



CS/17/01

February 16, 2017

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

Re. : Annual Dividend Payment and Schedule of Annual General Meeting of Shareholders

The Board of Directors' Meeting No. 1/2017 of Amata VN Public Company Limited, held on February 16, 2017 at 15:00 hrs. had passed the following resolutions:

1. That the Meeting agreed to propose the Annual General Meeting of Shareholders to consider and approve the annual dividend payment from the results of the Company's operation for the period of January 1, 2016 to December 31, 2016 at 0.05 baht per share. This dividend distribution of Baht 0.05 per share is an additional dividend payment on top of the interim dividend payment of Baht 0.15 per share, under the resolution of the Board of Directors' Meeting No. 2/2016

The above dividend distribution shall be payable to the Shareholders entitled to receive the dividend according to the Company's Articles of Association. In this regard, the Company will fix Monday, May 8, 2017 as the record date on which the shareholders whose names appear on the Company's share register book to identify the shareholders who are entitled to receive the annual dividend payment from the results of the Company's operation for the period of January 1, 2016 to December 31, 2016 and the share register book shall be closed to collect the names of the shareholders as stipulated in the Securities and Exchange Act B.E. 2535, Section 225 on Tuesday, May 9, 2017. The dividend payment will be made on Friday, May 19, 2017.

2. That the Annual General Meeting of Shareholders for the year 2017 to be held 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
3. That the Record Date to identify the shareholders who are entitled to attend the Annual General Meeting for the year 2017 will be on, Friday, March 3, 2017 and the share register book shall be closed to collect the names of the shareholders as stipulated in the Securities and Exchange Act B.E. 2535, Section 225 on Monday, March 6, 2017.

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4. That the agenda for the Annual General Meeting of Shareholders will be as follows:
 - 4.1 To consider and acknowledge the Company's annual report and the board of directors' report for the year 2016.
 - 4.2 To consider and approve the Company's audited Statements of Financial Position and Income Statements for the year ended December 31, 2016.
 - 4.3 To consider and approve the retained earnings appropriated as a legal reserve and the distribution of dividend from the results of the Company's operation from January 1, 2016 to December 31, 2016.
 - 4.4 To consider and approve the appointment of directors in place of those due to retire by rotation and the Director's Authority.
 - 4.5 To consider and approve the remuneration for the Company's Directors.
 - 4.6 To consider and approve the appointment of the Company's Auditor and the remuneration for the year 2017.
 - 4.7 Other matters (if any).

For your information.

Yours sincerely,
AMATA VN PUBLIC COMPANY LIMITED



Ms. Songchom Tangnawapan
DIRECTOR