

Invitation Letter for the 2022 Annual General Meeting of Shareholders

Asia Aviation Public Company Limited

by electronic means (E-Meeting)

Thursday, April 21, 2022 at 14:00 hours

The electronic meeting system will be opened for access at 12:00 hours

(2 hours before the meeting starts)

ASIA AVIATION 
Public Company Limited



**NEVER STOP
BEING STRONG**

Regarding to COVID-19 situation, the Company is deeply concerned for the safety and well-being of the Shareholders and all stakeholders, who will be participating in the Meeting, Therefore, the Board of Directors, has resolved to approve a method of convening the 2022 Annual General Meeting of Shareholders through electronic meeting. The Shareholders who will attend the Meeting or assign the proxy, please follow "Guidelines for attending the 2022 Annual General Meeting of Shareholders through Electronic Media (Attachment 6)".