



CS/16/029

October 7, 2016

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

Re. : Invitation for Shareholders to Propose Meeting Agenda and Nominate Director
in Advance for the 2017 Annual General Shareholder's Meeting

Dear Sirs,

In order to offer equitable rights and treatment to shareholders and to comply with good corporate governance policy, Amata VN Public Company Limited would like to inform you that, our company has invited its shareholders to propose agenda and nominate new director for the 2017 Annual Shareholder's Meeting in advance. Proposals can be submitted to the company from October 10, 2016 to January 10, 2017.

Details of the invitation and criteria for the proposals are announced on the Company's website <http://www.amatavn.com> starting from now.

Yours sincerely,
AMATA VN PUBLIC COMPANY LIMITED

A handwritten signature in blue ink, appearing to read 'Kampil Tatiyakavee', written over a light blue horizontal line.

Mr. Kampil Tatiyakavee
DIRECTOR