

(Translation)

AF.006/2016

March 23, 2016

Subject: Dissemination of Invitation Letter to Shareholders Annual General Meeting Year 2016

To: President

The Stock Exchange of Thailand

As AIRA Factoring Public Company Limited is going to hold the Annual General Meeting of Shareholders Year 2016 on Thursday April 21, 2016 at 10.00 Hrs. at Mandarin Room A, 1st Floor, Mandarin Hotel, Rama 4 Road, Bangrak, Bangkok to consider the agendas earlier informed. In order to facilitate the shareholders to acquire full and complete information regarding. All agenda, the company has posted the invitation letter and relevant information on its website at www.airafactoring.co.th starting from March 23, 2016.

Any questions concerning the proposed agendas, the Company welcomes the opportunity to clarify these matters in the Meeting. Please send your questions in advance to email Address kittikarn@airafactoring.co.th or fax number 0-2657-6244 from now until April 8, 2016.

Please be informed accordingly.

Yours sincerely,



(Mr. Samchai Benchapathomrong)

Chief Executive Officer

Company's Secretary

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