

IV/10/009

March 26, 2010

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

Re.: Annual Dividend Payment and Amendment of the Agenda of Ordinary General Meeting of Shareholders

The Board of Directors of Amata Corporation Public Company Limited at a meeting No. 4/2010 held on March 26, 2010 at 15:00 hrs. had passed the following resolutions:

1. The Company will not pay the dividend for the operating performance from October 1, 2009 to December 31, 2009. Although, the Company has profit from the operating performance but due to the facts that, the present economic and political situation and that the Company has planned to expand the project, therefore the Company should not pay dividend. Also, the Company has already paid an interim dividend for the operating performance from January 1, 2009 to September 30, 2009 at 0.10 baht per share on January 28, 2010. Total dividend payment is 0.10 baht per share or equivalent to 27.54% of the net profit of the separate financial statement for the year 2009.
2. With regard to agenda No 5 (Ordinary General Meeting of Shareholders), it will be amended from "Consideration of the Appointment of Directors in Place of Those whose Terms are to be Expired and Directors' Authorities" to be "Consideration of the Appointment of Directors in Place of Those whose Terms are to be Expired, New Directors and Directors' Authorities."

For your information.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat
DIRECTOR