



Proposal of the Agenda of the Shareholders' Meeting 2021 Form

I am.....

being the shareholder of Asia Aviation Public Company Limited,

Holding AAV ofshare(s)

Period of shareholding.....year(s)

Address.....

.....

Telephone..... Facsimile..... E-mail.....

I would like to propose the following agenda item;

.....
.....

Objective (Please enter the mark) for information for consideration for approval

The supporting information which would be beneficial for consideration (such as fact or reason etc.) and please attach the supporting document (if any)

.....
.....
.....

I certify that all information in this form including the evidence of shares held and supporting documents are correct. And, I consent to the disclosure of the attached information or evidence if the Company deems it necessary.

Signed.....Proposer

Date.....

Note: The Company will not consider the proposed agenda if the information/evidence provided is incomplete, incorrect or the shareholder(s) cannot be contacted or are not fully qualified as indicated.



Director Nomination Form

I am (Proposer).....

being the shareholder of Asia Aviation Public Company Limited,

Holding AAV ofshare(s)

Period of shareholding.....year(s)

Address.....

.....

Telephone..... Facsimile..... E-mail.....

I propose to nominate (Mr./Mrs./Miss).....

as a candidate to be elected as director of Asia Aviation Public Company Limited for the year 2021. Such person has made his/her consent and certified that information provided in “the resume of a proposed candidate to be elected as a director for the year 2021” and other supporting documents is true and correct.

And, I certify that all information I have provided in this form including the evidence of shares held and supporting documents is true and correct. I consent that the Company may disclose the attached information or evidence if the Company deems it necessary.

Signed.....Proposer

Date.....

Note: The Company will not consider the proposed candidate if the information/evidence provided is incomplete, incorrect or the shareholder(s) or candidate(s) cannot be contacted or are not fully qualified as indicated.

Resume of a proposed candidate to be elected as a director
for the year 2021

2" x 2"
Photograph
(taken within
3 months)

Name (Mr. / Mrs. / Miss).....

Address.....

.....

Nationality..... Date of birth.....

Telephone..... Facsimile..... E-mail.....

Education

Period	Education Level	Educational Institution	Major/Specialization

Working experiences in the past 5 years

From year	To year	Company	Type of business	Position

Training for director course of Thai Institute of directors (IOD) (Please enclose a certified true copy of certificates)

Year	Course

Holding AAV of.....share(s)

Please specify any direct and/or indirect interests in AAV and/or subsidiary company as counterparty (Please specify nature of transaction and characteristic of such interests, and transaction value)

.....
.....

Please specify any shareholding or directorship of any related company of AAV (Please specify company's names, number of shares held, and percentage of total number of the voting rights)

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Please specify any shareholding or partnership, or directorship of any company that operates the same nature of business as AAV and/or subsidiary company and is in competition with the business of AAV and/or subsidiary company (Please specify partnership's name, company's name, number of shares held, percentage of total number of the voting rights and its nature of business)

.....
.....

I hereby consent to this proposal to be nominated as director of Asia Aviation Public Company Limited for the year 2021, and declare that all the information I have provided in this form and the supporting documents is true and correct. I certify that my qualification meet all the Company's criteria and do not have any prohibition as stipulated by law.

Signed.....Candidate

Date.....