



AAV29/2016

August 18, 2016

Subject: Resignation of Audit Committee  
Attention: President  
The Stock Exchange of Thailand

Asia Aviation Public Company Limited ("the Company") would like to inform that the Company has acknowledged the resignation of Mr. Distorn Vajarodaya as Director, Audit Committee and Nomination and Remuneration Committee since he has personal duties, effective August 16, 2016 onwards. The company will then proceed with the appointment of a new director and will inform later.

Please be informed accordingly.

Sincerely Yours,

*(Mr. Tassapon Bijleveld)*

Chief Executive Officer  
Authorized to sign on behalf of the Company