



IV/09/004

February 20, 2009

President

The Stock Exchange of Thailand

62 Ratchadapisek Road,

Klongtoei, Bangkok 10110

Re. : Invitation for Shareholders to Propose Meeting Agenda and Nominate Director  
in Advance for the 2009 Annual General Shareholder's Meeting

Dear Sirs,

In order to offer equitable rights and treatment to shareholders and to comply with good corporate governance policy, Amata Corporation Public Company Limited would like to inform to you that, our company has invited it's shareholders to propose agenda and nominate new director for the 2009 Annual Shareholder's Meeting in advance. Proposals can be submitted to the company from February 20, 2009 to March 23, 2009.

Details of the invitation and criteria for the proposals are announced on the Company's website <http://www.amata.com> starting from February 20, 2009 onward.

Yours sincerely,

**AMATA CORPORATION PUBLIC COMPANY LIMITED**

Mr. Chackchai Panichapat

**DIRECTOR**

**Amata Corporation PCL.**  
2126 Kromadit Bldg., New Petchburi Rd.,  
Huaykwang, Bangkok 10320, Thailand  
Tel: +66 2 792 0000, +66 2 318 0007  
Fax: +66 2 318 1096

**Amata Nakorn**  
700 Moo 1 Klong Tamru, Muang,  
Chonburi 20000, Thailand  
Tel: +66 38 213 007  
Fax: +66 38 213 700

**Amata City**  
7 Moo 3 Bowin, Sriracha,  
Chonburi 20230, Thailand  
Tel: +66 38 346 007  
Fax: +66 38 345 771

[www.amata.com](http://www.amata.com)