

Form A: Proposal of Agenda Item for the Annual General Meeting of Shareholders

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 AF.....shares as of.....

3. Proposed Agenda:.....

Objective: ☐ For Consideration ☐ For Acknowledgement

Details:.....

☐ With attachments ☐ Without attachments

4. Supporting Documents Required to be Submitted with the Proposal Form

4.1 Evidence of Shareholding

Such evidence may include a certificate of shareholding issued by a securities company, or other evidence issued by the Thailand Securities Depository Co., Ltd., the Stock Exchange of Thailand, or a custodian, or a certified true copy of the share certificate duly signed by the shareholder.

☐ Shareholding evidence enclosed ☐ No shareholding evidence enclosed

4.2 Evidence of Identification

- In the case where the shareholder is a natural person: A copy of a valid National Identification Card or passport (in the case of a foreigner), duly certified as a true copy by the shareholder.
- In the case where the shareholder is a juristic person: A copy of the Certificate of Incorporation (or Company Affidavit) of the juristic person, together with a copy of the National Identification Card or passport (in the case of a foreigner) of the authorized director(s) who signed the proposal form, duly certified as a true copy by such authorized director(s).

☐ Identification evidence enclosed ☐ No Identification evidence enclosed

5. Certification

I hereby certify that all information provided and all supporting documents attached hereto are true, correct, and complete. I also consent to AIRA Factoring Public Company Limited to disclose such information or supporting documents as deemed necessary.



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

Signature.....Shareholder

(.....)

Date.....