



CS/17/06

March 15, 2017

President
The Stock Exchange of Thailand
93 Ratchadaphisek Road, Dindaeng,
Dindaeng, Bangkok 10110

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

Please refer to the resolution of the Board of Directors of Amata VN Public Company Limited at a meeting No. 1/2017 held on February 16, 2017 at 15:00 hrs. to hold the annual general meeting of shareholders for the year 2017 on April 20, 2017 from 14:00 hrs. at the Parichart room, Golden Tulip Sovereign Hotel – Bangkok, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok 10320 Thailand to consider matters as detailed in the previous notification.

Please be informed that, the Notice of the annual general meeting of shareholders for the year 2017 and all supporting documents are now completed, and will be uploaded on the Company's website as of March 17, 2017. Said Notice and its documents will be sent to the shareholders whose names appeared in the Register of Shareholders on March 3, 2017.

Submit for your information.

Yours sincerely,
AMATA VN PUBLIC COMPANY LIMITED

Ms. Songchom Tangnawapan
DIRECTOR

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