

No. AC 069/21

15 November 2021

Re: Notification of receiving dividends from subsidiaries

To: The President  
The Stock Exchange of Thailand

Refer to the resolution of the Board of Director meeting of subsidiaries of AIRA Capital Public Company Limited ("the Company / AIRA"), namely, AIRA Factoring Public Company Limited, ("AF") convened on November 9, 2021, and AIRA Securities Public Company Limited ("AS") convened on November 12, 2021. Both companies have resolved the interim dividends payment for the Year 2021 to shareholders.

Therefore, in the year 2021, the Company, as a shareholder of the two subsidiaries as above (AF& AS), receive the interim dividend for the year 2021 totaling 108.92 million baht, with the details as follows:

List of Subsidiaries	Shareholding of AIRA (%)	Number of shares of AIRA (share)	Details of receiving dividends
1. AIRA Factoring Public Company Limited	71.55	1,144,751,099	0.025 baht per share amounting 28.62 million baht
2. AIRA Securites Public Company Limited	99.99	1,099,999,986	0.073 baht per share amounting 80.30 million baht

Please be informed accordingly.

Yours sincerely,

  
(Mr. Suttiporn Tanthikul)

Managing Director

AIRA Capital Public Company Limited