

Notice of 8th Annual General Meeting

Date: 20th May, 2026

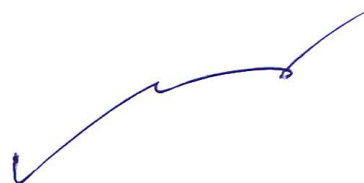
Under the resolution of the meeting of the Board of Directors (“BOD”) of Amata Holding Public Co., Ltd. (“AMATA”) held on 15 May 2026, the 8th Annual General Meeting (“AGM”) of AMATA will be held via an online/virtual platform on 21 July 2026.

The “Record Date” to approve the eligibility of shareholders for the attendance and voting rights of the 8th AGM of Amata Holding Public Co., Ltd. will be 28 May 2026 and the “Last Day to Trade” for such entitlement will be 25 May 2026 accordingly.

To understand more about “Record Date”, please read Yangon Stock Exchange (YSX)’s explanation at https://ysx-mm.com/notice/notice-27062016_01/.

AMATA would like to assure that the AGM invitation letter, meeting agenda and annual report will be disclosed and delivered to all shareholders in due course.

Remarks: Shareholders are hereby informed in advance that if there is a public holiday prior to the “Record Date” and “Record Date”, “the Record Date” may be subject to change accordingly.



U Win Aung
Chairman