

Notice to the Annual General Meeting of Shareholders for the year 2024**Amata Corporation Public Company Limited**

CS/24/08

March 28, 2024

To : Shareholders
Subject : Invitation to attend the Annual General Meeting of Shareholders for the year 2024
(Electronic Meeting)

Attachments :

1. Annual Report for the year 2023 (56-1 One Report)
2. Curricula Vitae of the Nominated Persons to be Directors in Replacement of those who are Retired by Rotation and Curricula Vitae of the Nominated Persons to be Additional Directors
3. Company's Articles of Association relating to the General Meeting of Shareholders
4. Rules and Documents Required for Electronic Meeting of Shareholders (E-AGM) Proxy Granting, E-AGM Registration, and Voting
5. Acceptance Form for Attending the Meeting via Electronic Media
6. Names of Independent Directors that shareholders can grant proxy
7. Proxy Form
8. Form for requesting a hard copy of Meeting Invitation for 2024 Annual General Meeting of Shareholders and Annual Report for the year 2023 (56-1 One Report)
9. Personal Data Protection Policy for Annual General Meeting of Shareholders

On February 28, 2024, the Board of Directors of Amata Corporation Public Company Limited (the "Company") has passed a resolution to call the Annual General Meeting of Shareholders for the year 2024 to be held on **Friday, April 26, 2024 at 14:00 hrs.** as an Electronic Meeting in accordance with the Emergency Decree on Electronic Media Conferences B.E. 2563 (2020) and other applicable laws and regulations, to consider the matters according to the agenda together with the Board's opinions as follows :

Agenda Item 1 To Acknowledge the Company's Annual Report and the Board of Director's Report for 2023.

Preamble : The summary of the Company's performance and major changes during the year of 2023 are contained in the Annual Report (56-1 One Report) for the year 2023 as attached to this Notice in the Attachment No. 1.

Board of Directors' opinion : The Board agrees and recommends the Meeting acknowledge the Company's Annual Report (56-1 One Report) for the year 2023 reporting on the Company's performance and major changes during the year 2023.

Required votes for resolution : This agenda item is only for acknowledgement. Therefore, no voting is required.

Agenda Item 2 To Consider and Approve the Company's Financial Statements for the Year ended December 31, 2023.

Preamble : In compliance with Public Limited Company Act B.E. 2535 (1992), the Company shall prepare financial statements at the end of the Company's fiscal year which were audited and certified by the Company's auditor and ready for shareholders' approval.

Board of Directors' opinion : The Board agrees and recommends to adopt the financial statements for the year ended December 31, 2023, as duly audited and certified by the auditor of EY Office Limited and reviewed by the Company's Audit Committee. Summary of the Company's financial status and operating performance during the year 2023 is as follows:

The Statements of Financial Position and the Income Statements

	Unit : Million Baht	
	Consolidated	Company Only
Total Assets	57,588.09	28,776.77
Total Liabilities	31,860.99	17,280.60
Total Shareholders' Equity	25,727.10	11,496.17
Total Revenues	9,698.81	3,581.38
Profit Attributable to Equity		
Holders of the Company	1,884.76	2,133.19
Earnings per Share (Baht)	1.64	1.85

The Company's Annual Report for the year 2023 includes the specifics referenced above, which can be found in the Attachment No. 1.

Required votes for resolution : This agenda item must be approved with a majority of the total votes of the shareholders attending the meeting and casting their votes.

Agenda Item 3 To Consider and Approve the Retained Earnings Appropriated as a Legal Reserve and the Distribution of a Dividend from the Operating Performance from January 1 to December 31, 2023.

Preamble : The Company has announced a new dividend payment policy (on February 28, 2024) to pay dividends to its shareholders at the rate of not less than 40 percent of net profits calculated from the consolidated financial statements after deducting taxes and allocating various types of reserves as required by laws and designated by the Company per each year, as well as its obligations under the terms and conditions of financial agreements (if any). Such payable dividends are required not to exceed the retained earnings from the Company's consolidated financial statements.

The aforementioned dividend payment may vary from the specific rate, subject to certain circumstances: operating performance, cash flow, financial liquidity, financial position, investment plan, the Company's working capital reserves, conditions and restrictions as specified in the financial agreements, economic conditions, industrial estate business' market conditions, legal requirements, as well as other necessities and future economic optimality.

