

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 Extraordinary General Meeting of Shareholders No. 1/2021 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 14), 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 16.

Please send the proxy together with supporting documents for the appointment of proxy detailed in the Attachment 13.1 to the Company within 17.00 hours of November 25, 2021 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

Submission of Question in advance

The Company would like to invite shareholders to submit questions in advance pursuant to the Extraordinary General Meeting of Shareholders No. 1/2021, 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 November 24, 2021 due to the Company can compile and explain to you in further.