



CS/17/41

December 14, 2017

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

Re : Invitation for Shareholders to Propose Meeting Agenda and Nominate Director in Advance for the
2018 Annual General Shareholders' Meeting

In order to offer equitable rights and treatment to shareholders and to comply with good corporate governance policy, Amata VN Public Company Limited has invited its shareholders to propose, in advance, agenda and nominate new director for the 2018 Annual Shareholders' Meeting. Proposals can be submitted to the Company from December 15, 2017 to January 15, 2018.

Details of the invitation and criteria for the proposals have been posted on the Company's website <http://www.amatavn.com>.

For your information.

Yours sincerely,
AMATA VN PUBLIC COMPANY LIMITED

Ms. Songchom Tangnawapan
DIRECTOR

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