



AIRA Factoring Public Company Limited
บริษัท ไอรา แฟคตอริง จำกัด (มหาชน)
เลขที่บมจ. 0107547000141

188, 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
188 อาคารสปริง ทาวเวอร์ ชั้น 12A ยูนิตที่ 6-10 ถนนพญาไท แขวงทุ่งพญาไท เขตราชเทวี กรุงเทพฯ 10400
Tel. 0-2657-6222 Fax: 0-2657-6244, 0-2657-6245

Ref. AF-CS 013/2025

August 26, 2025

Subject: Invitation for Shareholders to Propose Agenda Items for the 2026 Annual General Meeting of Shareholders and to Nominate Qualified Candidates for Directorship in Advance

Attention: President

The Stock Exchange of Thailand

AIRA Factoring Public Company Limited (the “Company”) would like to inform that, in order to enhance good corporate governance in respect of shareholders’ rights and equitable treatment of shareholders, the Company has provided an opportunity for shareholders to propose agenda items for the 2026 Annual General Meeting of Shareholders, as well as to nominate qualified candidates to be considered for election as directors of the Company in advance, in accordance with the criteria prescribed by the Company’s Board of Directors.

The proposal period will be open from **September 1, 2025 to December 1, 2025**. The relevant details, criteria, and procedures have been published on the Company’s website at:

<https://airafactoring.co.th/en/shareholders-meeting/>

Please be informed accordingly.

Sincerely yours,

= Signed =

(Mr. Akrawit Sooksai)

Director and Chief Executive Officer

Company Secretary / Investor Relations

Tel. 0 2657 6222 Ext. 241