

Form of Agenda Proposal for the Annual General Meeting of the year 2017

Date.....

I am (Mr./Mrs./Ms.),
being the shareholder of Amata VN PCL., holding.....shares, residing
at.....Road.....District.....Province.....
Home/Office Phone..... Mobile.....
Fax..... E-mail (if any)

I would like to propose the agenda of the Annual General Shareholders' Meeting of the year 2017

Subject:

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Proposal/reason for consideration:

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Other support documents (if any) have been enclosed and certified true copy at every page,
..... Pages in total.

[In case of combined shareholders proposed the agenda]

(Mr./Mrs./Ms.).....

is appointed as my Proxy to contact Amata VN PCL. [according to 3]

I certify that all information written in this Form, the evidence of shares' held, and other support documents are correct and affix the name as evidence below

Shareholder's Signature

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Remark The shareholders must enclose the personal documents with The form of proposed AGM Agenda as follows:

1. Documents evidencing his/her share(s) i.e. the certificate of shares' held from securities company or other similar documents from the Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand,

2. Personal documents i.e., in case the shareholder is a person, a certified true copy of identification card or passport (in case of foreign shareholder) and in case the shareholder is a juristic person, a certified copy of certificate of commercial registration, together with a certified true copy of the authorized director's, who has signed this form, identification cards or passports (in case of the foreign authorized director).

3. The original of this Form must be delivered to the Company within 10th January 2017 in order to allow the Board of Directors to consider in accordance with the Criteria and to propose to the 2017 AGM.