



AIRA Factoring Public Company Limited  
บริษัท โอลีวา แฟคตอริ่ง จำกัด (มหาชน)  
เลขที่ร.บ.ก. 0107547000141

180, Spring Tower Building, Floor 12A, Unit 6-10, Phayathai Road, Thung Phayathai Subdistrict,  
Ratchathewi District, Bangkok Postal Code 10400 Tel: 0-2657-6222 Fax: 0-2657-6244, 0-2657-6245  
180 ซอยพหลโยธิน แขวงพญาไท ชั้น 12A ยูนิตที่ 6-10 ถนนพหลโยธิน แขวงพญาไท เขตราชเทวี กรุงเทพมหานคร 10400  
Tel: 0-2657-6222 Fax: 0-2657-6244, 0-2657-6245

Ref. AF-CS 010/2024

September 18<sup>th</sup>, 2024

Subject: Invitation to Shareholders to Propose the Agenda for the 2025 AGM and the Name of Qualified  
for Being Directors in Advance

Attention: President  
The Stock Exchange of Thailand

AIRA Factoring Public Company Limited (“the Company”) is pleased to announce that, in order to keep and follow the good governance practices regarding the right of shareholders and equitable treatment of shareholders, the Company would like to invite the shareholders to propose agenda and nominate candidates for election of directors prior to the 2025 Annual General Shareholders’ Meeting which scheduled to be arranged within April 2025. The Criteria as stipulated by the Board of Directors which disclosed on the Company’s website: [www.airafactoring.co.th](http://www.airafactoring.co.th) under the category of “Investor Relations” during October 1<sup>st</sup>, 2024 to December 31<sup>st</sup>, 2024.

Please be informed accordingly.

Sincerely yours,

(Mr. Akrawit Sooksai)

Director and Chief Executive Officer

Company Secretary / Investor Relations

Tel. 0 2657 6222 Ext. 241