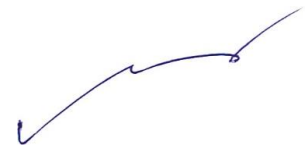


Announcement on the Change of 5th AGM Date

Date: 26th June, 2023

Under the resolution of the meeting of the Board of Directors (BOD) of Amata Holding Public Co., Ltd. (“AMATA”) held on 2 May 2023, it was disclosed on 22nd May 2023 that the 5th Annual General Meeting (“AGM”) of AMATA will be held via online on **21st July 2023** in accordance with the instructions issued by the Ministry of Health and Sports and other relevant authorities.

However, AMATA would now like to notify in advance that the 5th Annual General Meeting Date will be changed to **26th July, 2023** due to various reasons. The “Record Date” to approve the eligibility of shareholders to attend the AGM remains unchanged as per the disclosure made on 22nd May 2023.



U Win Aung
Chairman