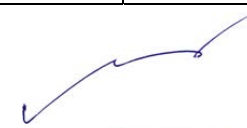


Announcement of the Resolutions passed at the 4th Annual General Meeting held online on 29th December 2021 in order to prevent the spread of COVID-19 virus.

Date: 29th December 2021

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

No.	Resolutions	Result
1.	To approve the directors' report and audited financial report for the financial year ended 30 th September 2021.	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.	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.	Approved
4.	To re-elect U Kyaw Paing as an Independent director of the Company, who is retiring pursuant to the Constitution of the Company and who being eligible, will offer himself for re-election.	Approved
5.	To re-appoint Khin Su Htay & Associates limited as the auditor for the financial year ending 31 st March 2022.	Approved



Win Aung
Chairman
Amata Holding Public Co., Ltd.