



AMATA

HOLDING
PUBLIC CO., LTD.

Resignation and Appointment of Chief Financial Officer

The Board of Directors of Amata Holding Public Company Limited (the “Company” and with its subsidiaries, the “Group”) would like to announce that U Nyunt Win Tun has resigned from the role as Chief Financial Officer of the Company effective from 1st November, 2022 due to health reasons.

The Board wishes to take this opportunity to express its sincere appreciation to U Nyunt Win Tun for his invaluable contribution and guidance during his tenure as Chief Financial Officer.

Concurrently, the Company is pleased to announce that Daw Hsu Lin Naing, who is currently serving as Assistant Chief Financial Officer, to take the Chief Financial Officer position effective from 1st November, 2022 as per the resolution of the Board of Director meeting held on 31st October, 2022.

Daw Hsu Lin Naing joined the Group in May 2014 as the Senior General Ledger Supervisor of United International Group and promoted to Assistant Internal Auditor Manager in July 2016. She then served as the Assistant Chief Financial Officer of Amata Holding Public Co., Ltd. from April 2019. Daw Hsu Lin Naing holds a Level 3 Diploma in Computerized Accounting from the London Chamber of Commerce and Industry International Qualification in 2011, Bachelor of Arts in English from Dagon University in 2013, and the Diploma in Accounting and Business from the Association of Chartered Certified Accountants in August 2017.

The Board, having considered the recommendation of Nominating Committee and having reviewed Daw Hsu Lin Naing’s experience, qualifications, and suitability, is of the view that she meets the criteria and capabilities to take the responsibilities as Chief Financial Officer of the Company. Accordingly, the Board has approved her appointment and believes that she will drive the Group towards achieving its objectives.



U Win Aung
Chairman
1st November, 2022