



IV/11/008

March 18, 2011

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

Re.: Uploading of the Notice of the Ordinary General Meeting of Shareholders for the Year 2011 on the Company's website

Please refer to the resolution of the Board of Directors of Amata Corporation Public Company Limited at a meeting No. 1/2011 held on February 23, 2011 at 10:00 hrs. to hold the ordinary general meeting of shareholders for the year 2011 on April 22, 2011 from 14:00 hrs. at the Fortune Platinum Hall, 3rd Floor, Grand Mercure Fortune Bangkok, No 1 Ratchadaphisek Road, Fortune Town, Dindeang, Bangkok 10400 to consider matters as detailed in the previous notification.

Please be informed that, the Notice of the ordinary general meeting of shareholders for the year 2011 and all supporting documents are now completed, and will be uploaded on the Company's website as of March 21, 2011. Said Notice and its documents will be sent to the shareholders whose names appeared in the Register of Shareholders on March 29, 2011.

Submit for your information.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat
DIRECTOR