

Notice of 7th Annual General Meeting

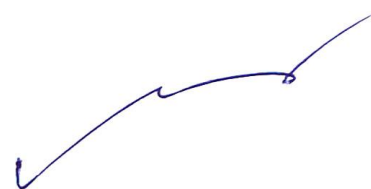
Date: 19th May, 2025

Under the resolution of the meeting of the Board of Directors (BOD) of Amata Holding Public Co., Ltd. (“AMATA”) held on 13 May 2025, the 7th Annual General Meeting (“AGM”) of AMATA will be held via online/virtual platform on **22 July 2025**.

The **“Record Date”** to approve the eligibility of shareholders for the attendance and voting rights of the 7th AGM of Amata Holding Public Co., Ltd. will be **30 May 2025** and the **“Last Day to Trade”** for such entitlement will be **27 May 2025** 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 invitation letter, meeting agenda and annual report will be disclosed and delivered to all shareholders in due course.



U Win Aung
Chairman