

IV/10/005

February 19, 2010

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

Re. : Sets Date for Ordinary General Meeting of Shareholders

The Board of Directors of Amata Corporation Public Company Limited at a meeting No. 2/2010 held on February 19, 2010 at 15:00 hrs. had passed the following resolutions:

1. That an ordinary general meeting of shareholders for the year 2010 should be held on April 23, 2010 from 14:00 hrs. at the Platinum Hall, 3rd Floor, Grand Mercure Fortune Bangkok, No 1 Ratchadaphisek Road, Fortune Town, Dindeang, Bangkok 10400.
2. That the Record Date for the right to attend the meeting will be on Monday, April 5, 2010 and collect the names of shareholders as stipulated in the Securities and Exchange Act B.E. 2535, Section 225 by closing the share registration book on Wednesday, April 7, 2010.
3. That the agenda for the meeting will be as follow:
  - 3.1 Certify the minutes of the Ordinary General Meeting of Shareholders for the Year 2009, held on April 30, 2009.
  - 3.2 Certify the company's annual report and the board of director's report for 2009.
  - 3.3 Consider the Company's balance sheet and the statements of profit & loss for the year ended December 31, 2009.
  - 3.4 Consider the retained earnings appropriated as a legal reserve and the distribution of dividend from the operating performance from January 1- December 31, 2009. The Company will also hold the board of directors meeting to consider if an interim dividend distribution for the operating performance from October – December 2009 should be made in March 2010. The Company has already paid an interim dividend for the operating performance from January – September 2009 at Baht 0.10 per share on January 28, 2010.
  - 3.5 Consider the election of directors in place of those whose terms are to be expired and the Director's Authority.
  - 3.6 Consider the remuneration for the Company's Directors.
  - 3.7 Consider the Directors & Officers Insurance.

- 3.8 Consider the appointment of the Company's Auditor and the remuneration for the year 2010.
- 3.9 Other matters (if any).

For your information.

Yours sincerely,  
AMATA CORPORATION PUBLIC COMPANY LIMITED

Mr. Chackchai Panichapat  
DIRECTOR