

Notice of Record Date for 6th Annual General Meeting

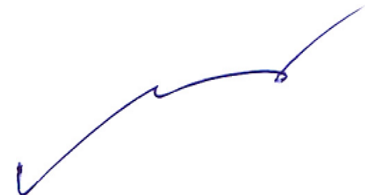
Date: 20th May, 2024

Under the resolution of the meeting of the Board of Directors (BOD) of Amata Holding Public Co., Ltd. (“AMATA”) held on 2nd May 2024, the 6th Annual General Meeting (“AGM”) of AMATA will be held via a virtual platform in July 2024.

The **“Record Date”** to approve the eligibility of shareholders for the attendance and voting rights of the 6th AGM of Amata Holding Public Co., Ltd will be **31st May 2024** and the **“Last Day to Trade”** for such entitlement will be **28th May 2024** 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 AGM Date, AGM Invitation Letter, Meeting Agenda and Annual Report will be disclosed and delivered to all shareholders in due course.



U Win Aung
Chairman