



IV/11/007

March 18, 2011

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

Re. : Annual Dividend Payment

The Board of Directors of Amata Corporation Public Company Limited at a meeting No. 2/2011 held on March 18, 2011 at 16:00 hrs. had passed the following resolutions:

That the annual dividend payment from the operating performance from January 1 to December 31, 2010 will be paid at 0.15 baht per share from BOI promoted activities. This dividend distribution of Baht 0.15 per share is an additional dividend payment following the interim dividend payment of Baht 0.15 per share paid under the resolution of the Board of Director Meeting No. 8/2010 held on November 12, 2010. So, total dividend payment from the operating performance from January 1, 2010 to December 31, 2010 will be Baht 0.30 per share or equivalent to 46.37% of the net profit of the separate financial statements for the year then ended.

The above dividend distribution shall be payable to the Shareholders entitling to receive the dividend according to the Company's Articles of Association and to whom listed in the record date on Wednesday, May 4, 2011 and the share register book shall be closed for the right to receive the dividend on Friday, May 6, 2011. The dividend payment will be made on Friday, May 20, 2011.

For your information.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat
DIRECTOR