

Independent Director Notification

1. Basic Information

Company Name : Amata Holding Public Company Limited
 Date of Submission : 31st October, 2024
 (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. <p><u>Qualifications</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 that 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 and appointed 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>Qualifications</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 that she is sufficiently independent with respect to our company. Also, she has a deep background and a wealth of experience which is no risk for conflict of interest with management and shareholders.</p> <p>Therefore, we have nominated and appointed Daw Theta Aye as an independent director.</p> |