

- Translation -

AF 003/2015

February 25, 2015

Subject: Notification of the resolutions of the Board of Directors' meeting no. 1/2015

Dividend Payment and AGM Date

To: President

The Stock Exchange of Thailand

The Meeting of the Board of Director's of Aira Factoring Public Company Limited (AF) No. 1/2015 held on February 25, 2015 has resolved as follows:

1. Resolved to propose to the shareholder's meeting to approve the appointment of auditors from EY Office Limited as the Company's auditor for the year 2015, namely:

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|----------------------------------|--------------|
| 1.1 Ms.Rungnapa Lertsuwankul     | CPA No. 3516 |
| 1.2 Mr. Sophon Permsirivallop    | CPA No. 3182 |
| 1.3 Ms. Pimjai Manitkajohnkit    | CPA No. 4521 |
| 1.4 Mr. Chayaphol Suppasetthanon | CAP No. 3972 |

Any of the aforementioned auditors shall conduct the audit and express an opinion on the Company's financial statement. In the event that none of these auditor is available, EY Office Limited shall delegate another representative. Furthermore, the Board also propose the audit fee as the Company's auditors for the accounting year of 2015 total amount 850,000 baht

2. Resolved and proposed to the shareholder meeting on the appropriation of net profit to be as a legal reserve in amount of Baht 1.50 million and to be dividend payment for the year 2014 at the rate of 0.50 baht per share, equivalent to Baht 20 million. The Company has determined the Record Date on which the shareholders are entitled to receive dividend on April 28, 2015 and the share register book closing date on which the shareholder list as specified on April 29, 2015. Dividend payment will be paid on May 13, 2015.

3. Resolved to propose to the shareholder's meeting to approve the re-election of directors retiring by rotation as the Company's directors for another term, namely:

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|---------------------------------|
| 3.1 Mr. Sorasit Soontornkes     |
| 3.2 Mrs.Jantima Sirisaengtaksin |
| 3.3 Mrs.Ladavan Tanatanit       |

4. Resolved to propose to the shareholder's meeting to approve director's meeting allowances for the year 2015. as detailed as follows:

1. The remuneration of the Board of Director shall pay to the director who attend meeting with the rate as follow

1.1 The Chairman	receive	25,000	Baht / time
1.2 The Director from Non-executive director	receive	15,000	Baht / time
1.3 The Director from the executive director	receive	7,500	Baht / time*

2. The remuneration of the Executive Committee shall pay to the director who attend meeting with the rate as follow

2.1 The Chief of the Executive Committee	receive	15,000	Baht / time
2.2 The member of the Executive Committee	receive	10,000	Baht / time**

3. The remuneration of the Audit Committee shall pay to the director who attend meeting with the rate as follow

3.1 The Chief of the Audit Committee	receive	25,000	Baht / time
3.2 The Member of the Audit Committee	receive	15,000	Baht / time

4. The remuneration of the Nomination Committee shall pay to the director who attend meeting with the rate as follow

1.1 The Chief of the Nomination Committee	receive	15,000	Baht / time
1.2 The Member of the Nomination Committee	receive	10,000	Baht / time

5. The remuneration of the Credit Committee shall pay to the director who attend meeting with the rate as follow

1.1 The Chief of the Credit Committee	receive	15,000	Baht / time
1.2 The Member of the Credit Committee	receive	10,000	Baht / time***

Remark\* In case the chairman and Director of the Board and/or sub committee come form the management, the remuneration shall be reduced a half of the remuneration paid to the Chairman and Director who are Non-executive director.

Remark\*\* In case the management taking a position in the executive Committee shall not receive the remuneration because of regarding as the management.

Remark\*\*\* In case the management taking a position in the Credit Committee shall not receive the remuneration because of regarding as the management.

In this regard, the director remuneration other than the meeting allowances will be proposed for the approval of shareholders meeting.

5. Approved to call the Annual General Meeting of Shareholder on Monday April 20, 2015 at 10:00 hrs. at Budsabar room, Mandarin Hotel, Phatumwan, Bangkok, subjected to the following agenda;

- Agenda 1: To consider and adopt the Minutes of the Annual General Meeting of Shareholders for 2014, held on April 28, 2014
- Agenda 2: To acknowledge the Board of Directors' report on the Company's operating results for 2014.
- Agenda 3: To consider and approve the audited financial statements for the year 2014 ended 31 December 2014
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- Agenda 4: To consider and appropriate the net profit for 2014 as the annual dividend.
- Agenda 5: To consider and approve the appointment of the Company's external auditors and fix their remuneration for 2015.
- Agenda 6: To consider and approve the remuneration of the Board of Directors for 2015.
- Agenda 7: To consider and approve the appointment of directors to replace those who retired by rotation in 2015.
- Agenda 8: Other business (if any).

The record date for the right to attend the Annual General Meeting of Shareholders for the year 2015 will be on March 11, 2015. The book closing date will be on March 12, 2015 in accordance to the Section 225 of the Securities and Exchange Act.

Please be informed accordingly.

Yours faithfully,



(Mr. Kanokkit Navasiri)

Managing Director and act in place of Chief Executive Officer