



AAV2/2017

March 24, 2017

Subject: Dissemination of the Notice of the 2017 Annual General Meeting of Shareholders on the Company's website

Attention: President of The Stock Exchange of Thailand

According to Asia Aviation Public Company Limited ("the Company") will hold the 2017 Annual General Meeting of Shareholders on Tuesday, April 25, 2017, 14:00 hours, at Don Muang Ballroom, Lobby level, Amari Don Muang Airport Bangkok, 333 Chertwudthakas Road, Bangkok, 10210, as previous notification.

In order to provide more information channel to shareholders, the Company has published the invitation letter to shareholders together with supporting documents and proxy, which are the same documents that will be sent to shareholders, on the Company's website [www.aavplc.com](http://www.aavplc.com) since March 24, 2017 onwards.

In addition, the Company would like to invite shareholders to submit any inquiries in advance pursuant to the 2017 Annual General Meeting of Shareholders, by sending your questions, name, surname and your phone number to [taa\\_investorrelations@airasia.com](mailto:taa_investorrelations@airasia.com) from today until April 20, 2017 due to the Company can compile and explain to you in further.

Please be informed accordingly.

Yours sincerely,

*(Mr. Santhat Sanguandikul)*

Chief Financial Officer

Authorized to sign on behalf of the Company