



CS/17/18

May 3, 2017

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

Re.: Uploading of the Minutes of the Annual General Meeting of Shareholders for the
Year 2017 on the Company's website

Please refer to the annual general meeting of shareholders for the year 2017 on April
20, 2017.

Please be informed that, the Minutes of the annual general meeting of shareholders for
the year 2017 will be uploaded on the Company's website on May 3, 2017.

Submit for your information.

Yours sincerely,
AMATA VN PUBLIC COMPANY LIMITED

A handwritten signature in blue ink, appearing to read "Ms. Songchom Tangnawapan".

Ms. Songchom Tangnawapan
DIRECTOR