



AAV32/2016

November 25, 2016

Subject: To propose agenda for 2017 Annual General Meeting of Shareholders and to propose names of qualified candidates to be appointed as Company's director

Attention: President of The Stock Exchange of Thailand

In accordance with good corporate governance practices, the shareholders should be treated fairly and equally. Asia Aviation Public Company Limited ("the Company") would like to invite shareholders to propose, in advance, the matters to be included in Annual General Shareholders' Meeting agenda for the year 2017, and names of qualified candidates to be appointed as Company's director.

The proposal can be submitted to the Company starting from December 1, 2016 until January 31, 2017 and the criteria and procedures to propose the said matters are announced on the Company's website <http://www.aavplc.com>, under the "Investor Relations" section, "Investor Information" and "Shareholders' Meeting" subsection.

Please be informed accordingly.

Yours sincerely,

*(Mr. Santhat Sanguandikul)*

Chief Financial Officer

Authorized to sign on behalf of the Company