



Notice of 4th Annual General Meeting

Date: 18th October 2021

Under the resolution of the meeting of the Board of Directors (BOD) of Amata Holding Public Co., Ltd. (“AMATA”) held on 1 October 2021, the 4th Annual General Meeting (“AGM”) of AMATA will be held online on **29 December 2021** in accordance with the instructions issued by the Ministry of Health and Sports and other relevant authorities.

The “Record Date” to approve the eligibility of shareholders to attend the 4th AGM of Amata Holding Public Co., Ltd. is **3 November 2021** and the “Last Day to Trade” is **29 October 2021** accordingly.

To understand more about “Record Date”, please read YSX’s explanation in https://ysx-mm.com/notice/notice-27062016_01/.

AMATA would like to assure that the AGM invitation letter, the meeting agenda and the annual report will be delivered to all shareholders in due course.



U Win Aung
Chairman