Board of Directors' opinion : The Board recommends the Meeting to consider and approve the distribution of dividends for the year 2023 at 0.65 Baht per share, totaling an amount of approximately 747.50 million Baht, or 39.66% of the net profit for the year on profit attributable to equity holders of the Company in compliance with the Company's dividend payment policy. This includes 0.25 Baht per share of an interim dividend paid from retained earnings from Non BOI promoted activities on September 8, 2023. The final payment of dividend shall be paid from operating performance from January 1 to December 31, 2023 according to consolidated financial statements at the rate of 0.40 Baht per share, totaling approximately 460.00 million Baht, from Non BOI promoted activities.

Comparison of dividend payment for year 2023 with that of 2022:-

<u>Details of Dividend Payment</u>	<u>2023</u>	<u>2022</u>
Net Profit for the year on separate financial statements (Million Baht)	-	625.26
Net Profit for the year on consolidated financial statements attributable to equity holders of the Company (Million Baht)	1,884.76	-
Shares (Million Shares)	1,150.00	1,150.00
Dividend (Baht/Share)	0.65	0.60
- Interim Dividend (Baht/Share)	0.25	0.20
- Final Dividend from Net Profit (Baht/Share)	0.40	0.40
Total Dividend approximately (Million Baht)	747.50	690.00
Proportion of Dividend from net profit on separate financial statements	-	110.35%
Proportion of Dividend from net profit on consolidated financial statements attributable to equity holders of the Company	39.66%	-

The dividend payment rate for the year 2023 aligns with the Company's dividend payment policy.

Required votes for resolution : This agenda item must be approved with a majority of the total votes of the shareholders attending the meeting and casting their votes.

Agenda Item 4 To Consider and Elect Directors Replacing those who Retired by Rotation

Preamble : In compliance with the Public Limited Company Act, and Article 18 of the Company's Articles of Association, one-third of the Directors must retire from the office by rotation at the Annual General Meeting of Shareholders. Two Directors who are retired by rotation in this Meeting are Dr. Atchaka Sibunruang and Mr. Nithi Patarachoke.

The Board, after consideration, agrees with nominating guideline recommended by the Nomination and Remuneration Committee. The Nomination and Remuneration Committee resolved to propose the Board of Directors to re-elect the 2 retiring Directors as Directors of the Company for another term. Dr. Atchaka Sibunruang, Company's Independent Director, is an expert in the industrial estate and promoted investment businesses and Mr. Nithi Patarachoke, Company's Independent Director who is an expert in the international business. Both nominating directors are capable of expressing opinions independently.

The Company gave the minority shareholder an opportunity to propose the agenda and to propose the qualified nominee to be appointed as the Director of the Company from December 1, 2023 to December 31, 2023. However, no agenda nor nominee was proposed by the shareholders.

Board of Directors' opinion : The Board of Directors and the Nomination and Remuneration Committee, excluding the Directors having special interest, has extensively discussed and carefully considered the nomination of Directors and taken into consideration the qualifications of nominees: being knowledgeable with business expertise from various occupations, having a leadership qualification, being visionary, being a moral and ethical person, being transparent and having clean work record, both nominating directors having capable of expressing opinions independently, having suitable qualifications in accordance with concerned regulations and having well performed duties as Directors, in case of former Directors. The Board of Directors agrees with the Nomination and Remuneration Committee to propose the Meeting following:

Re-election of the 2 retiring Directors as Directors of the Company for another term, comprising Dr. Atchaka Sibunruang and Mr. Nithi Patarachoke.

The above mentioned two Directors do not hold any Director nor Executive position in other organizations that could cause a conflict of interest or compete with the Company. The Board of Directors has considered and holds the view that (1) Dr. Atchaka Sibunruang and (2) Mr. Nithi Patarachoke are qualified in accordance with related regulations and also share their valuable experience, knowledge and expertise, which is beneficial to the Company's strategy and operation, according to the Sustainable Development model.

The curricula vitae of the nominated persons, their number of shares held in the Company, their position as Director or Executive in the listed company and other businesses including information about their relations, that needs to be disclosed, are shown in Attachment No. 2.

Required votes for resolution : This agenda item must be approved with a majority of the total votes of the shareholders attending the meeting and casting their votes.

Agenda Item 5 To Consider and Approve the Increase of Number of Directors and Appointment of New Directors and To Consider the Director's Authorization

Preamble : The Nomination and Remuneration Committee recommended to increase the number of Company's directors from 7 directors to 9 directors in accordance with growing activities of the Company. As a result, the Company's directors will be increased from 7 directors to 9 directors.

