

IV/10/01

January 7, 2010

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

Re.: Interim Dividend Payment

The Board of Directors of Amata Corporation Public Company Limited at a meeting No. 1/2010 held on January 7, 2010 at 15:00 hrs. passed the following resolutions:

1. That the interim dividend payment will be 0.10 baht per share. Total dividend payout will be 106.70 million baht : 70 million baht equivalent to 35% of the payout ratio is from the net profit of the operating performance from January 1 – September 30, 2009, and the amount of 36.70 million baht is from retained earnings. The whole amount of 106.70 million baht is from BOI promoted activities.
2. That shareholders whose names listed in the record dated January 22, 2010 shall have right to receive the dividend. The share registration book will be closed on January 25, 2010 so that the Company can gather the name list of shareholders entitled to receive dividend as specified in Section 225 of the Securities and Exchange Acts. The dividend payment will then be made on January 28, 2010.

For your information.

Yours sincerely,  
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat  
DIRECTOR