For your information.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED

Pol. Gen. Chavalit Yodmani
CHAIRMAN