

Ref No. IV/09/013

March 27, 2009

President
The Stock Exchange of Thailand
62 Ratchadapisek Road
Klongtoei
BANGKOK 10100

Dear Sir,

Re : Report on Change of Member of the Board of Directors

Amata Corporation Public Company Limited (AMATA) at the Board of Directors Meeting No. 2/2009 on March 27, 2009 has approved the appointment of Dr. Wissanu Krea-Ngam as the Chairman of the Board of Directors, effective from March 27, 2009 onwards.

Submit for your information.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat
DIRECTOR