

**Announcement of the Resolutions passed at the 8th Annual General Meeting
held online on 21st July 2026**

Date: 21st July 2026

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

No.	Particular	Result
1.	To approve the directors' report and audited financial report for the financial year ending March 31, 2026.	Approved
2.	To re-elect Daw Khin Su Su Han 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 Khin Su Su Han, upon re-election, will be a director of the Company.)	Approved
3.	To re-elect Daw Than Than 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 Than Than Aung, 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 external auditor of the Company for the financial year 2026-27.	Approved
6.	To consider and approve the proposed disposal or transfer of the Group-owned hotel businesses, namely Amata Resort & Spa (Andaman) and/or My Bagan Residence by Amata, which are not expected to have a material impact on the Group's revenue and operations.	Approved

On Behalf of the Board of Directors



Win Aung
Chairman

