

Independent Director Notification

1. Basic Information

Company Name : Amata Holding Public Company Limited

Date of Submission : 31st October, 2023

(Scheduled) Transfer Date : N/A

Reason for Submitting Independent Director Notification : To disclose the reappointment of existing independent directors

2. Outline of Independent Directors

Name	Positions in other organizations and qualifications	Reason for appointment
1. U Kyaw Paing	<p><u>Positions</u></p> <ul style="list-style-type: none">❖ Chief Executive Officer of Myanmar Construction and Development Public Co., Ltd.❖ Vice Chairman of the Myanmar Construction Entrepreneurs Association <p><u>Qualification</u></p> <p>He received his Bachelor of Arts (Law) in 1973 from the University of Yangon, Myanmar and a Bachelor of Law in 1974.</p>	<p>Since 1974, he has practiced law and has in-depth knowledge of Myanmar Corporate and Financial Law and he has the wide range of background, balance of skills, and experience.</p> <p>Hence, we have considered he is able to exercise objective judgment on corporate affairs independently, in particular, from management and major shareholders of our company.</p> <p>Accordingly, we have nominated U Kyaw Paing as an independent director.</p>
2. Daw Theta Aye	<p><u>Positions</u></p> <ul style="list-style-type: none">❖ The acting CEO of Mother Finance Co., Ltd. the first digital lending mobile application platform in Myanmar, serving over 300,000 customers.❖ She is also serving on the boards of several of startups and a microfinance institution as independent director. <p><u>Qualification</u></p> <p>She received her undergraduate and graduate education at University of Oxford (UK), Massachusetts Institution of Technology (USA) and Lee Kuan Yew School of Public Policy (Singapore).</p>	<p>She has over 12 years of experience in the financial services sector, covering both debt and equity capital markets and corporate advisory as well as PE/VC investment management.</p> <p>She has dominant aspect and perception so we have considered she is sufficiently independent with respect to our company. Also, she has a deep background and a wealth of experience which is no risk of conflict of interest with management and shareholders.</p> <p>Therefore, we have nominated Daw Theta Aye as an independent director.</p>