



CS/16/28  
September 30, 2016

President  
The Stock Exchange of Thailand  
93 Ratchadaphisek Road, Dindaeng,  
Dindaeng, Bangkok

Dear Sir,

Re. : Announcement of Investment in Solar Business in AMATA IE

Amata Corporation Public Company Limited wishes to inform the resolution of the Board of Directors at the meeting No.5/2016 held on September 30, 2016. The meeting approved an investment in Solar Business with the partner that has expertise in Solar Energy Business. The details are as follows:-

1. Date of Establishment : Around November 2016
2. Company name : Under consideration
3. Business Nature : Provide Solar Energy in Amata Industrial Estate
4. Registered capital : 100,000 shares at Baht 100 per share, Total of Baht 10 million
5. Paid up Capital : 100,000 shares at Baht 100 per share, Total of Baht 10 million
6. Price per share subscription : Par value
7. Shareholding ratio : 12% or 12,000 shares at Baht 100.- each. Total investment is Baht 1,200,000. -
8. Board of Directors : The number of the total members of the board is under consideration
9. Shareholder Structure  

<u>Name</u>	<u>% of shares held</u>
Partner (Will inform in Nov 2016)	: 88.00%
Amata Corporation PCL	: 12.00%
10. The benefit expected to be received : Dividend

11. The sources of funds : Amata Corporation PCL investment fund is generated from revenue obtained from the company's general land sales.
12. Size of the transaction : The total value of consideration paid or received based on June 30, 2016 is 0.005% of total assets

For your information.

Yours sincerely,

AMATA CORPORATION PUBLIC COMPANY LIMITED



Mr. Chakchai Panichapak

VICE CHAIRMAN

