

Change of Composition of the Audit Committee

The Board of Directors of Amata Holding Public Company Limited (the “Company” and with its subsidiaries, the “Group”) would like to inform shareholders the following changes to the composition of the Company’s Audit Committee in accordance with the requirements for effective corporate governance. For clarification, there is no change to the composition of the Board of Directors, Nominating Committee, and Remuneration Committee of the Company.

Board of Directors

No.	Name	Position
1.	U Win Aung	Chairman
2.	Daw Nay Myat Thu Aung	Non-executive Director
3.	Daw Than Than Aung	Non-executive Director
4.	Daw Khin Su Su Han	Non-executive Director
5.	Daw Nilar Win	Executive Director
6.	U Kyaw Paing	Independent Director
7.	Daw Theta Aye	Independent Director

Audit Committee

No.	Name	Position
1.	Daw Theta Aye	Chairman
2.	Daw Khin Su Su Han	Member
3.	Daw Nay Myat Thu Aung	Member

Nominating Committee

No.	Name	Position
1.	U Kyaw Paing	Chairman
2.	U Win Aung	Member
3.	Daw Nay Myat Thu Aung	Member
4.	Daw Than Than Aung	Member

Remuneration Committee

No.	Name	Position
1.	U Kyaw Paing	Chairman
2.	U Win Aung	Member
3.	Daw Nay Myat Thu Aung	Member
4.	Daw Nilar Win	Member



U Win Aung

Chairman

18th January, 2023