

Proxy to the Independent Director and Submission of Question in advance

In case the Shareholders appointing the Company's Independent Directors to attend and vote at the Meeting

Should you be unavailable to participate in the 2026 Annual General Meeting of Shareholders of Asia Aviation Plc. through Electronic Media yourself, you may appoint the Company's Independent Directors to attend and vote at the Meeting by using proxy form B. (Attachment 9), which provides more definite details of the authorisation, by downloading via the Company's website or attached to the invitation of the Meeting.

The qualifications and information of the Company's Independent Directors who represent to be a proxy in the Meeting appeared in the Attachment 8.

The Shareholders can submit a request via e-Request system to appoint the Company's Independent Directors to attend and vote at the Meeting as specified procedures in the Attachment 6.2 or send the proxy together with supporting documents for the appointment of proxy detailed in the Attachment 6.1 to the Company within 5:00 p.m. of 20 April 2026 (date of receipt of the documents) via:

Company Secretary Office,
Asia Aviation Plc.,
222, Don Mueang International Airport,
3rd Floor, Central Office Building, Room no. 3200,
Vibhavadee Rangsit Road, Don Mueang, Bangkok, 10210

For Shareholders who wish to appoint a proxy via e-Proxy Voting are not required to submit the proxy form and identification documents by post. Shareholders are only required to complete the proxy appointment information via the Investor Portal. Details of the voting procedure for attending the Meeting via e-Proxy Voting are provided in Attachment 6.3. The system will be available from 31 March 2026 until 20 April 2026 at 5:00 p.m.

Submission of Question in advance

The Company would like to invite shareholders to submit questions in advance pursuant to the 2026 Annual General Meeting of Shareholders, by sending your questions, name, surname, your phone number and Email to taa_investorrelations@airasia.com or post to;

Company Secretary Office,
Asia Aviation Plc.,
222, Don Mueang International Airport,
3rd Floor, Central Office Building, Room no. 3200,
Vibhavadee Rangsit Road, Don Mueang, Bangkok, 10210

From today until 17 April 2026 due to the Company can compile and explain to you in further.