

Announcement

The Board of Directors' Meeting No. 6/2026 on August 13, 2026 of AMATA Corporation Public Company Limited (the "**Company**") resolved as follows:

1. To pay an interim dividend from the Company's net profit at the rate of Baht 0.60 per share to the shareholders, totaling Baht 690 million. This will be paid from the net profit portion not eligible for investment promotion (Non-BOI) at the amount of 0.35 baht per share and the net profit portion eligible for investment promotion (BOI) at the amount of 0.25 baht per share.
2. The record date for determining the shareholders entitled to receive the dividend shall be August 27, 2026, and the dividend payment date shall be September 10, 2026.

Please be informed accordingly.

AMATA Corporation Public Company Limited

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