

Ref. AF-CS 033/2021

September 30<sup>th</sup>, 2021

Subject: Invitation to Shareholders to Propose the Agenda for the 2022 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, the Company would like to invite the shareholders to propose agenda and nominate candidates for election of directors prior to the 2022 Annual General Shareholders' Meeting which scheduled to be arranged within April 2022. The Criteria as stipulated by the Board of Directors which disclosed on the Company's website: [www.airafactoring.co.th](http://www.airafactoring.co.th) under the category of "Investor Relations" during October 1<sup>st</sup>, 2021 to December 31<sup>st</sup>, 2021.

Please be informed accordingly.

Sincerely yours,



(Mr. Akrawit Sooksai)

Director and Chief Executive Officer

Company Secretary / Investor Relations

Tel. 0 2657 6222 Ext. 241