The Board, after careful consideration, agrees with nominating guideline proposed by the Nomination and Remuneration Committee. The Nomination and Remuneration Committee considered qualifications of candidates by considering and reviewing the structure and composition of the Board of Directors, management efficiency, including competence and experience in accordance with the Company's nomination procedures and then recommended the candidates to the Board. The Board, then, considered to propose the nomination to the Shareholders' Meeting to consider and approve the appointment of Mrs. Kittiya Todhanakasem, who is an expert in accounting, as an independent director, and Ms. Dendao Komolmas, who is an expert in finance and the Company's business, as a director.

The Company gave the minority shareholder an opportunity to propose the agenda and to propose the qualified nominee to be appointed as the Director of the Company from December 1, 2023 to December 31, 2023. However, no agenda nor nominee was proposed by the shareholders.

Board of Directors' opinion : . The Board of Directors has extensively discussed and carefully considered the increase of number of Company's directors from 7 directors to 9 directors, as well as, the nomination of Directors by applying the nomination guidelines specified by the Nomination and Remuneration Committee and taking into consideration the qualifications of nominees: being knowledgeable with business expertise from various occupations, having a leadership qualification, being visionary, being a moral and ethical person, being transparent and having clean work record, both nominating directors having capable of expressing opinions independently, having suitable qualifications in accordance with concerned regulations and having well performed duties as Directors, in case of former Directors. The Board of Directors agrees with the Nomination and Remuneration Committee to propose the Meeting following:

Increase of number of Company's directors from 7 directors to 9 directors;
Appoint Mrs. Kittiya Todhanakasem and Ms. Dendao Komolmas to be the Company's directors; and

Amend the Director's Authorization to be in accordance with appointment of Mrs. Kittiya Todhanakasem and Ms. Dendao Komolmas to be directors as follows:

Original Content

(1) Mr. Vikrom Kromadit, Mr. Noppun Muangkote, Mrs. Atchaka Sibunruang, Mr. Anucha Sihanatkathakul, Mr. Somchet Thinaphong, Mr. Tevin Vongvanich, Two of Seven Directors jointly sign their name, with the Company's common seal being affixed;

(2) Mr. Vikrom Kromadit sign his name, with the Company's common seal being affixed, the power of authorization is limited to and only submitting requests to or contact with government departments or state enterprise, in order to acquire the licenses, certificates, or rights, which shall benefit the Company.

Limites of authorized: -none-

Proposed Amendment

- (1) Mr. Vikrom Kromadit, Mr. Noppun Muangkote, Mrs. Atchaka Sibunruang, Mr. Anucha Sihanatkathakul, Mr. Somchet Thinaphong, Mr. Tevin Vongvanich, Mrs. Kittiya Todhanakasem, Ms. Dendao Komolmas, Two of Nine Directors jointly sign their name, with the Company's common seal being affixed;
- (2) Mr. Vikrom Kromadit sign his name, with the Company's common seal being affixed, the power of authorization is limited to and only submitting requests to or contact with government departments or state enterprise, in order to acquire the licenses, certificates, or rights, which shall benefit the Company.

Limites of authorized: -none-

The above-mentioned two Directors do not hold any Director nor Executive position in other organizations that could cause a conflict of interest or compete with the Company. The Board of Directors has considered and holds the view that (1) Mrs. Kittiya Todhanakasem and (2) Ms. Dendao Komolmas are qualified in accordance with related regulations and also share their valuable experience, knowledge and expertise, which is beneficial to the Company's strategy and operation, according to the Sustainable Development model.

The curricula vitae of the nominated persons, their number of shares held in the Company, their position as Director or Executive in the listed company and other businesses including information about their relations, that needs to be disclosed, are shown in the Attachment No. 2.

Required votes for resolution : This agenda item must be approved with a majority of the total votes of the shareholders attending the meeting and casting their votes.

Agenda Item 6 To Consider and Approve the Remuneration for the Company's Directors for year 2024.

Preamble : According to Article 16 of the Company's Articles of Association, the remuneration and bonus to be paid to Directors will be determined by the shareholders.

Board of Directors' opinion : The Board has considered that the Directors' remuneration shall be determined from the performance of the Company and the duties and responsibilities of each committee member. The Board proposes that this Shareholders' Meeting fix the remunerations having the same criteria as the previous year.

