



AAV07/2017

May 8, 2017

Subject: Dissemination Minutes of the 2017 Annual General Meeting of Shareholders on website

Attention: President of The Stock Exchange of Thailand

With reference to the 2017 Annual General Meeting of Shareholders of Asia Aviation Public Company Limited (“the Company”) held on April 25, 2017 at Don Muang Ballroom, Amari Don Muang Airport Bangkok, in previous notification, the Company has disclosed Minutes of the 2017 Annual General Meeting of Shareholders on website <http://www.aavplc.com/misc/ShareholderMTG/agm2017/20170508-aav-agm2017-minutes-th.pdf> since May 8, 2017.

Please be informed accordingly.

Yours sincerely,

*(Mr. Santhat Sanguandikul)*

Chief Financial Officer

Authorized to sign on behalf of the Company