

AF-CS 06/2022

May 5<sup>th</sup>, 2022

Subject: Disclose the Minutes of the Annual General Meeting of Shareholders for the year 2022 on website

To: President  
The Stock Exchange of Thailand

Reference to the Annual General Meeting of Shareholders for the year 2022 via electronic meeting ("the 2022 e-AGM") of AIRA Factoring Public Company Limited ("the Company") which was held on April 21, 2022 at 10.00 hrs.

The Company would like to inform you that the Company has prepared the minutes of the 2022 e-AGM and has disclosed the minutes of such meeting on the Company' website under the sequence of menu headings "Investor Relations". The Company shall give an opportunity for the shareholders to give opinions and make additional amendments to the minutes of the meeting, please contact Investor Relations Section or Company Secretary via email address: ir\_af@airafactoring.co.th, from now until June 6<sup>th</sup>, 2022.

Please be informed accordingly.

Yours sincerely,

(Mr. Akrawit Sooksai)

Director and Chief Executive Officer

Company Secretary / Investor Relations

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