Remunerations to all Committees of the Company for the year 2024

1. Remuneration for the Board of Directors

1.1 monthly compensation payable to

	2024	2023
Chairman	42,000 Baht/month	42,000 Baht/month
Vice Chairman	30,000 Baht/month	30,000 Baht/month
Other Board members	24,000 Baht/month	24,000 Baht/month

1.2 meeting allowance payable per meeting to

	2024	2023
Chairman	61,000 Baht/meeting	61,000 Baht/meeting
Vice Chairman	48,000 Baht/meeting	48,000 Baht/meeting
Other Board members	36,000 Baht/meeting	36,000 Baht/meeting

1.3 The Director's annual bonus ratio is 1.20% of dividend, equivalent to the last year's ratio.

The bonus will be paid in lump sum and the Directors will allocate the amount among themselves.

1.4 Other special benefits

2024 None

2023 None

2. Meeting allowance to the Audit Committee payable per meeting to

	2024	2023
Chairman	61,000 Baht/meeting	61,000 Baht/meeting
Other committee members	36,000 Baht/meeting	36,000 Baht/meeting

3. Meeting allowance to the Nomination and Remuneration Committee payable per meeting to

	2024	2023
Chairman	61,000 Baht/meeting	61,000 Baht/meeting
Other committee members	36,000 Baht/meeting	36,000 Baht/meeting

4. Meeting allowance to the Corporate Governance and Sustainability Development Committee payable per meeting to

	2024	2023
Chairman	61,000 Baht/meeting	61,000 Baht/meeting
Other committee members	36,000 Baht/meeting	36,000 Baht/meeting

5. Meeting allowance to the Risk Management Committee payable per meeting to

	2024	2023
Chairman	61,000 Baht/meeting	61,000 Baht/meeting
Other committee members	36,000 Baht/meeting	36,000 Baht/meeting

Remark: Only Chairman and Members of Risk Management Committee, appointed from Independent Directors, are eligible for the meeting allowance.

The maximum remunerations for directors shall not exceed Baht 18,000,000.- (Eighteen Million Baht only), representing a growth of 16.13 percent compared to such annual remuneration in 2023.

The Company's Annual Report for the year 2023 includes the specifics details of Directors' remuneration and scope of their responsibilities, which can be found on page 182-193 and 202-203 of Annual Report for the year 2023 in the Attachment No. 1.

Required votes for resolution : This agenda item must be approved with the votes of not less than two-thirds of the total votes of the shareholders attending the meeting.

Agenda Item 7 To Consider and Approve the Appointment of the Company's Auditor and the Remuneration for the Year 2024.

Preamble : The Audit Committee has selected Ms. Sirirat Sricharoensup (C.P.A. Registration No. 5419) or Ms. Watoo Kayankannavee (C.P.A. Registration

No. 5423) or Ms. Isaraporn Wisutthiyon (C.P.A. Registration No. 7480) of EY Office Limited, as the Auditor of the Company and its subsidiaries in Thailand for 2024 due to their high standard, expertise and good working record with reasonable fees. If Ms. Sirirat Sricharoensup is appointed as the auditor in 2024, it will be her 2nd year of auditing for the Company.

In the case that the aforementioned auditors are unable to perform their duties, EY Office Limited shall have the authority to appoint any of its auditors to be the auditor of the Company.

In addition, the Audit Committee has also selected EY Vietnam Limited, a sister company with EY Office Limited in Thailand, to be the Auditor for the subsidiaries in Vietnam.

Board of Directors' opinion : The Board agrees with the Audit Committee to select EY Office Limited as the auditing firm and recommends the Meeting to approve the appointment of the auditors and auditor fees as follows:

1) Appoint Ms. Sirirat Sricharoensup (C.P.A. Registration No. 5419) or Ms. Watoo Kayankannavee (C.P.A. Registration No. 5423) or Ms. Isaraporn Wisutthiyon (C.P.A. Registration No. 7480) of EY Office Limited as the auditors of the Company for the year 2024. The auditors have qualifications that comply with the guidelines of the Securities and Exchange Commission.

In the case that the aforementioned auditors are unable to perform their duties, EY Office Limited shall have the authority to appoint any of its auditors to be the auditor of the Company.

2) Approve the auditor fee for the Company's Financial Statements for the year 2024 of 2,350,000 Baht, representing the growth of the auditor fee for the year 2023 of 50,000 Baht, equivalent to 2.2%.

