

Notice of 5th Annual General Meeting

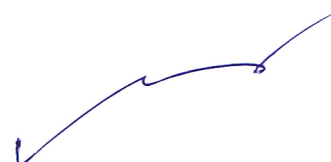
Date: 22nd May, 2023

Under the resolution of the meeting of the Board of Directors (BOD) of Amata Holding Public Co., Ltd. (“AMATA”) held on 2nd May 2023, 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.

The “Record Date” to approve the eligibility of shareholders to attend the 5th AGM of Amata Holding Public Co., Ltd. is **31st May 2023** and the “Last Day to Trade” is **26th May 2023** 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