



**Announcement of the Resolutions passed at the 7th Annual General Meeting held
online on 22nd July 2025**

Date: 22nd July 2025

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, 2025.	Approved
2	To re-elect Daw Nay Myat Thu 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 Nay Myat Thu Aung, upon re-election, will be a director of the Company.)	Approved
3	To re-elect Daw Nilar Win 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 Nilar Win, upon re-election, will be a director of the Company.)	Approved
4	To re-elect U Kyaw Paing as an independent 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 Kyaw Paing, upon re-election, will be an independent director of the company.)	Approved
5	To re-appoint Khin Su Htay & Associates Limited as the auditor for 2025-2026 financial year.	Approved

Win Aung
Chairman
Amata Holding Public Co.,Ltd