The proposed auditing firm has no relationship or conflict of interest with the Company, the Management of the Company, major Shareholders, or related persons of the said persons. The Board will supervise all subsidiaries, which has EY Vietnam Limited as their auditor, to have their financial statements on time.

The Board also proposes the Meeting to acknowledge all of EY's auditor fees for 2024: auditor fee for the Company of 2,350,000 Baht and auditor fee for 10 subsidiaries

in Thailand of 6,175,000 Baht. Therefore, the total amount of the auditor fees for the Company and the 10 subsidiaries in Thailand is 8,515,000 Baht. The fees are only for Audit Service. Further details regarding the last year's auditor fees are shown on page 197 of the Annual Report for the year 2023 in the Attachment No.1

Required votes for resolution : This agenda item must be approved with a majority of the total votes of the shareholders attending the meeting and casting their votes.

Agenda Item 8 To Consider and Approve the Amendment of the Company's Articles of Association to be in accordance with the Public Limited Company Act (No. 4) B.E. 2565 (2022) and relevant notifications.

Preamble : In compliance with Public Limited Company Act (No.4) B.E. 2565 (2022) on May 23, 2022, has revised the Public Limited Company Act B.E. 2535 (1992), regarding electronics advertisement, submission of the notifications or documents via electronic means, and electronic proxy in the shareholders meeting. As a result, the revised law related to such matters have affected the existing Company's Articles of Association in matters regarding the shareholders' meeting, capital decrease and dividend payment in Clause 34, 37, 43, 44, and 48.

Board of Directors' opinion: The Board of Directors agrees and recommends the Meeting to approve the amendment of the Company's Articles of Association Clause 34, 37, 43, 44, and 48 as the followings:

Original Content	Proposed Amendment
34. In calling for a general meeting of shareholders, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, including with the opinions of the Board of Directors	34. In calling for a general meeting of shareholders, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indicating clearly whether it is the matter proposed for information, for approval, or for consideration, including with the opinions of the Board of Directors

Original Content	Proposed Amendment
<p>in the said matters, and the said notice shall be delivered to the shareholders and the Registrar at least seven days prior to the date of the meeting.</p> <p>The notice calling for the meeting shall also be published in a newspaper for three consecutive days and at least three days prior to the date of the meeting.</p>	<p>in the said matters, and the said notice shall be delivered to the shareholders and the Registrar at least seven days prior to the date of the meeting.</p> <p>The notice calling for the meeting shall also be published in a newspaper <u>or via electronic channel in accordance with the rules prescribed by law and the registrar</u> for three consecutive days and at least three days prior to the date of the meeting.</p>
<p>37. If the meeting has not concluded the consideration of the matters according to the sequence of the agenda specified in the notice calling for the meeting, or has not conclude the consideration of the matters proposed by the shareholders holding shares amounting to not less than one-third of the total number of shares sold, and it is necessary to postpone the consideration of the meeting, the meeting shall determine the place, date and time for the next meeting and the Board of Directors shall deliver to the shareholders notice calling the meeting which indicates the place, date, time and agenda of the meeting not less than seven days prior to the date of the meeting. The notice calling the meeting shall also be published in the newspaper for not less than three days prior to the date of the meeting.</p>	<p>37. If the meeting has not concluded the consideration of the matters according to the sequence of the agenda specified in the notice calling for the meeting, or has not conclude the consideration of the matters proposed by the shareholders holding shares amounting to not less than one-third of the total number of shares sold, and it is necessary to postpone the consideration of the meeting, the meeting shall determine the place, date and time for the next meeting and the Board of Directors shall deliver to the shareholders notice calling the meeting which indicates the place, date, time and agenda of the meeting not less than seven days prior to the date of the meeting. The notice calling the meeting shall also be published in the newspaper <u>or via electronic channel in accordance with the rules prescribed by law and the registrar</u> for not less than three days prior to the date of the meeting.</p>

