

Independent Director Notification

1. Basic Information

Company Name: Amata Holding Public Company Limited

Date of Submission: 28th July, 2022

(Scheduled) Transfer Date: Not Available

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. ❖ Vice Chairman of the Myanmar Construction Entrepreneurs Association <p><u>Qualification</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. Hence, we have considered he is able to exercise objective judgment on corporate affairs independently, in particular, from management and major shareholders of our company. Accordingly, we have nominated 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 startups and a microfinance institution as independent director. <p><u>Qualification</u></p> <p>She received her undergraduate and graduate education at University of Oxford (UK), Massachusetts Institution of</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. She has dominant aspect and perception so we have considered she is sufficiently independent with respect to our company. Also, she has a deep background and a wealth of</p>

	Technology (USA) and Lee Kuan Yew School of Public Policy (Singapore).	experience which is no risk of conflict of interest with management and shareholders. Therefore, we have nominated Daw Theta Aye as an independent director.
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