

001/033/2008

March 26, 2008

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

Re. : Notice of the Ordinary General Meeting of Shareholders for the Year 2008 and
uploaded 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. 2/2008 held on March 21, 2008 at 15:00 hrs. to
hold the ordinary general meeting of shareholders for the year 2008 on April 30, 2008
from 14:00 hrs. to 15:30 hrs. at the Conference Room 6th floor, Amata office, No 2126
Kromadit Bldg., New Petchburi Rd., Bangkok, Huay Kwang, Bangkok 10320 to
consider matters as detailed in the previous notification.

The Notice of the ordinary general meeting of shareholders for the year 2008 and all
supporting documents are now completed, and will upload on the Company's website
as of March 28, 2008. Said Notice and its documents will be sent to the shareholders
whose names appeared in the Register of Shareholders on April 10, 2008 at 12.00 hrs.

For your information.

Yours sincerely,
AMATA CORPORATION PUBLIC COMPANY LIMITED

Pol. Gen. Chavalit Yodmani
CHAIRMAN