


## Announcement on the Change of 5<sup>th</sup> AGM Date

Date: 26<sup>th</sup> 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 22<sup>nd</sup> May 2023 that the 5<sup>th</sup> Annual General Meeting (“AGM”) of AMATA will be held via online on **21<sup>st</sup> 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 5<sup>th</sup> Annual General Meeting Date will be changed to **26<sup>th</sup> 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 22<sup>nd</sup> May 2023.



U Win Aung  
Chairman

## Notice of 5<sup>th</sup> Annual General Meeting

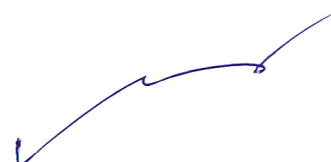
Date: 22<sup>nd</sup> May, 2023

Under the resolution of the meeting of the Board of Directors (BOD) of Amata Holding Public Co., Ltd. (“AMATA”) held on 2<sup>nd</sup> May 2023, the 5<sup>th</sup> Annual General Meeting (“AGM”) of AMATA will be held via online on **21<sup>st</sup> 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 5<sup>th</sup> AGM of Amata Holding Public Co., Ltd. is **31<sup>st</sup> May 2023** and the “Last Day to Trade” is **26<sup>th</sup> May 2023** accordingly.

To understand more about “Record Date”, please read YSX’s explanation in [https://ysx-mm.com/notice/notice-27062016\\_01/](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