



Ref. No. CS/17/16

April 20, 2017

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

Dear Sir,

Re : Report on the Resolutions of the Annual General Meeting of Shareholders for the Year 2017

The Company would like to report on the resolutions made at the annual general meeting of shareholders for the year 2017 held on April 20, 2017. The details of the resolutions are as follows:-

1. Acknowledge the Company's Annual Report and the Board of Directors' Report for 2016.
2. Approve the Company's Financial Statements for the Year ended December 31, 2016, as audited by the Auditor.

The meeting has approved this agenda item by simple majority as follows:

Approval	818,638,632	votes, equivalent to	100 %
Disapproval	0	votes, equivalent to	0 %
Abstention	0	votes, equivalent to	0 %

of the total votes of shareholders attending the meeting and having the rights to vote.

3. Approve the appropriation of not less than 5% of the 2016 net profit less the accumulated loss brought forward, which is Baht 12,414,015, for a legal reserve and approve the dividend payment from the 2016 profit at Baht 0.05 per share. This dividend distribution of Baht 0.05 per share is an additional dividend payment following the interim dividend payment of Baht 0.15 per share paid under the resolution of the Board of Directors' Meeting No. 2/2016 on May 11, 2016.

The above dividend distribution shall be payable to the Shareholders entitled to receive the dividend according to the Company's articles of association and to whom whose names listed on the record date on Monday, May 8, 2017 and the share register book shall be closed for the right to receive the dividend on Tuesday, May 9, 2017. The dividend payment will be made on Friday, May 19, 2017.

The meeting has approved this agenda item by simple majority as follows:

Approval	818,639,168	votes, equivalent to	100 %
Disapproval	0	votes, equivalent to	0 %
Abstention	0	votes, equivalent to	0 %

of the total votes of shareholders attending the meeting and having the rights to vote.

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4. Election of Directors in Place of those whose Terms to be Expired.

5.1 The directors whose terms to be expired :-

- (1) Dr. Surin Pitsuwan (2) Mr. Mats Anders Lundqvist
(3) Mr. Kampol Tatiyakavee

5.2 The directors being re-appointed :-

- (1) Dr. Surin Pitsuwan (2) Mr. Mats Anders Lundqvist
(3) Mr. Kampol Tatiyakavee

The members of the new Board of Directors are :-

- | | | | |
|---|-------------------------|---|---------------------------------|
| 1 | Dr. Surin Pitsuwan | 2 | Dr. Huynh Ngoc Phien |
| 3 | Mrs. Somhatai Panichewa | 4 | Prof. Dr. Warapatr Todhanakasem |
| 5 | Mr. Kampol Tatiyakavee | 6 | Ms. Songchom Tangnawapan |
| 7 | Mrs. Ajarie Visessiri | 8 | Mr. Mats Anders Lundqvist |
| 9 | Mr. Le Cong Phung | | |

The meeting has approved this agenda item by simple majority as follows:

Dr. Surin Pitsuwan

Approval	818,639,168	votes, equivalent to	100 %
Disapproval	0	votes, equivalent to	0 %
Abstention	0	votes, equivalent to	0 %

of the total votes of shareholders attending the meeting and having the rights to vote.

Mr. Mats Anders Lundqvist

Approval	818,639,168	votes, equivalent to	100 %
Disapproval	0	votes, equivalent to	0 %
Abstention	0	votes, equivalent to	0 %

of the total votes of shareholders attending the meeting and having the rights to vote.

Mr. Kampol Tatiyakavee

Approval	818,639,168	votes, equivalent to	100 %
Disapproval	0	votes, equivalent to	0 %
Abstention	0	votes, equivalent to	0 %

of the total votes of shareholders attending the meeting and having the rights to vote.

5. Approve the remuneration for directors for the year 2017 as follows:

1) Remuneration for the Board Members

1.1) Monthly remuneration to be paid every month as follows:

Chairman	Baht 35,000/month
Vice Chairman	Baht 25,000/month
Other board members	Baht 20,000/month

1.2) Meeting attendance fee to be paid to directors attending the meetings as follows:

Chairman	Baht 50,000/time
Vice Chairman	Baht 40,000/time
Other board members	Baht 30,000/time

1.3) Annual bonus to be paid once a year at the rate of 1.2% of the announced dividend.

- 2) Remuneration for Members of the Sub-Committees, namely, the Audit Committee, the Nomination and Remuneration Committee and the Corporate Governance Committee

Meeting attendance fee to be paid to the committee members attending the meetings as follows:

Chairman Baht 50,000/time
Other committee members Baht 30,000/time

Any director being the Company's employee shall receive the director's remuneration in addition to his salary as employee. The foregoing resolutions shall remain in effect until a Shareholders' Meeting resolves otherwise.

The meeting has approved this agenda item by not less than two-thirds (2/3) as follows:

Approval	814,934,568	votes, equivalent to	99.5475 %
Disapproval	3,704,600	votes, equivalent to	0.4525 %
Abstention	0	votes, equivalent to	0 %

of the total votes of shareholders attending the meeting and having the rights to vote.

6. Approve the appointment of EY Office Limited's Ms. Supanee Triyanantakul - CPA No. 4498 or Mr. Supachai Phanyawattano - CPA No. 3930 or Ms. Waraporn Prapasirikul - CPA No. 4579 as a Company's auditor for the year 2017, and approve the remuneration for the year 2017 at Baht 627,000.- .

The meeting has approved this agenda item by simple majority as follows:

Approval	814,934,568	votes, equivalent to	99.5475 %
Disapproval	3,704,600	votes, equivalent to	0.4525 %
Abstention	0	votes, equivalent to	0 %

of the total votes of shareholders attending the meeting and having the rights to vote.

For your information.

Yours sincerely,
Amata VN Public Company Limited



Ms. Songchom Tangnawapan
DIRECTOR