

Ref. 29/01/05

18 March, 2022

Subject: Announcement of the Notice 2022 Annual General Meeting of Shareholders on the Company's website

Attention: President  
The Stock Exchange of Thailand

With reference to the resolution of Board of Directors, Bangkok Airways Public Company Limited ("the Company") will hold the 2022 Annual General Meeting of Shareholders on Tuesday of April 19, 2022 at 14.00 hrs, at Jupiter Room, Miracle Grand Convention Hotel, No. 99 Kamphaeng Phet 6 Rd., Talad Bangkhen Sub-district, Laksi District, Bangkok, as previously informed.

And to foster good corporate governance practice, the Company will disclose the Notice 2022 Annual General Meeting of Shareholders together with related documents on the Company's website [www.bangkokair.com/ir](http://www.bangkokair.com/ir) from 19 March 2022 onwards.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink, appearing to be "S. T." or similar initials.

(Ms. Tresarun Sitakalin)

Company Secretary

Bangkok Airways Public Company Limited