



AAV19/2017

December 28, 2017

Subject: Notification of resignation and appointment of the Company's Director
Attention: President of The Stock Exchange of Thailand

Reference to the Board of Directors' Meeting No. 6/2017 of Asia Aviation Public Company Limited ("the Company") held on December 28, 2017. The meeting acknowledged the resignation of Mr. Sombat Dechapanichkul as the Company's Director, effective December 28, 2017. In accordingly, the meeting passed the resolution to appoint Mr. Preechaya Rasametanin to be the Company's Director replacing Mr. Sombat Dechapanichkul, effective December 28, 2017 onwards.

According to change of the Company's Director, the meeting approved the change of the Company's authorized signatories as follows:

Existing Authorized signatories

"Any one of Mr. Tassapon Bijleveld or Mr. Santisuk Klongchaiya jointly signing with any one of Mr. Phairat Pornpathananagoon or Capt.Tanapat Ngamplang or M.L. Bovornovadep Devakula, totaling two persons, with the Company's seal affixed."

New Authorized signatories

"Any one of Mr. Tassapon Bijleveld or Mr. Santisuk Klongchaiya jointly signing with any one of Mr. Phairat Pornpathananagoon or Capt.Tanapat Ngamplang or M.L. Bovornovadep Devakula or Mr. Preechaya Rasametanin , totaling two persons, with the Company's seal affixed."

Please be informed accordingly.

Yours sincerely,

(Mr. Tassapon Bijleveld)

Chief Executive Officer

Authorized to sign on behalf of the Company