Guidelines for Attending the Extraordinary General Meeting of Shareholders No. 1/2021 of

Asia Aviation Public Company Limited through Electronic Media

Steps for attending the Extraordinary General Meeting of Shareholders No. 1/2021 (EGM) via Electronics means (E-Meeting)

1. Please submit a request (e-Request) via https://app.inventech.co.th/AAV154830R

   or scan QR Code

   Registration system will be available from November 17, 2021 or until the Meeting is adjourned.

2. Fill information to submit a request (E-Request) and attach the identification documents as described in *Attachment 13.1*

3. Select "I have read and agree to the Requirement for the Meeting Attendance" and submit the Request.

4. The officers will inspect e-Request (only on the business day). Once the inspected is completed, the Shareholders shall receive approved confirmation via Email which includes the Meeting information as follow;

   - Link for EGM attending registration

   - Username and password

   - Link for Cisco Webex Meeting application

   - Link for Manual of the attending E-Meeting and login to EGM E-Voting

   Or in the case of your e-Request being rejected, the Shareholders shall be informed the reason and be able to submit the additional request.

5. For registration troubleshooting, please contact the system administrator at 02-096-9365, available from 8.30 – 17.30 hours during November 17, 2021 (only on the business day) or until the Meeting is adjourned.

6. In case the Shareholders appointing proxy to attend the E-Meeting

   - Authorise another person to attend and vote on your behalf, please follow step 1-4 as above.

   - Or authorise the Company's Independent Directors to attend and vote on your behalf, please find details in *Attachment 15*.

7. The Company will not provide physical meeting on Friday, November 26, 2021, the Shareholders are requested to authorise the Company's Independent Directors to attend the Meeting instead of attending the Meeting in person. Or, the Shareholders may attend the Meeting via electronic media only.