

**Announcement of the Resolutions passed at the 5th Annual General Meeting held
online on 26th July 2023**

Date: 27th July 2023

The Board of Directors of Amata Holding Public Company limited wishes to announce that the following resolutions,

No.	Resolutions	Result
1.	To approve the directors' report and audited financial report for the financial period ending March 31, 2022 and the financial year ending March 31, 2023.	Approved
2	To re-elect Daw Nay Myat Thu Aung as a director of the Company, who is retiring pursuant to the Constitution of the Company and who being eligible, will offer herself for re-election. (Note: Daw Nay Myat Thu Aung, upon re-election, will be a director of the Company.) .	Approved
3.	To re-elect Daw Nilar Win as a director of the Company, who is retiring pursuant to the Constitution of the Company and who being eligible, will offer herself for re-election. (Note: Daw Nilar Win, upon re-election, will be a director of the Company.)	Approved
4.	To re-elect Daw Theta Aye as an independent director of the Company, who is retiring pursuant to the Constitution of the Company and who being eligible, will offer herself for re-election. (Note: Daw Theta Aye, upon re-election, will be an independent director of the company.)	Approved
5.	To re-appoint Khin Su Htay & Associates Limited as the auditor for 2023-2024 financial year.	Approved

