AMATA

HOLDING

PUBLIC CO., LTD.

Amata Holding Public Co., Ltd.

Announcement of the Resolutions passed at the 6th Annual General Meeting held online on 22nd July 2024

Date: 22nd July 2024

The Board of Directors of Amata Holding Public Company limited wishes to announce that the following resolutions,

No.	Resolutions	Result
1.	To approve the directors' report and audited financial report for the financial year ending March 31, 2024.	Approved
2	To re-elect U Win Aung as a director of the Company, who is retiring pursuant to the Constitution of the Company and who being eligible, will offer himself for re-election. (Note: U Win Aung, upon re-election, will be a director of the Company.) .	Approved
3.	To re-elect Daw Khin Su Su Han as a director of the Company, who is retiring pursuant to the Constitution of the Company and who being eligible, will offer herself for re-election. (Note: Daw Khin Su Su Han, upon re-election, will be a director of the Company.)	Approved
4.	To re-elect Daw Than Than Aung as a director of the Company, who is retiring pursuant to the Constitution of the Company and who being eligible, will offer herself for re-election. (Note: Daw Than Than Aung, upon re-election, will be a director of the company.)	Approved
5.	To re-appoint Khin Su Htay & Associates Limited as the auditor for 2024-2025 financial year.	Approved

Win Aung
Chairman
Amata Holding Public Co.,Ltd.