

AIRA Factoring Public Company Limited
188. Spring Tower Building, Floor 12A, Unit 6-10, Phayathai Road, Thung Phayathai Subdistrict,
บริษัท ไอร่า แฟคดอรั่ง จำกัด (มหาชน)
Ratchathowi District, Bangkok Postal Code 10400 Tel. 0-2657-6222 Fax: 0-2657-6244, 0-2657-6245 188 อาคารสปริง ทาวเวอร์ ชั้น 12A ยูนิตที่ 6-10 ถนนพญาไท แขวงทุ่งพญาไท เขตราชเทวี กรุงเทพฯ 10400 Tel. 0-2657-6222 Fax: 0-2657-6244, 0-2657-6245

Proposed Agenda for the Annual General Shareholders' Meeting (Form A)

1.	. General Information	
	Name (Mr., Mrs., Ms., Company, Others / Surname):	
	Current Address / Contact Address:	
	No:Village/Building:Moo:Trok/Soi:	
	Road:Subdistrict:District:	
	Province:Postal Code:Tel:	
	Fax:E-mail:	
2.	Number of Shareholding in AFshares as of	
3.	Proposed Agenda:	
	Objective: [] For Consideration [] For Acknowledgement	
	Details:	
•••	[] With attachments [] Without attachments	
4.	. Supplementary Documents to be enclosed with this form	
	4.1 The evidence of shareholding. i.e. the certificate or shares held issued by securities companie	:S
	or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailan	d
	or custodian, Securities Paper and certified true copies by such shareholders.	
	[] Shareholding evidence enclosed [] No shareholding evidence enclosed	
	4.2 The evidence of Identification, i.e. if the shareholder is a natural person shall submit a copy of	of
	valid National ID Card / passport (in case of foreigner) with a certified true copy of such shareholders an	d
	if the shareholder is a juristic person shall submit a copy of the Affidavit of that juristic person and a cop	ıγ
	of valid National ID Card or passport (in case of a foreigner) of authorized person(s) with a certified tru	е
	copy of the authorized person(s)	
	[] Identification evidence enclosed [] No Identification evidence enclosed	
5.	. Guarantee	
	I hereby certify that all information and documentary evidence attached hereto are correct	t,
	complete and true in all respects and hereby give my permission to the Company to disclose suc	h
	information and documentary evidence to the public.	
	SignatureShareholder	
	()	
	Date	