

= Translation from Thai =

AF-CS-SET 004/2022

16 March 2022

Subject: Dissemination of Invitation Letter to the Annual General Meeting of Shareholders Year 2022 and sending any query in advance

To: President
The Stock Exchange of Thailand

Refer to AIRA Factoring Public Company Limited (“the Company”) is going to hold the Annual General Meeting of Shareholders Year 2022 via electronic meeting (e-AGM) on Thursday 21 April 2022 at 10.00 hrs. to consider the agenda earlier informed. In order to facilitate the shareholders to acquire full and complete information of the meeting agenda, the company has posted the invitation letter and relevant information both Thai and English included Annual Report (Form 56-1 One Report) on its website at www.airafactoring.co.th since 16 March 2022 onward.

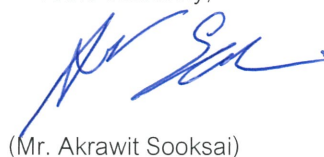
Additionally, the pre-registration will be opened on Friday, 1 April 2022 at 12.00 hrs. onward as following link:

<https://portal.eservice.set.or.th/Account/Login?refer=FRtmrqcTGwbZQS%2b%2fUS7KSKEaW1Evy%2fHppobdJUx7XnbyglPvq7EBjg%3d%3d>

Any questions concerning the proposed agenda, the Company welcomes the opportunity to clarify these matters in the Meeting. Please send your questions in advance to email address: ir_af@airafactoring.co.th or fax number 0 2657 6244 from now until 15 April 2022.

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