

- Translation -

Re: No. AC 021/22

March 25, 2022

Subject: Publication of the Notice of the Annual General Meeting of Shareholders for the year 2022

To: President

The Stock Exchange of Thailand

AIRA Capital Public Company Limited (“the Company”) would like to inform you that the Company has published the Notice of the Annual General Meeting of Shareholders for the year 2022 which will be held on April 27, 2022 at 10.00 hrs. on the Company's website at www.airacapital.co.th from March 25, 2022 onwards.

Please be informed accordingly

Sincerely yours,



(Mr. Suttiporn Tanthikul)

Managing Director

AIRA Capital Public Company Limited