

Submitting questions in advance about the shareholder meeting

The Board of Directors considers it appropriate to provide opportunities for shareholders to express opinions or send questions about the shareholder meeting to the Board of Directors in advance of the shareholder meeting date.

Submitting an inquiry

1. Shareholders show information about being shareholders, including name, address, telephone, fax and email (if any).
2. Report questions or comments along with documents, and supporting information (if any)

Channels for sending questions

- Email ir_af@airafactoring.co.th
- Website www.airafactoring.co.th select to contact "Investor Relations"
- Fax number 0 2657 6244

Time period open for questions

From now until 17 April 2024

Company Secretary will be the one who collects the questions and send it to the Chief Executive Officer to consider and answer further questions.

Answering questions:

The company will answer questions on the day of the shareholder meeting