

IV/09/035

November 26, 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 2010 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 2010 Annual Shareholder's Meeting in advance. Proposals can be submitted to the company from December 1, 2009 to January 31, 2010

Details of the invitation and criteria for the proposals are announced on the Company's website <http://www.amata.com> starting from November 30, 2009 onward.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat
DIRECTOR