

IV/09/009

March 27, 2009

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

Re.: Uploading of the Notice of the Ordinary General Meeting of Shareholders for the Year 2009 on the Company's website

Please refer to the resolution of the Board of Directors of Amata Corporation Public Company Limited at a meeting No. 2/2009 held on March 27, 2009 at 15:00 hrs. to hold the ordinary general meeting of shareholders for the year 2009 on April 30, 2009 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 to consider matters as detailed in the previous notification.

Please be informed that, the Notice of the ordinary general meeting of shareholders for the year 2009 and all supporting documents are now completed, and will be uploaded on the Company's website as of March 28, 2009. Said Notice and its documents will be sent to the shareholders whose names appeared in the Register of Shareholders on April 16, 2009.

Submit for your information.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat
DIRECTOR