



Ref. No. CS/17/17

April 21, 2017

The President
The Stock Exchange of Thailand
93 Ratchadaphisek Rd.,
Din Daeng, Bangkok 10400

Dear Sir,

Re : Report on the Resolutions of the Ordinary General Meeting of Shareholders for the Year 2017

The Company would like to report on the resolutions made at the ordinary general meeting of shareholders for the year 2017 held on April 21, 2017. The details of the resolutions are as follows:-

1. Approve the Minutes of Ordinary General Meeting of Shareholders for the Year 2016 held on April 21, 2016.

The meeting has approved this agenda item by simple majority as follows:

Approval	661,386,211	votes,	equivalent	100%
		to		
Disapproval	0	votes,	equivalent	0%
		to		
Abstention	0	votes,	equivalent	0%
		to		

of the total votes of shareholders attending the meeting and having the rights to vote.

2. Acknowledge the Company's Annual Report and the Board of Directors' Report for 2016.
3. Approve the Company's Financial Statements for the Year ended December 31, 2016, as audited by the Auditor.

The meeting has approved this agenda item by simple majority as follows:

Approval	662,162,789	votes,	equivalent	100%
		to		
Disapproval	0	votes,	equivalent	0%
		to		
Abstention	0	votes,	equivalent	0%
		to		

of the total votes of shareholders attending the meeting and having the rights to vote.

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4. Approve not to appropriate part of 2016 net profit for a legal reserve as the Company's legal reserve has reached 10% of the registered capital according to the public company acts and the Company's articles of association, and approve the annual dividend payment from the results of the Company's operation for the period of January 1, 2016 to December 31, 2016 at Baht 0.30 per share from Non BOI promoted activities. This dividend distribution of Baht 0.30 per share is an additional dividend payment following the interim dividend payment of Baht 0.15 per share from retained earning paid under the resolution of the Board of Directors' Meeting No. 4/2016 on August 15, 2016.

The above dividend distribution shall be payable to the Shareholders entitled to receive the dividend according to the Company's articles of association and to whom whose names listed on the record date on Monday, May 8, 2017 and the share register book shall be closed for the right to receive the dividend on Tuesday, May 9, 2017. The dividend payment will be made on Friday, May 19, 2017.

The meeting has approved this agenda item by simple majority as follows:

Approval	662,162,789	votes, equivalent	100%
		to	
Disapproval	0	votes, equivalent	0%
		to	
Abstention	0	votes, equivalent	0%
		to	

of the total votes of shareholders attending the meeting and having the rights to vote.

5. Election of Directors in Place of those whose Terms to be Expired.

5.1 The directors whose terms to be expired :-

- (1) Dr. Surin Pitsuwan (2) Mr. Noppun Muangkote
(3) Assoc. Prof. Dr. Somchet Thinaphong

5.2 The directors being re-appointed :-

- (1) Dr. Surin Pitsuwan (2) Mr. Noppun Muangkote
(3) Assoc. Prof. Dr. Somchet Thinaphong

The members of the new Board of Directors are :-

- | | |
|---------------------------------------|----------------------------|
| 1 Dr. Surin Pitsuwan | 2 Mr. Chackchai Panichapat |
| 3 Mr. Vikrom Kromadit | 4 Mr. Viboon Kromadit |
| 5 Mr. Anucha Sihanatkathakul | 6 Mr. Noppun Muangkote |
| 7 Assoc. Prof. Dr. Somchet Thinaphong | |

The meeting has approved this agenda item by simple majority as follows:

Dr. Surin Pitsuwan

Approval	662,162,789	votes, equivalent	100%
		to	
Disapproval	0	votes, equivalent	0%
		to	
Abstention	0	votes, equivalent	0%
		to	

of the total votes of shareholders attending the meeting and having the rights to vote.

Mr. Noppun Muangkote

Approval	661,440,689	votes, equivalent to	99.8909%
Disapproval	719,700	votes, equivalent to	0.1087%
Abstention	2,400	votes, equivalent to	0.0004%

of the total votes of shareholders attending the meeting and having the rights to vote.

Assoc. Prof. Dr. Somchet Thinaphong

Approval	661,617,189	votes, equivalent to	99.9176%
Disapproval	543,700	votes, equivalent to	0.0821%
Abstention	1,900	votes, equivalent to	0.0003%

of the total votes of shareholders attending the meeting and having the rights to vote.

6. Approve the remuneration for the year 2017 for directors at the amount not exceed Baht 13,700,000.- (Baht thirteen million seven hundred thousand only). Any director being the Company's employee shall receive the director's remuneration in addition to his salary as employee. The foregoing resolutions shall remain in effect until a Shareholders' Meeting resolves otherwise.

The meeting has approved this agenda item by not less than two-thirds (2/3) as follows:

Approval	661,437,689	votes, equivalent to	99.8905%
		to	
Disapproval	719,700	votes, equivalent to	0.1087%
		to	
Abstention	5,400	votes, equivalent to	0.0008%
		to	

of the total votes of shareholders attending the meeting and having the rights to vote.

7. Approve the appointment of EY Office Limited's Ms. Supanee Triyantakul - CPA No. 4498 or Mr. Supachai Phanyawattano - CPA No. 3930 or Ms. Waraporn Prapasirikul - CPA No. 4579 as a Company's auditor for the year 2017, and approve the remuneration for the year 2017 at Baht 1,730,000.- .

The meeting has approved this agenda item by simple majority as follows:

Approval	661,377,289	votes, equivalent to	99.8814%
		to	
Disapproval	0	votes, equivalent to	0%
		to	
Abstention	785,500	votes, equivalent to	0.1186%
		to	

of the total votes of shareholders attending the meeting and having the rights to vote.

For your information.

Yours sincerely,
Amata Corporation Public Company Limited



Mr. Chackchai Panichapat
VICE CHAIRMAN