Original Content	Proposed Amendment
<p>43. If the Company requires capital decrease, notice of the resolution of the general meeting of shareholders to decrease capital shall be delivered to the creditor of the Company and the Company shall publish such resolution of the general meeting of shareholders in newspaper, within fourteen days from the date the resolution of the general meeting of shareholders to decrease capital is passed.</p>	<p>43. If the Company requires capital decrease, notice of the resolution of the general meeting of shareholders to decrease capital shall be delivered to the creditor of the Company and the Company shall publish such resolution of the general meeting of shareholders in newspaper <u>or via electronic channel in accordance with the rules prescribed by law and the registrar</u>, within fourteen days from the date the resolution of the general meeting of shareholders to decrease capital is passed.</p>
<p>44. Dividends payment shall be paid only subjected to the resolution of the general meeting of shareholders, or the resolution of the Board of Directors in case of the Interim Dividends payment from time to time.</p> <p>Payment of dividends shall be made within one month from the date of the resolution of the general meeting of shareholders or of the meeting of the Board of Directors is passed. The shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in a newspaper.</p>	<p>44. Dividends payment shall be paid only subjected to the resolution of the general meeting of shareholders, or the resolution of the Board of Directors in case of the Interim Dividends payment from time to time.</p> <p>Payment of dividends shall be made within one month from the date of the resolution of the general meeting of shareholders or of the meeting of the Board of Directors is passed. The shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in a newspaper <u>or via electronic channel in accordance with the rules prescribed by law and the registrar</u>.</p>
<p>48. The Company may issue debentures for sale to the public in accordance with the law governing securities and exchange.</p> <p>The issuance of debentures requires a resolution of the general meeting of</p>	<p>48. The Company may issue debentures for sale to the public in accordance with the law governing securities and exchange.</p> <p>The issuance of debentures requires a resolution of the general meeting of</p>

Original Content	Proposed Amendment
<p>shareholders passed by a vote of not less than three quarters of the total number of votes of the shareholders attending the meeting and having the right to vote.</p> <p>And the preferred share shall receive dividends unlike with the common share. Dividends shall be allocated as specified and the payment of dividend shall require the resolution of the general meeting of shareholders.</p> <p>Payment of dividends shall be made within one month from the date of the resolution of the general meeting of shareholders or of the meeting of the Board of Directors is passed. The shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in a newspaper for at least three consecutive days.</p>	<p>shareholders passed by a vote of not less than three quarters of the total number of votes of the shareholders attending the meeting and having the right to vote.</p> <p>And the preferred share shall receive dividends unlike with the common share. Dividends shall be allocated as specified and the payment of dividend shall require the resolution of the general meeting of shareholders.</p> <p>Payment of dividends shall be made within one month from the date of the resolution of the general meeting of shareholders or of the meeting of the Board of Directors is passed. The shareholders shall be notified in writing of such payment of dividends, and the notice shall also be published in a newspaper <i>or via electronic channel in accordance with the rules prescribed by law and the registrar</i> for at least three consecutive days.</p>

And to grant the authority to the Authorized Directors of the Company to carry out the activities related to the amendment to the Company's Articles of Association, including, without limitation, the amendment to any requests or documents as the opinion of the Registrar, as well as carry out various operations necessary and relevant to the Company's regulations to become in compliance with all relevant laws and announcements until completion.

Required votes for resolution : This agenda item must be approved with no less than three-fourths of the total votes of the shareholders attending the meeting and casting their votes.

Agenda Item 9 Other Businesses (if any)

All Shareholders are cordially invited to attend the Annual General Meeting of Shareholders via Electronic Media (E-AGM) to be held on Friday, April 26, 2024 at 14:00 hrs. The shareholders are required to submit documents or evidence showing their shareholder status or showing the proxy of the shareholders who is entitled to attend the meeting as specified in the attached documents to the Company in advance by April 19, 2024. Once the Company has examined the names of shareholders according to the information as of the date of specifying the names of persons entitled to attend the meeting (Record Date), the E-AGM service provider will send the link for joining the meeting together with the access manual to the email addresses that the shareholders have notified the Company two (2) business days prior to the meeting date.

Any shareholder wishing to appoint another person or independent director to attend the meeting instead, please find the information on how to authorize a proxy from the Attachment No. 4, involving filling in and signing in the attached proxy form as in the Attachment No. 7.

Alternatively, the shareholders can download the Proxy Form A, Form B, or Form C (Form C is intended only for foreign investors who give the authorization to the custodian in Thailand to keep and safeguard their shares) from <https://www.amata.com>. Please kindly select and utilize only one specified type. Should you opt to assign a proxy to an independent director, please be advised that the Company has independent directors who do not possess special interests compared to other directors for each and every agenda item presented in this Meeting that is eligible for proxy voting, further information can be found in the Attachment No. 6. Your cooperation in submitting the proxy form to the Company no later than Friday, April 19, 2024 is greatly appreciated.

Yours faithfully,

By Order of the Board of Directors



(Mr. Manachai Kaoprapan)

COMPANY SECRETARY