

AF-CS 7/2022

May 10, 2022

Subject: Appointment of company secretary

To: The President
The Stock Exchange of Thailand

AIRA Factoring Public Company Limited ("the Company") would like to inform the resolutions of the Board of Directors Meeting No. 2/2022 held on 10 May 2022 approved the appointment of Ms. Pornsiri Kusolputchong to be the Company Secretary according to Section 89/15 of the Securities and Exchange Act B.E. 2535 instead of Mr.Pattawut Veerapradit. The effective date is on 10 May 2022 onwards.

Please be informed accordingly.

Yours sincerely,



(Mr. Akrawit Sooksai)

Director and Chief Executive Officer

Company Secretary / Investor Relations

Tel. 0 2657 6222 Ext. 241 Email: ir_af@airafactoring.co.th

