

Ref. AF-CS 012/2022

September 26th, 2022

Subject: Invitation to Shareholders to Propose the Agenda for the 2023 AGM and the Name of Qualified
for Being Directors in Advance

Attention: President
The Stock Exchange of Thailand

AIRA Factoring Public Company Limited (“the Company”) is pleased to announce that, in order to keep and follow the good governance practices regarding the right of shareholders and equitable treatment of shareholders, the Company would like to invite the shareholders to propose agenda and nominate candidates for election of directors prior to the 2023 Annual General Shareholders’ Meeting which scheduled to be arranged within April 2023. The Criteria as stipulated by the Board of Directors which disclosed on the Company’s website: www.airafactoring.co.th under the category of “Investor Relations” during October 1st, 2022 to December 31st, 2022.

Please be informed accordingly.

Sincerely yours,



(Mr. Akrawit Sooksai)

Director and Chief Executive Officer

Company Secretary / Investor Relations

Tel. 0 2657 6222 Ext. 241